

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
October 18, 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. October 4, 2022, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
 - a. 2023 IML Risk Management Association Annual Contribution and 2023 IML Membership dues; Total bill \$132,413.00, Early pay is 1% discount option, makes total cost \$131,091.37.
 - b. Open Gym Night for the Hartford Community will start on Thursday, November 10th, 2022, from 6:00pm to 9:00pm, each Thursday. In the past open gym starts after Daylight Saving Time in November.
7. Report from Mayor Bill Robertson
 - a. Independent Auditors Report for the fiscal year ending April 30, 2022, from RJ Tolliver representing Donohoo, McCalley & Associates.
 - b. Update on Phillips 66
 - c. Ameren Aggregate information, Residential letters to expect, and opt out procedure
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man Doug Preston
 - a. Summer Help last day of employment
 - i. Robert Preston – October 28th
 - ii. Ian Prickett – November 10th
 - iii. Matthew Luebbert – November 23rd
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. Asking for motion to pay for gas and dinners for Matt Asbury when he attends the Homicide Investigation Training Conference.
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)
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