

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
715 NORTH DELMAR AVENUE
HARTFORD, ILLINOIS 62048
October 20, 2020
6:30 PM**

AGENDA

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.

1. Call to order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes: 10/6/2020
6. Report from Village Clerk
 - A. 2021 IML Risk Management Association Annual Contribution and 2021 IML Membership Dues; Early pay 1% discount option total cost: \$145,226.59
7. Report from Mayor Hickerson
8. Report from Attorney, Chris Donohoo
 - A. Discuss possible Ameren Easement
 - B. Review of the minutes and recordings of all closed sessions that have not yet been released for public review, and determination of which minutes, if any, may be released
9. Report from Village Engineer
10. Report from Public Works Department, Doug Preston
11. Report from Fire Department, Chief Jarrod Horyn
12. Report from Police Department, Chief Brandon Flanigan
- Report from Committees:**
13. **Safety Committee (Fulkerson, Caldwell, Luebbert)**
14. **Ordinance Committee (Robertson, Luebbert, Harrop)**
 - A. Ordinance 2020-O-9, Travel Trailer Park Ordinance
15. **Public Works Committee (Harrop, Fulkerson, Robertson)**
16. **Public Utilities Committee (Caldwell, Robertson, Prickett)**
17. **Parks & Recreation Committee (Luebbert, Prickett, Caldwell)**
18. **Finance & Public Buildings (Prickett, Harrop, Fulkerson)**
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
23. Adjournment