

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
September 6th, 2022
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. August 2nd, 2022 (minutes tabled at prior meeting)
 - b. August 16th, 2022
6. Report from Village Clerk, Carolyn Daniels
 - a. Discuss possibly changing Shredding vendor from Shred-it to Marconet out of MO.
7. Report from Mayor Bill Robertson
 - a. Good Energy Electric Aggregation Update 8/31/2022.
 - b. Motion to approve Mayor Robertson as Good Energy Electric Aggregation BID Day Representative.
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
 - a. Proposal for 20-year fire truck revolving loan through the Illinois State Fire Marshall.
 - b. Update on Data Tronics Radio Grant
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)
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
 - a. Reduced rate for Ball Diamond Rental
 - b. Reduced rate for Gym Rental
 - c. Halloween 2022 parade date/time, and Trick/Treat dates/times
18. Finance & Public Buildings (**Prickett**, 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