

**VILLAGE BOARD MEETING  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE STREET  
HARTFORD, ILLINOIS 62048**

**February 5, 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: 1/15/2019
6. Report from Village Clerk
7. Report from Mayor Hickerson
  - A. Asking for Motion to appoint Karl Bowermaster Responsible Water Operator effective March 1<sup>st</sup>, 2019 with Michael Daniels working in the plant under Mr. Bowermaster's "A" Certificate
  - B. Asking for Motion to pass Resolution 2019-R-2 endorsing Great Rivers and Routes Tourism Bureau as the state certified bureau for this area
  - C. On January 22<sup>nd</sup> the Wood River City Council honored First Responders in the life saving efforts of Zach Wells. Honored from our Fire Dept. were Jarrod Horyn, Ted Luebbert, Kerri Fulkerson, and Mike Clohessy. From our Police Dept. honored were Sgt. Dan Geil and Officer Matt Asbury. With this honor I've received a letter from Wood River Police Chief Brad Wells, the father of Zach whose life was saved. A copy of Chief Wells letter will be placed in each employees personnel file and I would like to thank our great employees on their outstanding effort
  - D. Recognition of residents we have lost in the last couple of months: Mrs. Evans, Kelvin Arnold, and Leroy "Cotton" Daniels
  - E. Discussion of letter received regarding Charlie and Shirley Hendricks sewer problem
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)**
  - A. Advertise closed bid auction for 2011 Dodge Charger "as is", to be opened at the 2/19/19 Board Meeting
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
  - A. Ordinance No. 2019-O-1 adopting an extension to the Redevelopment Plan; Projects; Redevelopment Project Area; and Tax Increment Financing for the Hartford Tax Increment Financing District #1
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