

**Village Board Meeting
Village Community Center
715 North Delmar Avenue
Hartford, Illinois, 62048
December 21, 2021
6:30 pm.**

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.

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: December 7, 2021
6. Report from Village Clerk, Nancy Thornburgh
 - a. Minimum wage is going to \$12.00 an hour starting January 1, 2022.
7. Report from Mayor Bill Robertson
 - a. Independent Auditor's Report for the fiscal year ending April 30, 2021 from Donohoo, McCalley and Associates.
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Doug Preston
11. Report for Fire Department, Jarrod Horyn
12. Report from Police Department, Chief Brandon Flanigan

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
 - a. Approval for the Fire Department to purchase the following items cost of \$3,958.16:
 1. Two (2) Battery powered portable scene lights
 2. Four (4) Hand Help Thermal Imaging
 - b. Approval to purchase four (4) tires for Police Car #480 from D and D Tire Service cost of \$613.20
 - c. Approval to purchase water pump for Dan Geil's Police vehicle cost of \$2,200.00.
 - d. Appoint Theodore (Teddy) Luebbert to Assistant Chief within the Fire Department.
 - e. Appoint Kerri Fulkerson to Captain within the Fire Department.
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
 - a. Ordinance 2021-O-10 Amending the Hartford Village Code Section 29-1-47(c) Structure Unfit for Human Occupancy. This Ordinance was tabled at the last Board Meeting on December 7, 2021.

b. Ordinance 2021-O-12 Amending the Hartford Village Code Section 29-5-18 (Division – Water System). This Ordinance was tabled at the last Board Meeting on December 7, 2021.

15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
 - a. Approval for Resolution 2021-R-6 Authorizing the Sale of a 1970 John Deere 570 Motor Grader that did not receive any bids as previously declared surplus property. The Village of Hartford hereby authorizes the sale of the said John Deere Grader in the amount of \$5,000.00.
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
 - a. Approval to replace a flow meter at the water plant at an approximate cost of \$9,500.00.
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson)
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
23. Adjournment