

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
February 19, 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: 2/5/2019
6. Report from Village Clerk
 - A. Opening of the closed bids received for the 2011 Dodge Charger
7. Report from Mayor Hickerson
 - A. Chessie Brame's Letter of Resignation effective Feb. 28th, 2019 from Clerk's position
 - B. Ask for motion to appoint Chessie Brame as Village Treasurer effective March 1st, 2019 to replace Sue Budde who is retiring Feb. 28th
 - C. Ask for motion to appoint Emme Flanigan Village Clerk effective March 1st, 2019 to fill out remaining term vacated by Chessie Brame
 - D. Ask for motion to accept Ameren one time easement of \$1,000 for communication line on S. Delmar
 - E. Reading of Proclamation #1 and reading of Proclamation #2
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer
10. Report from Fire Department, Chief Jarrod Horyn
 - A. Approval to spend approximately \$1,800 from Fire Dept. Equipment Budget for new helmets because the current ones are out of date. Need to order 13 new helmets at approximately \$235 each.
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)**
 - A. Approval to hire Theren Gray II as a Fire Fighter pending physical, drug test, and background check
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