

Village Board Meeting
Village Community Center
715 North Delmar Avenue
Hartford, Illinois, 62048
October 19, 2021
6:30 pm.

Anyone entering the meeting room at the gym should wear a mask until seated at least 6 feet from someone for their safety and yours.

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: October 5, 2021
6. Report from Village Clerk, Nancy Thornburgh
 - a. 2022 IML Risk Management Association Annual Contribution and 2022 IML Membership Dues; Early pay 1% discount option total cost: \$137,977.81
7. Report from Mayor Bill Robertson
 - a. Independent Auditor's Report for the fiscal year ending April 30, 2020 from Donohoo, McCalley and Associates.
 - b. Approval of Resolution 2021-R-4, authorizing a request to intervene in an assessment complaint filed with Madison County Board of Review by WRB Refining LP, docket number 21-00060.
 - c. Presentation of Certificate of Appreciation: Bowermaster, Daniels, Grigg, and Hopper.
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Doug Preston
11. Report for Fire Department, Jarrod Horyn
12. Report from Police Department, Chief Brandon Flanigan

Report from Committee

13. Safety Committee (Moore, Fulkerson, Caldwell)
14. Ordinance Committee (Daniels, Luebbert, Moore)
 - a. Asking for approval for Ordinance 2021-0-5, An Ordinance Adopting a Whistleblower Protection Policy for the Village of Hartford, Illinois.

- b. Asking for approval for Ordinance 2021-0-6, An Ordinance allowing Mobile Food Vendors within the Village of Hartford.
 - c. Asking for approval for Ordinance 2021-0-7, An Ordinance approving the purchase of Real Property located at 113 South Olive from Madison County in the amount of \$800.00.
 - d. Asking for approval for Ordinance 2021-0-8, An Ordinance approving the purchase of Real Property located at 100 East Hawthorne (2 parcels) from Madison County in the amount of \$1.600.00.
- 15. Public Works Committee (Caldwell, Luebbert, Daniels)
 - 16. Public Utilities Committee (Fulkerson, Moore, Prickett)
 - a. Asking for approval for approximately \$13,000.00 in repairs to the Village's water system to deal with supply issues that were had at the end of week.
 - b. Asking for approval to replace a leaking fire hydrant on East Forest at an approximate cost of \$1800.00.
 - 17. Parks & Recreation Committee (Luebbert, Prickett, Caldwell)
 - 18. Finance & Public Buildings (Prickett, Daniels, Fulkerson)
 - 19. Allowable claims against the Village
 - 20. Citizens Comments
 - 21. Unfinished Business from the Board
 - 22. New Business from the Board
 - 23. Adjournment