

VILLAGE OF HARTFORD BOARD MEETING MINUTES  
VILLAGE COMMUNITY CENTER  
715 NORTH DELMAR AVENUE  
HARTFORD, ILLINOIS 62048  
January 4, 2022  
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 Robertson, Bernie Caldwell, Carolyn Daniels, Chris Fulkerson, Kristie Luebbert, Bill Moore, and Michelle Prickett. Also, present Attorney Chris Donohoo, Village Clerk Nancy Thornburgh, Village Treasurer Chessie Brame, Police Lieutenant Dan Geil, Fire Chief Jarrod Horyn, and Residents: Silas Cox, Melissa Cox, Eleanor Brame, and Lincoln Brame.
4. Establishment of a quorum
5. Approval of the Minutes:
  - o Board Meeting 12.21.2021, motion was made by Daniels, seconded by Caldwell to approve the minutes. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbet, Moore, and Prickett. Nays: None Motion Carried
6. Report from the Village Clerk, Nancy Thornburgh
  1. An insurance claim has been filed for the damage to the sewer plant fencing from the storm on December 10, 2021.
7. Report from Mayor Bill Robertson
  1. The independent audit is completed for the fiscal year ending April 30, 2021 from Donohoo, McCalley and Associates. Mayor received a pdf notification late today - completed audit minus the TIF audit. The Board will have the final copy in book form by the next meeting.
8. Report from Attorney, Chris Donohoo
  - o Chris mentioned that Court could be shut down because of Covid in the area, nothing has been finalized at this time.
9. Report from Village Engineer - Absent
10. Report from Public Works Department, Doug Preston - Absent
  - o The Mayor mentioned that the Trash truck is being repaired in St. Louis. The Village of Roxana is letting the Public Works Department borrow their trash truck to help the Village of Hartford. The week of January 3<sup>rd</sup>, 2022 our trash will be picked up on Monday and Friday and recycle will be picked up on Wednesday. The following weeks trash and recycle runs will be Monday and Friday until the Village of Hartford trash truck is repaired.
11. Report from Fire Department, Chief Jarrod Horyn - nothing at this time

12. Report from Police Department, Police Lieutenant Dan Geil- nothing at this time.

**Report from Committees:**

13. Safety Committee (**Moore**, Fulkerson, Caldwell)

1. A motion by Moore, seconded by Fulkerson, to approve the dates for interviews for Police Officers on January 10<sup>th</sup> and 11<sup>th</sup>, 2022, at 6:30 pm, at Village of Hartford City Hall, Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried

14. Ordinance Committee (**Daniels**, Luebbert, Moore)

1. A motion by Daniels, seconded by Moore, approving Ordinance 2021-O-15, Amending the Hartford Village Code Section 29-5-18 (Division- Water System). The structure shall continue to provide running water from the Village, or an alternative water supply that has been approved by the Village unless the property has been vacated or condemned. Mayor asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried.
2. A motion by Daniels, seconded by Moore, approving Ordinance 2021-O-16, Amending the Hartford Village Code Section 29-1-47(c) structure unfit for human occupancy. A structure is unfit for human occupancy whenever the Code Official finds, that such structure is unsafe, unlawful or, because of the degree to which the structure is in disrepair or lacks maintenance, is unsanitary, vermin or rat infested, contains filth and contamination or lacks ventilation, illumination, sanitary, running water, or other approved alternative water supply, if occupied, or heating facilities or other essential equipment required by this Code, or because the location of the structure constitutes a hazard to the occupants of the structure or to the public. Mayor asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried.

15. Public Works Committee (**Caldwell**, Luebbert, Daniels) - nothing at this time

16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)

- o Chris mentioned there are other equipment within the Water Plant will need to be repaired. He will have the items on the next Agenda.

17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell) - nothing at this time.

18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson)

1. The Gym's flat roof section had a hole which allowed water to enter the building. Lakeside Roofing Company have made the repairs to the roof. Caldwell inquired if the inside of the building has been repaired and it has not.

19. Allowable claims against the Village

- a. Trustee Prickett reported vendor claims of \$47,974.38 plus payroll claims of \$34,162.61 for total claims of \$82,136.99. On motion of Prickett, seconded by Luebbert, it was voted to pay the allowable claims against the village in the total amount of \$82,136.99. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None. Motion carried.

20. Citizens Comments

- Residents on E. Maple wanted to know what is being done to clean up 136 and 130 E. Maple property. They have mentioned over the last several months the property has gotten worse with trash, old mattresses, and other household items. The Attorney explained to the Board and the Residents what has happened up to this point regarding the issue.

21. Unfinished Business from the Board

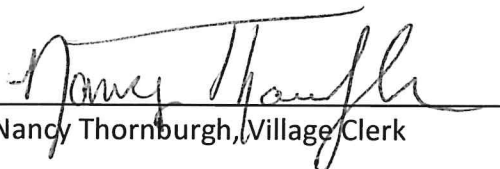
- Chris Fulkerson talked about the sample Ordinance regarding vehicle accidents. Basically, the company is a Collection Company that will collect fees for the Fire Department regarding a call out for a vehicle accident/fire etc.

22. New Business from the Board

- Colman Campers Attorney will reach out to our Attorney regarding an Annexation Agreement.
- Kristie Luebbert asked about the fence and the property on Delmar (old laundromat) and lot next to the building. The Mayor explained to the Board that he has talked to the new property owner about not having vehicles left on the property.
- The Bobcat is still on the property on Donna Drive. The Attorney explained what has happened during court.

23. Adjournment at 6:55p.m.

- A motion by Moore, seconded by Caldwell 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.

  
Nancy Thornburgh, Village Clerk

  
William Robertson, Mayor