

VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
June 7, 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 Dan Geil, Planning/Zoning Chairman Danny Waugh, and Resident Debbie Waugh.
4. Establishment of a quorum
5. Approval of the Minutes:
 - Board Meeting: May 17, 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
 - Public Hearing Meeting: May 17, 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, 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 surplus property within the Village of Hartford. The property is located at Corner of Arbor Street, North Old St. Louis Road, and West Rand Avenue from Daniel Elkan who represents Glenwood Equities regarding the proposed development of a Dollar General, \$75,000.00. Attorney Chris Donohoo explained to the board about the appraisal and the bid process.
 - b. On Wednesday, the Village will start the process of email migration with our IT department at 6:30 am.
7. Report from Mayor Bill Robertson – nothing at this time.
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. Chris keeps informing the board because people are showing up late to court.
 - He is currently working on three properties in the Village of Hartford regarding condemning the properties: East Fourth Street, West Elm Street, and East Maple Street.

9. Report from Village Engineer – Absent

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

- Caldwell reported the Street Department Employees are removing weeds within the Village and the Stop Sign at Rand Avenue keeps getting ran over.
- The Flag display in town will be changing because the flags are being damaged due to the Christmas hangers. Doug is suggesting putting the Christmas ornaments on every other pole and remove the other hangers and put the flags on those poles.

11. Report from Fire Department, Fire Chief Jarrod Horyn – nothing at this time.

12. Report from Police Department, Police Chief Dan Geil

- During the meeting Dan was overseeing a road closure due to the refinery Phillips 66 needing the road closed.
- The Police Department will be working on Ordinances in the near future.

Report from Committees:

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

- a. Motion was made by Moore, seconded by Caldwell, to purchase hire Ethan Bazzell as volunteer Fire Fighter subject to background check, drug test, and physical. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried
- b. Moore informed the board that Dan Geil's Police Vehicle is needing two (2) front tires and they are being installed by D & D Tires estimate cost \$315.00.

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 go out for bids for milling and asphalt Piasa Lane by Midwest Motor Sports. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried

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

- a. Motion was made by Fulkerson, seconded by Luebbert, to purchase second batch of 144 new water meters – Neptune radio frequency water meters. 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 about Centennial Celebration and thanked everyone for all their help because if it were not for the people helping this Celebration would not be what it was. The Village will be planning a festival in the fall around October 22, 2022, in the park.
- b. Splash Pad will be open from 10:30 am to 6:00 pm with rental time as 6:00 pm to 8:00 pm. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None Motion Carried.

18. Finance & Public Buildings (Prickett, Daniels, Fulkerson)

- a. Prickett informed the board regarding the TIF #1 Surplus Declaration.

19. Allowable claims against the Village

- a. Trustee Prickett reported vendor claims of \$227,659.99 plus payroll claims of \$35,053.54 for total claims of \$262,683.53. On motion of Prickett, seconded by Luebbert, it was voted to pay the allowable claims against the village in the total amount of \$262,683.53. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, Moore, and Prickett. Nays: None. Motion carried.

20. Citizens Comments

- o Danny Waugh had several questions:
 - 1. What about the property on Donna?
 - a. Attorney Chris Donohoo gave an update regarding the homeowner and property
 - 2. The properties on Fourth, Maple, and Elm.
 - a. Attorney Chris Donohoo gave an update regarding the properties.
 - 3. Colman's Country Campers Property
 - a. The Annexation was done at the last board meeting.
- o Debbie Waugh is asking for people to help with the Beautification Committee.

21. Unfinished Business from the Board

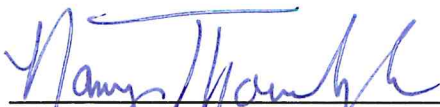
- o Daniels wanted to know if the board will be revisiting the golf cart Ordinances. The Board will keep it the same and only allow electric golf carts.

22. New Business from the Board

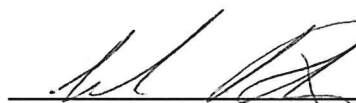
- o Prickett reported during the Street Department Weekend Shift Clyde Preston helped a resident back to her home because she was lost and needed help. Wanted to thank him for his assistance.

23. Adjournment – 7:05 pm

- 1. A motion by Moore, seconded by Fulkerson 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