

**VILLAGE BOARD MEETING  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE STREET  
HARTFORD, ILLINOIS 62048  
January 2, 2019  
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 the Minutes: 12/18/2018
6. Report from Village Clerk
7. Report from Mayor Hickerson
  - A. Resolution No. 2019-R-01 authorizing the Mayor to apply for Park Commission Funds from Madison County
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer
10. Report from Fire Department, Chief Jarrod Horyn
11. Report from Police Department, Chief Brandon Flanigan
12. Report from Public Works Department, Doug Preston
- Report from Committees:**
13. **Safety Committee (Harrop, Cheatham, Prickett)**
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
17. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan)**
18. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**
19. Allowable claims against the Village
20. Citizens Comments
21. New Business from the Board
22. Adjournment