

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
715 NORTH DELMAR AVENUE  
HARTFORD, ILLINOIS 62048  
March 16, 2021  
6:30 PM**

**AGENDA**

*Anyone entering the meeting room at the gym should wear a mask until seated at least 6 feet from someone for their safety and yours.*

1. Call to order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes: 3/2/2021
6. Report from Village Clerk
7. Report from Mayor Hickerson
  - A. Asking for motion to bypass bid process and approve RCS to do repairs on Piasa Lane near S. Delmar at a cost of \$37,208.25. This work would consist of removing an area damaged by truck traffic. The area of 14' wide by 181' in length would be replaced with highway mesh and 8" of concrete
  - B. If needed, asking for a motion to go out for bids on replacing 14' x 181' of pavement on Piasa Lane
  - C. Asking for motion to pass Resolution No. 2021-R-2 Endorsing the Great Rivers & Routes Tourism Bureau as the State Certified Bureau
  - D. Asking for motion to hire Robert Preston as part-time park employee subject to drug test
  - E. Asking for motion to hire Kaleb Harrop as part-time Public Works employee subject to drug test
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. Approval to send Officer Coleman to DARE certification training May 31, 2021 – June 11, 2021 in Lincoln, IL at an approximate cost of \$2300 (Training fee, hotel, per diem)
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
23. Adjournment