

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
February 18, 2020
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: 2/4/2020
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Effective 2/6/20 Karl Bowermaster relinquished his "Water Operator in Charge" with IEPA. In an emergency situation Doug Preston, our only certified "Class A" operator, took over the responsibility. I need a motion to approve Doug Preston's appointment as "Water Operator in Charge" until Mike Daniels has the proper amount of hours to receive his "Certified Class A" certificate.
 - B. Asking for motion to accept proposal of \$18,142 from RCS Construction to tie in storm drain in alley between West 3rd and West 4th to Central Ave separated sewer.
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)**
 - A. Discuss Fire Department training reimbursement guidelines.
14. **Ordinance Committee (Robertson, Luebbert, Harrop)**
 - A. Asking for motion to approve Ordinance No. 2020-O-1, Amending load limits on various streets in the Village of Hartford.
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)**
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
23. Adjournment