

VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE COMMUNITY CENTER
715 NORTH DELMAR AVENUE
HARTFORD, ILLINOIS 62048
February 15, 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, and Assistant Fire Chief Ted Luebbert.
4. Establishment of a quorum
5. Approval of the Minutes:
 - o All Committee Closed Meeting Minutes: January 18, 2022, motion was made by Daniels, seconded by Moore to approve the minutes. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried
 - o All Committee Meeting Minutes: January 27, 2022, motion was made by Moore, seconded by Daniels to approve the minutes. Mayor Robertson asked if there were any discussion: Ayes: Caldwell, Daniels, Fulkerson, Luebbert, and Moore. Abstain: Prickett. Nays: None Motion Carried.
 - o Board Meeting: February 1, 2022, motion was made by Fulkerson, seconded by Luebbert to approve the minutes. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried
6. Report from the Village Clerk, Nancy Thornburgh
 - a. Reported to Board Members the Village of Hartford received a check for \$7,816.00 with a deductible of \$500.00 from IML regarding a claim for damage to the sewer fence caused by wind in December 2021.
7. Report from Mayor Bill Robertson
 - a. Motion was made by Luebbert, seconded by Moore to have the Mayor sign off on the RiverBend Growth Association Membership 1.1.22 - 12.21.22 in the amount for \$3,125.00. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried
 - b. Motion was made by Daniels, seconded by Fulkerson to approve Resolution 2022-R-1 authorizing the Mayor to apply for park commission funds from Madison County. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried

8. Report from Attorney, Chris Donohoo
 - a. Motion was made by Luebbert, seconded by Fulkerson to have the Board Meeting Executive Session minutes from the last 6 months to be released. None at this time. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None. Motion Carried
 - b. Chris told the Board Members he has read over the sample agreement regarding establishing and implementing a program to charge mitigation rate for the deployment of emergency and non-emergency services by the fire department. He cannot see any problems and the next Board Meeting he will have Ordinance ready.
 - c. Chris informed the Board Members he has mailed out letters to annex the territory hereafter described pursuant to the provisions of Illinois Municipal Code 7.1.1., et seq. The Village of Hartford Board of Trustees intends to consider the annexation of this territory at a Public Hearing at 6:00 p.m., and a regular board meeting to be held at 6:30 p.m., March 1, 2022, at the Village Community Center, 715 N. Delmar Ave, Hartford, Illinois, 62048. A notice has been placed in the paper.

9. Report from Village Engineer - Absent

10. Report from Public Works Department, Doug Preston - Absent

- Mayor informed Board Members the trash truck is back in service and running their normal schedule.

11. Report from Fire Department, Assistant Fire Chief Ted Luebbert - nothing at this time.

12. Report from Police Department, Police Lieutenant Dan Geil

- Dan reported on how many Police Applications the Village of Hartford received, 2 applications. The deadline to apply is Friday February 18, 2022.

Report from Committees:

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

14. Ordinance Committee (**Daniels**, Luebbert, Moore) - nothing at this time.

15. Public Works Committee (**Caldwell**, Luebbert, Daniels)

- Caldwell wanted to thank Doug Preston and the Street Department for working together to get the trash truck repaired and back into service. He also mentioned about snow removal and the good job they all did during the snow storm.

16. Public Utilities Committee (**Fulkerson**, Moore, Prickett) - nothing at this time.

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

18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson) - nothing at this time.

19. Allowable claims against the Village

- a. Trustee Prickett reported vendor claims of \$72,130.74 plus payroll claims of \$32,075.77 for total claims of \$104,206.51. On motion of Prickett, seconded by Moore, it was voted to pay the allowable claims against the village in the total amount of \$104,206.51. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None. Motion carried.

20. Citizens Comments - nothing at this time


21. Unfinished Business from the Board

- o Prickett asked the Attorney what was the status regarding Market & Hawthorne property the Village of Hartford purchased. Chris Donohoo explained the Clerk has published the notice in the paper.

1. New Business from the Board - nothing at this time.

2. Adjournment at 6:45p.m.

1. A motion by Moore, seconded by Daniels 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