

VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
May 17, 2022
6:30 PM

1. Call to order
 - A. Mayor Robertson called the meeting to order
 2. Pledge of Allegiance
- A Moment of Silence for two (2) residents who passed away:
David Owens – Fire Department
Evelyn Lewis – Village Clerk
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 Dan Geil, Fire Chief Jarrod Horyn, Asst. Fire Chief Ted Luebbert. Non-Residents: Brian Campbell and Matt Diamond.
 4. Establishment of a quorum
 5. Approval of the Minutes:
 - o Board Meeting: May 3, 2022, motion was made by Luebbert; 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
 - a. Village of Hartford received one (1) bid for the 1996 Dodge Ram Truck from Billy Counts for \$430.00. A motion was made by Moore, seconded by Fulkerson, to accept the bid. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried
 - b. Village of Hartford received four (4) bids for the 2013 Dodge Charger, the bid was awarded to Billy Counts for \$2,530.00. A motion was made by Fulkerson, seconded by Daniels, to accept the bid. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried
 7. Report from Mayor Bill Robertson
 - a. Mayor gave an update on the meeting he had with Great Rivers & Routes Tourism. Cory Jobe President of Great Rivers & Routes Tourism Bureau reported they will receive ten million for tourism and Hartford will receive 1.75 million for the Tower and Lewis & Clark State Historic site.
 8. Report from Attorney, Chris Donohoo
 - o Chris informed the Board Alton Court will be going back to their normal schedule starting June 2022. Court time Tuesday 9:00 am.

- He is currently working on three properties in the Village of Hartford regarding condemning the properties: East 4th Street, West Elm Street, and East Maple Street.

9. Report from Village Engineer – Absent

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

- Mayor reported Mike in the water department has installed 111 new water meters starting on the south end of town moving north.
- The Street Department has been working on Seventh Street Park to get ready for the Centennial Celebration on May 21, 2022.

11. Report from Fire Department, Fire Chief Jarrod Horyn

- Jarrod Horyn reported the Fire Department has three (3) banners which will be up soon. The Banners are letting people know they are hiring in the Fire Department. They also, have created a website for hiring Fire Fighters. Nick Rose helped with that project to get the website up and running.
- Radios that were purchased with grant money, some have arrived, and they are installed.

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

Report from Committees:

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

- a. Motion was made by Moore, seconded by Fulkerson, to purchase a yearly subscription to Police Law Institute for – Illinois Monthly Legal Update & Review at \$665.00. 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 Moore, seconded by Luebbert, to allow two (2) Officers (Geil / Asbury) to attend Homicide Investigation Seminar on July 18 – 19, 2022 in Manchester Mo. (hosted by Manchester Police Department) total cost \$518.00. 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)

- a. Motion was made by Daniels, seconded by Moore, regarding Ordinance 2022-O-6 an Ordinance Annexing certain Territory to the Village of Hartford, County of Madison & State of Illinois 21 acres. 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 Luebbert, regarding Ordinance 2022-O-7 an Ordinance Authorizing the Execution of Annexation Agreement with 5 Diamond Campground, LLC. Mayor Robertson 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)

- o Caldwell informed the Board he will add Agenda item about standing water that has caused problems. The problem is on Piasa Lane by the Tower/Midwest Motorsports.

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

- a. Motion was made by Fulkerson, seconded by Luebbert, to go out for application for Water Clerk. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried.

17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)

- a. 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 Seventh 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. This event will happen rain or shine. There is no rain date.

- b. Mayor Robertson reported the equipment for the park have been ordered.

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

19. Allowable claims against the Village

- a. Trustee Prickett reported vendor claims of \$105,709.05 plus payroll claims of \$37,915.17 for total claims of \$143,624.22. On motion of Prickett, seconded by Luebbert, it was voted to pay the allowable claims against the village in the total amount of \$143,624.22. 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. Prickett mentioned to the Board that MCT has moved their sign down one block for pick up and they are using Second Street to drive down after they pick up people. With Second Street already so congested from parking cars that is not a good idea. Mayor Robertson said that he would call MCT and see if they would not use Second Street.

23. Adjournment - 6:50 pm

- 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