

VILLAGE OF HARTFORD BOARD MEETING MINUTES  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE  
HARTFORD, ILLINOIS 62048  
December 19, 2023  
6:30 PM

1. Call to order.
  - A. Mayor Robertson called the meeting order.
2. Pledge of Allegiance
3. Roll Call of Board Members: the following members present: Mayor Bill Robertson, Chris Fulkerson, Kristie Luebbert, and Bill Moore. Also, present Attorney Chris Donohoo, Village Clerk Carolyn Daniels, Leadman Ed Sebastian, Police Chief Dan Geil, Planning Committee members Danny Waugh, Dana Daniels, and Bob Champlin.
4. Establishment of a quorum
5. Approval of the Minutes:
  - a. Board Meeting: December 5, 2023, motion made by Kristie Luebbert and seconded by Bill Moore to approve the minutes. Mayor Robertson asked if there were any discussions. Ayes: 3, Nays: 0. Motion Carried.
6. Report from the Village Clerk, Carolyn Daniels –
  - a. Attached is a copy of the 2024 Board Meeting dates and I listed the Village Hall holiday hours.
7. Report from Mayor Bill Robertson
  - a. Motion made by Kristie Luebbert and seconded by Bill Moore to approve LKQ Special Use Permits allowing the construction and commercial use on New Poag Road. Danny Waugh, Chairperson of the Planning/Zoning committee stated they approved the recommendation. Mayor Robertson asked if there were any discussion. Ayes: Fulkerson, Luebbert and Moore. Nays: None. Motion carried.
8. Report from Attorney, Chris Donohoo – Nothing at this time.
9. Report from Village Engineer – Not present
10. Report from Public Works Department, Ed Sebastian – Nothing at this time.
11. Report from Fire Department, Fire Chief Jarrod Horyn – Not Present

12. Report from Police Chief, Dan Geil –

- Dan reported he discovered an oil spill today that was between Messer and East on Robins Road. The street department quickly covered with sand. He has no idea who spilt the oil. Also, he received information that his truck should be ready within the next few days.

Report from Committees:

13. Safety Committee (**Moore**, Fulkerson, Caldwell) - Nothing at this time.

14. Ordinance Committee (**Aldridge**, Luebbert, Moore) – Nothing at this time.

15. Public Works Committee (**Caldwell**, Luebbert, Aldridge) – Nothing at this time.

16. Public Utilities Committee (**Fulkerson**, Moore, Preston) – Nothing at this time.

17. Park & Recreation Committee (**Luebbert**, Preston, Caldwell) – Nothing at this time.

18. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge) – Nothing at this time.

19. Allowable claims against the Village

- a. Trustee Fulkerson reported vendor claims of \$83,734.88, plus payroll claims of \$35,150.49 for total claims of \$118,885.37. On motion by Fulkerson, seconded by Luebbert, it was voted to pay the allowable claims against the village in the total amount of \$118,885.37. Ayes: Fulkerson, Luebbert, and Moore. Nays: 0. Motion carried.

20. Citizens Comments – Danny Waugh asked if the individuals responsible for the destruction at the park will be required to perform community service. Dan Geil stated he will be meeting with the parents of the juveniles to discuss the damages, the cost involved (approximately \$1000.00), and how they want to rectify the situation. The juveniles were not charged, so community service is an option. He will discuss further with the mayor and the trustee over the park.

21. Unfinished Business from the Board – Nothing at this time.

22. New Business from the Board – Nothing at this time.

23. Adjournment – 6:44 pm

- a. A motion by Bill Moore, seconded by Chris Fulkerson to adjourn the meeting. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Aye unanimous.

  
Carolyn Daniels, Village Clerk

  
William Robertson, Mayor