

VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
May 3, 2022
6:30 PM

1. Call to order
 - A. Mayor Robertson called the meeting to order
2. Pledge of Allegiance
3. Roll Call of Board Members: the following members present: Mayor Robertson, Bernie Caldwell, Carolyn Daniels, Chris Fulkerson, Bill Moore, Kristie Luebbert, and Michelle Prickett. Also, present Attorney Chris Donohoo, Village Clerk Nancy Thornburgh, Village Treasurer Chessie Brame, Police Chief Brandon Flanigan, Lt Dan Geil, Police Patrolman Deanna Coleman, Police Patrolman Chris Westbay, Fire Chief Jarrod Horyn, Fire Captain Kerri Fulkerson, Water Clerk Francy Martin. Residents: Matt Whitlock, Gary Philips, Marilyn Prickett, Macy Flanigan, Heather Flanigan, Non Residents: Emme Shoppell, Jennifer Westbay, Robert Grodzicki, Samantha Grodzicki, Joshua Geil, Tim Geil, Messeret Watkins, Lisa Whittington, Paul Whittington, Debbie Meyer, Meghan Towell, Dan W., Jason B., Mark Geil, Greg Geil, Lynna Humbert, and Rev. George Humbert.
4. Establishment of a quorum
5. Approval of the Minutes:
 - o Board Meeting: April 19, 2022, motion was made by Daniels; seconded by Caldwell 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 – nothing at this time
7. Report from Mayor Bill Robertson
 - a. The Mayor gave Brandon Flanigan a Certificate of Presentation for his service to the Village of Hartford from 2003 – 2022. Brandon Flanigan retired from the Village of Hartford today May 3, 2022 he was the Police Chief for the Village.
 - b. Motion was made by Caldwell, and seconded by Moore to approve a 3 % increase for the Village of Hartford Treasurer position. The Mayor said this position has not received an increase in the last 5 or 6 years. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, and Moore. Abstain: Prickett Nays: None Motion Carried
 - c. Motion was made by Caldwell, and seconded by Moore to approve Ordinance 2022-O-5, authorizing the sale by public auction of personal property owned by the Village of Hartford. The two (2) vehicles are: Police Car – 2013 Dodge Charger and 1996 Dodge Ram Truck. 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
 - Chris informed the Board Alton Court will be going back to their normal schedule starting June 2022. Court time Tuesday 9:00 am.
9. Report from Village Engineer – Absent
10. Report from Public Works Department, Doug Preston - Absent
11. Report from Fire Department, Fire Chief Jarrod Horyn
 - Jarrod reported the Fire Department was able to cover all the evenings' calls and the department has received two (2) applications for Fire Fighters.
12. Report from Police Department, Lt. 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)
 - Motion was made by Caldwell, seconded by Fulkerson, to hire Matthew Luebbert as a part-time employee for the Street Department subject to background check, drug test, and physical. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Moore, and Prickett. Abstain: Luebbert Nays: None Motion Carried
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
 - Fulkerson reported the Water Department has started to install new automatic water meters.
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
 - a. Motion was made by Luebbert, seconded by Moore, to hire Annaleigh White as a Splash Pad employee subject to background check, and drug test. 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 Luebbert, seconded by Caldwell, to hire Ian Prickett for part-time Park/Splash Pad employee subject to background check, and drug test. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, and Moore. Abstain: Prickett. Nays: None Motion Carried
 - c. Motion was made by Luebbert, seconded by Caldwell, to hire Lorelai Shemonia as a Splash Pad employee subject to background check, and drug test. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried
 - d. Luebbert gave an update on the Centennial Celebration plans. The parade will start at 10:00 am at the Community Center (Gym) and go down the center of town and ending at 7th Street Park. There will be Welcoming Statement at the beginning of the Centennial Celebration. The event will last all day with Fireworks ending the Centennial around 9:00 pm. Centennial will have four (4) Food Trucks: Grilled Cheese, Home-style grill, Italian Ice, and BBQ by Matt Asbury.

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

19. Allowable claims against the Village

- a. Trustee Prickett reported vendor claims of \$013,053.75 plus payroll claims of \$34,403.05 for total claims of \$180,456.80. On motion of Prickett, seconded by Daniels, it was voted to pay the allowable claims against the village in the total amount of \$180,456.80. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None. Motion carried.

20. Citizens Comments

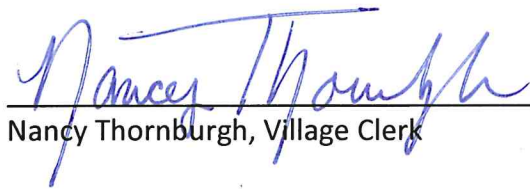
21. Unfinished Business from the Board

22. New Business from the Board

- a. Motion was made by Caldwell, seconded by Luebbert to approve the Mayor's 2022 – 2023 appointments for the Village of Hartford. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried
- b. Mayor asked Marsha Moore if she would like to pin Dan Geil with his Chief of Police pins. Marsha invited everyone to the gym for cake to celebrate Dan's appointment as Chief of Police for the Village of Hartford.

23. Adjournment - 6:45pm

1. A motion by Caldwell, seconded by Moore 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