

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
140 W. HAWTHORNE  
HARTFORD, ILLINOIS 62048  
January 17, 2023  
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. January 3, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
  - a. Happy Birthday to Chris Donohoo and Dan Geil
7. Report from Mayor Bill Robertson
  - a. Asking for motion to move forward with hiring a new Audit Firm.
  - b. Asking for motion to approve Good Energy, L.P., to serve as agent and consultant for the Village of Hartford with regards to purchasing utility supply (electric and natural gas supply), for the Village in the performance of its municipal responsibilities.
  - c. Discuss the 2023 PEP Grant for the park. It has a \$15,000.00 minimum to spend per town but could be more. The issue is if it is used for new construction, we would be mandated to use an engineer, which will increase the cost and cut available money.
  - d. Phillip 66 tax hearing for the 2022 assessment matter has been scheduled for January 26, 2023, at 9 AM. The hearing is a public meeting that will be held in person. Everyone is welcome to attend.
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)
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

22. New Business from the Board

23. Adjournment