

VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE COMMUNITY CENTER
715 NORTH DELMAR AVENUE
HARTFORD, ILLINOIS 62048
March 1, 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, Kristie Luebbert, Bill Moore, and Michelle Prickett. Absent: Chris Fulkerson. Also, present Attorney Chris Donohoo, Village Clerk Nancy Thornburgh, Village Treasurer Chessie Brame, Police Lieutenant Dan Geil, Fire Chief Jarrod Horyn and Christopher Westbay.
4. Establishment of a quorum
5. Approval of the Minutes:
 - a. Board Meeting: February 15, 2022, motion was made by Caldwell seconded by Moore to approve the minutes. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Luebbert, Moore, and Prickett. Nays: None Motion Carried
6. Report from the Village Clerk, Nancy Thornburgh - nothing at this time
7. Report from Mayor Bill Robertson
 - a. Motion was made by Luebbert, seconded by Moore to pass Resolution 2022-R-2 endorsing Great Rivers & Routes Tourism Bureau as the State Certified Bureau. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Luebbert, Moore, and Prickett. Nays: None Motion Carried
 - b. Motion was made by Moore, seconded by Daniels to approve going out for application for part-time Park employee. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Luebbert, Moore, and Prickett. Nays: None Motion Carried
 - c. Motion was made by Moore, seconded by Daniels to approve going out for application for part-time Public Works employee. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Luebbert, Moore, and Prickett. Nays: None Motion Carried
8. Report from Attorney, Chris Donohoo
 - a. Motion was made by Caldwell, seconded by Moore to sign the Charter Franchise Agreement. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Luebbert, Moore, and Prickett. Nays: None Motion Carried
 - b. Motion was made by Caldwell, seconded by Moore to approve Ordinance 2022-O-02 establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the Fire Department for services provide/rendered by/for the Hartford Fire

Department. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Luebbert, Moore, and Prickett. Nays: None Motion Carried

- c. Chris Donohoo explained to the Board Members why the Public Hearing was cancelled for this evening. The Public Hearing was scheduled for 3.1.22 at 6:00 pm before the Board Meeting. New information was discovered regarding the Fire Protection District within the Annexation.
- d. Motion was made by Moore, seconded by Caldwell to table until April 19th, 2022, regarding Ordinance 2022-O-03, Accept the Annexation Agreement with 5 Diamond Campground, LLC. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Luebbert, Moore, and Prickett. Nays: None Motion Carried
- e. Motion was made by Moore, seconded by Caldwell to table until April 19th, 2022, regarding Ordinance 2022-O-04 Annexing certain territory to the Village of Hartford, County of Madison, and State of Illinois Approximately 21 acres. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Luebbert, Moore, and Prickett. Nays: None Motion Carried

9. Report from Village Engineer - Absent

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

- o Caldwell explained the Street Sweeper had a broken chain and it has been repaired. The Mayor informed the Board that Apex will pay for the repairs.

11. Report from Fire Department, Fire Chief Jarrod Horyn

- o On Monday February 28th, 2022 the Fire Department had training and Arch Air Medical Services Helicopter landed in the empty lot across the street from the Fire Department. The next time training happens with Arch the Fire Chief Jarrod Horyn will notify the Board.
- o Jarrod Horyn reported that Nick Rose has been keeping track of the Fire Department Social Media page regarding application and there have been 5,000.00 hits and 500 shares with no application for the fire department. The Fire Department will have banners made and put up at the Centennial, in front of the Fire House, and a corner within Hartford. The Fire Department currently has 9 fire fighters and South Roxana has 8 fire fighters.

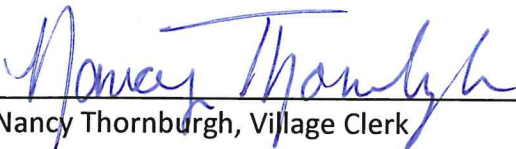
12. Report from Police Department, Police Lieutenant Dan Geil - nothing at this time.

Report from Committees:

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

- a. Motion was made by Moore, seconded by Caldwell to hire Christopher Westbay as a full-time Hartford Police Department Patrolman. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Luebbert, Moore, and Prickett. Nays: None Motion Carried
- b. Motion was made by Moore, seconded by Caldwell to hire Chris Barnes as a part-time Hartford Police Department Patrolman. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Luebbert, Moore, and Prickett. Nays: None Motion Carried
- c. Motion was made by Moore, seconded by Caldwell to hire Terry Pruitt as a part-time Hartford Police Department Patrolman. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Luebbert, Moore, and Prickett. Nays: None Motion Carried

14. Ordinance Committee (**Daniels**, Luebbert, Moore) - nothing at this time.
15. Public Works Committee (**Caldwell**, Luebbert, Daniels) - nothing at this time.
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett) - nothing at this time.
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
 - a. Kristie went over all of the activities they have scheduled for the Centennial Celebration on 5.21.22 starting at 10:00 am with Parade from the Gym ending at the Park. Activities throughout the day: Food Trucks, Car Cruise, Bands, Pet Zoo, Inflatable's, Corn hole tournament, RJ's Beer Tent, Vendor Fair, Riverbend Axe Throwing Trailer, Fire Department crushing cars, and ending with Fire Works.
18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson) - nothing at this time.
19. Allowable claims against the Village
 - a. Trustee Prickett reported vendor claims of \$77,488.01 plus payroll claims of \$32,803.51 for total claims of \$110,291.52. On motion of Prickett, seconded by Daniels, it was voted to pay the allowable claims against the village in the total amount of \$110,291.52 Ayes: Caldwell, Daniels, Luebbert, Moore, and Prickett. Nays: None. Motion carried.
20. Citizens Comments - nothing at this time.
21. Unfinished Business from the Board - nothing at this time.
22. New Business from the Board
 - o Mayor Robertson mentioned the next Board Meeting 3.15.22 at 6:30 pm., will be moving back to the Hartford Village Hall.
23. Adjournment at 6:45p.m.
 1. 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