

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
December 20, 2022
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:
 - a. December 6, 2022 meeting minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson
 - a. Independent Auditor's Report for the fiscal year ending April 2022 from Donohoo, McCalley and Associates
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man Doug Preston
11. Report from Fire Department, Fire Chief Jarrod Horyn
12. Report from Police Department, Police Chief Dan Geil

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
 - a. Asking for a motion to Pay \$1000.00 to Dan Rogers from First Due Consulting allowing him to write the AFG Grant for the fire department. If awarded the grant will be used to upgrade Auto Extrication tools.
 - b. Asking for motion to purchase new emergency lights for engine 3810 at approximately \$5000.00, (labor cost separate). Funding will be used from Phillips 66 donation, which was originally designated for purchase of foam. Per Chief Horyn, Phillips 66 confirmed that money can be used for purchases other than foam.
14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
18. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge)

19. Allowable claims against the Village

20. Citizens Comments

21. Unfinished Business from the Board

a. Discuss increasing the volunteer fireman pay to \$16/per hour as of May 2023.

22. New Business from the Board

23. Adjournment