

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
January 17, 2017
6:30 PM**

AGENDA

1. Call to order
2. Roll Call of Board Members
3. Pledge to the Flag
4. Establishment of a quorum
5. Approval of Minutes: 1/3/2017
6. Citizens Comments
7. Report from Village Clerk
8. Report from Mayor Spann
9. Report from Attorney, Rene Butler
10. Report from Administrative Assistant, Deanna Barnes
11. Report from Village Engineer, Cas Sheppard
12. Report from Fire Department, Chief Bill Owens
13. Report from Police Department, Lt. John Grigg
14. Report from Public Works Department, Doug Preston
- Report from Committees:**
15. **Safety Committee (Caldwell, Jacoby, Prickett)**
 - A. Alton Regional Convention & Visitors Bureau Recertification Resolution 2017-R-245
16. **Ordinance Committee (Flanigan, Luebbert, Cheatham)**
17. **Public Works Committee (Jacoby, Cheatham, Luebbert)**
 - A. Rand Avenue license agreement amendment with Phillips 66
18. **Public Utilities Committee (Cheatham, Caldwell, Prickett)**
19. **Parks & Recreation Committee (Prickett, Flanigan, Jacoby)**
 - A. Waive the Gym Rental Fee for the Wood River-Hartford School District Elementary Basketball & Volleyball Team
20. **Finance Committee (Luebbert, Caldwell, Flanigan)**
21. Allowable claims against the Village
22. New Business
23. Adjournment