

**VILLAGE BOARD MEETING
ZOOM VIDEO CHAT
December 15, 2020
6:30 PM**

AGENDA

To join the meeting, click "Zoom Link" on the website under the Meeting Minutes and Agendas tab. You can also join by call by dialing 312 626 6799 and following the prompts.

Meeting ID: 847 8274 7488 Password: 419841

1. Call to order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes: 12/1/2020
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Moment of silence for Bob Schiber who passed away. He was a lifelong Hartford resident, founder of Schiber Truck Co. and also was a trustee for 12 years and finished serving one year as Mayor
 - B. Request a motion to pay our 2021 membership dues of \$3,125.80 to RiverBend Growth Association
 - C. Request a motion to forego our 2021 rental property inspections for the safety of our employees who do the inspections
8. Report from Attorney, Chris Donohoo
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)**
 - A. Approval to hire Barry White as a volunteer Fire Fighter subject to background check, physical, and drug test
 - B. Approval to hire Tyler Gallaher for the position of Part-time Police Officer subject to a pre-employment independent background check, physical, and drug test
 - C. Approval to hire Kaitlynn Orr for the position of Part-time Police Officer subject to a pre-employment independent background check, physical, and drug test
14. **Ordinance Committee (Robertson, Luebbert, Harrop)**
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