

VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
March 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, and Michelle Prickett. Absent: Bill Moore. Also, present Attorney Chris Donohoo, Village Clerk Nancy Thornburgh, Village Treasurer Chessie Brame, Police Lieutenant Dan Geil, Fire Chief Jarrod Horyn, and Asst. Fire Chief Ted Luebbert. Residents: Brooke Grigg and Missy Grigg
4. Establishment of a quorum
5. Approval of the Minutes:
 - a. Board Meeting: March 1, 2022, motion was made by Luebbert seconded by Daniels to approve the minutes. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, and Prickett. Nays: None Motion Carried
6. Report from the Village Clerk, Nancy Thornburgh
 - a. Reported the Village received a check from our Insurance Company for damage on the transfer switch at the tower. The check was for the full amount of the invoice \$3,030.54.
7. Report from Mayor Bill Robertson
 - a. Motion was made by Luebbert, seconded by Caldwell to have the Mayor sign the Hartford Tower & Great Rivers & Routes Tourism Bureau Agreement for the contract period - Starting May 19, 2022 ending February 26, 2023. Monthly cost is \$2,857.17 first payment is due with signed agreement in the amount of \$3,357.15 which includes a one-time fee \$500.00 for mileage reimbursement. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, and Prickett. Nays: None Motion Carried.
8. Report from Attorney, Chris Donohoo
 - o Still waiting on South Roxana Fire Protection District regarding the annexation before moving forward.
9. Report from Village Engineer - Absent
 - o Mayor reported Doug Preston needed to have awareness the location of a water line on the Canal Road. Had to reach out to the Engineer for that information.
10. Report from Public Works Department, Doug Preston - Absent
 - o Mayor reported the Street Department will be working on potholes within the Village. If you notice any that need to be repaired let Doug Preston know or call the Street Department.

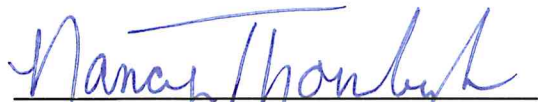
11. Report from Fire Department, Fire Chief Jarrod Horyn - nothing at this time.
12. Report from Police Department, Police Lieutenant Dan Geil - nothing at this time.

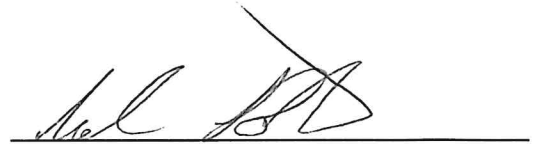
Report from Committees:

13. Safety Committee (**Moore**, Fulkerson, Caldwell) - nothing at this time.
14. Ordinance Committee (**Daniels**, Luebbert, Moore) - nothing at this time.
15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
 - a. Motion was made by Caldwell, seconded by Luebbert; to authorize Key Equipment & Supply Company to repair the street sweeper cost \$2,432.08, replace roller bearings, repack wheel bearings, replace pins/bushings. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, and Prickett. Nays: None Motion Carried.
 - b. Caldwell informed the Board that Key Equipment & Supply Company replaced conveyor chain and sprocket on the street sweeper cost \$783.83. Apex is paying for this invoice.
16. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell) - nothing at this time.
17. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson) - nothing at this time.
18. Allowable claims against the Village
 - a. Trustee Prickett reported vendor claims of \$97,032.86 plus payroll claims of \$33,799.42 for total claims of \$130,832.20. On motion of Prickett, seconded by Daniels, it was voted to pay the allowable claims against the village in the total amount of \$130,832.20. Ayes: Caldwell, Daniels, Luebbert, Moore, and Prickett. Nays: None. Motion carried.
19. Citizens Comments
 - o Caldwell wanted to express what a good job the company that removed the trees in the park did. The company completed the job from start to finish.
20. Unfinished Business from the Board
 - o Mayor informed the Board that Utilitra will be doing a migration of email to Microsoft and he asked if Utilitra could do the work during the next 3 weeks because the next board meeting is April 1, 2022.
21. New Business from the Board
 - o Missy Prickett asked if the Ordinance had been changed from allowing electric golf carts to gas golf carts within the Village. Dan Geil has the correct paperwork in his police vehicle and he will be reaching out to the residents who do not comply with the Ordinance.
 - o Jarrod Horyn has been in contact with the company who are doing the Fire Works during the Centennial Celebration on May 21, 2022. The location will be on the far back corner of the park near the Basketball Courts and Messer, LLC has been informed.
 - o Currently the Village of Hartford has one (1) application for the Animal Control Officer position that is open with the Village of Hartford.

22. Adjournment - 6:43pm

1. A motion by Caldwell, 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