

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
715 NORTH DELMAR AVENUE
HARTFORD, ILLINOIS 62048
November 3, 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: 10/20/2020
 6. Report from Village Clerk
 7. Report from Mayor Hickerson
 - A. Asking for motion to purchase HACH Ultra Sound Flow Sensor and Sampler and Flow Measurement Device to be installed at Levy District Bldg. and manhole on Old St. Louis Rd. and Hawthorne. Cost \$15,790
 - B. Asking for motion to approve GRP to do installation of Flow Sensor and Sampler at a cost estimated at \$2,555
 8. Report from Attorney, Chris Donohoo
 - A. Approval of Resolution 2020-R-7, Ameren Easement
 9. Report from Village Engineer
 - A. Approval of MFT Resolution 2020-R-6
 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)**
 - A. Tax Levy Ordinance No. 2020-O-10 in the requested amount of \$536,650
 19. Allowable claims against the Village
 20. Citizens Comments
 21. Unfinished Business from the Board
 22. New Business from the Board
 23. Adjournment