

**VILLAGE BOARD SPECIAL MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
February 27, 2023  
6:30 pm.**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes:
  - a. February 7, 2023, and February 21, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson
  - a. Asking for approval to sign the Hartford Tower & Great Rivers & Routes Tourism Bureau Agreement for the contract period: starting May 18, 2023 ending February 25, 2024. Cost \$6,250.00 per quarter. First payment due upon signing of contract in the amount of \$6,250.00.
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man Doug Preston
11. Report from Fire Department, Fire Chief Jarrod Horyn
12. Report from Police Department, Police Chief Dan Geil

**Report from Committee**

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
  - a. Asking for motion to approve the purchase of 55 gallons of Mosquito Spray from GL Downs at an approximate cost of \$4000.00.
16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
  - a. Asking for approval to prepare and submit for a \$15,000 PEP Grant.
18. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge)
19. Allowable claims against the Village

20. Citizens Comments

21. Unfinished Business from the Board

22. New Business from the Board

23. Adjournment