

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
September 20, 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. September 6, 2022 meeting minutes
6. Report from Village Clerk, Carolyn Daniels
  - a. Request a motion to change shredding vendor from Shred-it to Marconet out of MO.
7. Report from Mayor Bill Robertson
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)
  - a. Request a motion to hire Liz McKay as a volunteer firefighter pending drug/alcohol test, physical and background check.
  - b. Request a motion to approve new tires for police vehicle (cost \$289.74), and replace siren speaker in vehicle 580 (cost \$600.50).
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. Request a motion to approve new electric motor for Splash park, (cost \$8480.88).
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