

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
February 7, 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: 1/17/2017
6. Citizens Comments
7. Report from Village Clerk
8. Report from Mayor Spann
9. Report from Attorney, Rene Butler
 - A. Closed Session Minutes
10. Report from Administrative Assistant, Deanna Barnes
 - A. Community Development Public Meeting on February 21, 2017 at 5:30 pm
11. Report from Village Engineer, Cas Sheppard
12. Report from Fire Department, Chief Bill Owens
13. Report from Police Department, Lt. John Grigg
14. Report from Public Works Department, Doug Preston
 - A. Remove fence on 211 East Fourth
- 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)**
 - A. Resolution 2017-R-246Wheeled Vehicle Pep Grant
20. **Finance Committee (Luebbert, Caldwell, Flanigan)**
 - A. Approve travel to Washington DC for Mississippi River Mayors Meeting for Deanna Barnes and James Spann
21. Allowable claims against the Village
22. New Business
23. Adjournment