

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
January 3, 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: 12/20/2016
6. Citizens Comments
7. Report from Village Clerk
 - A. Gregg Aleman from Gallagher Benefit Services, Inc.
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
 - A. Central Avenue Authorization Request
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)**
16. **Ordinance Committee (Flanigan, Luebbert, Cheatham)**
17. **Public Works Committee (Jacoby, Cheatham, Luebbert)**
18. **Public Utilities Committee (Cheatham, Caldwell, Prickett)**
19. **Parks & Recreation Committee (Prickett, Flanigan, Jacoby)**
20. **Finance Committee (Luebbert, Caldwell, Flanigan)**
21. Allowable claims against the Village
22. New Business
23. Adjournment