

VILLAGE BOARD MEETING
ZOOM VIDEO CHAT
January 19, 2021
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: 869 0941 6278 Password: 696612

1. Call to order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes: 1/5/2021
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Asking for motion to approve the "Village of Hartford Service Agreement with Phillips 66". This is the agreement that allows the Village to charge for Police callouts for crane crossings at Route 111 and for Administrative Payroll Processing
 - B. Michael Daniels has his required amount of hours for Water Operator in Charge. He is awaiting his certificate which is in the mail. As per the May appointments of 2020-2021, it was stated Michael Daniels would then be appointed operator in charge when his hours were completed. Asking for a motion to appoint Michael Daniels Water Operator in Charge when his certificate arrives
 - C. Asking for a motion on water shutoffs and asking customers to make payment arrangements for those who are behind. Our Village Attorney will explain the use of utilities and shutoffs
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)**
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)**
 - A. Approve insurance reimbursement from retiree in the amount of \$684.88, with Village waving other half of the reimbursement
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
23. Adjournment