

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
November 5, 2019
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: 10/15/2019
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Asking for motion to re-sign 36 month Energy contract for electricity for Municipal Buildings
 - B. Letter of Commendation
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer
 - A. Approval of MFT Resolution 2019-R-8
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)**
 - A. Approval for new 2020 Dodge Charger Pursuit Vehicle for the Police Department in the total amount of \$33,742
14. **Ordinance Committee (Robertson, Luebbert, Harrop)**
15. **Public Works Committee (Harrop, Fulkerson, Robertson)**
 - A. Approval for new dump bed from Woody's Supply in the amount of \$12,385
 - B. Approval for three employees from the shed to work a few hours on 11/29 for trash pick up the day after Thanksgiving
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. 2019-O-8 in the requested amount of \$514,024
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
 - A. Annexation of 3555 New Poag Rd.
23. Adjournment