

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
February 4th, 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: 1/21/2020
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Asking for motion to accept Karl Bowermaster's letter of resignation with retirement date effective June 9, 2020. His last day of work would be April 15th, 2020, exhausting his accrued vacation until June 9th, 2020
 - B. Asking for motion to post and run newspaper ad accepting applications for Public Works starting February 17th running for 3 weekends in the Advantage Newspaper with interviews starting March 1st with hire date of April 7th, 2020
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)**
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
 - A. Discussion on weight limits
23. Adjournment