

VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
August 16, 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, Paul Aldridge, Chris Fulkerson, and Michelle Prickett. Absent: Bill Moore, Kristie Luebbert, and Bernie Caldwell. Also, present Attorney Chris Donohoo, Village Clerk Carolyn Daniels, and Citizens: Debbie & Danny Waugh.
4. Establishment of a quorum
5. Approval of the Minutes:
 - a. Board Meeting: August 2nd, motion made by Prickett, seconded by Fulkerson to table the minutes as neither board member was at prior meeting.
6. Report from the Village Clerk, Carolyn Daniels – Nothing
7. Report from Mayor Bill Robertson
 - a. Trustee's unable to attend: Bernie Caldwell at Veteran's event in Florida, Kristie Luebbert at school, and Bill Moore health issue.
8. Report from Attorney, Chris Donohoo
 - a. Threatening to condemn three properties 211 E. Fourth, 109 W. Elm, and 106 E. Maple. They will have 90 days to file in court. Mayor Robertson received a call from 106, he will be contacting them to discuss their concerns.
9. Report from Village Engineer – absent
10. Report from Public Works Department, Doug Preston - Absent
 - a. Mayor Robertson reported for Doug: the pump at the Splash Pad broke, approximate cost for a new motor is \$3300. He did speak with a gentleman who can fix motors, but he can not guarantee that he can repair due to the impeller burnt up. Splash pad currently rented for the rest of the year, so we need to repair quickly.
11. Report from Fire Department, Fire Chief Jarrod Horyn – Absent
 - a. Chris Fulkerson provided details of Chief Horyn's request to board to approve online first responder class, with a meeting in person for practical and testing for White and Luebbert at a cost of \$400.00 per student. Also, pay for Silas Cox first responder class at a cost of \$100. Silas has completed his class and awaiting license from state.

12. Report from Police Department, Police Chief Dan Geil – Absent
 - a. Mayor Robertson reported on behalf of Chief Geil. Would like to send Matt Asbury to Homicide Investigation Training at a cost of \$1100.00. This is separate from the training class that both Chief Geil and Asbury attended last month.

Report from Committees:

13. Safety Committee (**Moore**, Fulkerson, Caldwell) –
 - a. Motion made by Aldridge and seconded by Fulkerson to approve \$100 for Silas Cox. Ayes: Aldridge, Fulkerson and Prickett. Nays: None. Motion carried.
 - b. Motion made by Prickett and seconded Fulkerson to approve \$400 for each White and Luebbert to attend fire class/training. Ayes: Aldridge, Fulkerson and Prickett. Nays: None. Motion carried.
 - c. Motion made by Aldridge and seconded by Fulkerson to approve \$1100.00 for Asbury to attending training. Ayes: Aldridge, Fulkerson and Prickett. Nays: None. Motion carried.
14. Ordinance Committee (Luebbert, Moore) - nothing at this time.
15. Public Works Committee (**Caldwell**, Luebbert) – nothing at this time
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett) – nothing at this time
17. Park & Recreation Committee (**Luebbert**, Prickett, Caldwell) – nothing at this time
18. Finance & Public Buildings (**Prickett**, Fulkerson) - nothing at this time
19. Allowable claims against the Village
 - a. Village Clerk Daniels reported vendor claims of \$69,324.87, plus payroll claims of \$41,151.17, for total claims of \$110,476.04. On motion by Prickett, seconded by Fulkerson, was voted to pay the allowable claims against the village in the total amount of \$110,476.04. Ayes: Aldridge, Fulkerson, and Prickett. Nays: None. Motion carried.
20. Citizens Comments – Why is fire hydrant out of service on East First. Per Mayor Robertson there are currently five hydrants currently out of service. New hydrants ordered and will be fixed.
21. Unfinished Business from the Board - nothing at this time
22. New Business from the Board – Mayor Robertson provided the following: Phillips 66 is starting a project on South Delmar to build a parking lot to get the big trucks off Delmar. They agreed they will be responsible for moving the telephone poles and water lines, plus cost. Prickett asked about the Route 3 (Piasa and Hawthorne) entrance, if we are getting it fixed. Mayor Robertson advised bid accepted, and we are waiting for contractor to start project. Mayor Robertson reported our state senator advised that we have the money to build the road for campground, and then we will need to go out for bid. Prickett asked where we are on Dollar General? Donohoo advised the company has 150 days. They still need to do soil samples and then zoning committee will need to rezone. He will call them tomorrow for status. Mayor Robertson asked if there were any further comments.
23. Adjournment - 6:50 pm
 1. A motion by Aldridge, seconded by Fulkerson to adjourn the meeting. All in favor signify with saying Aye. Those opposed say Nay. Aye unanimous.


Carolyn Daniels, Village Clerk


William Robertson, Mayor