

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
715 NORTH DELMAR AVENUE
HARTFORD, ILLINOIS 62048
March 17, 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: 3/3/2020
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Keith Moran of Moran Economic Development, LLC will speak on Inducement Resolution 2020-R-2 regarding the Provision of Tax Increment Financing Assistance for InSite Real Estate Investment Properties, LLC
 - B. Asking for motion to pass Resolution No. 2020-R-2 Inducement Resolution Regarding the Provision of Tax Increment Financing Assistance for InSite Real Estate Investment Properties, LLC
 - C. Asking for motion to hire Tracy Montgomery, Janis Payne, and Brenden Rudd part-time for the Confluence Tower subject to drug test. Jody Rudd is already employed and will also work at the Confluence Tower. Tower is scheduled to open Saturday, April 4th
 - D. Asking for motion to hire Kaleb Harrop as part-time labor for Street Department subject to drug test. He will be brought back when needed
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. Discuss training reimbursement guidelines
14. **Ordinance Committee (Robertson, Luebbert, Harrop)**
 - A. Asking for motion to approve Ordinance No. 2020-O-2 Amending 40-4-7.3 (Permit Uses) to add Travel Trailer Park as a permitted use in "I-1" – Industrial District in the Village of Hartford
15. **Public Works Committee (Harrop, Fulkerson, Robertson)**
16. **Public Utilities Committee (Caldwell, Robertson, Prickett)**
17. **Parks & Recreation Committee (Luebbert, Prickett, Caldwell)**
 - A. Asking for a motion to hire Robert Preston as part-time employee for Park Maintenance subject to drug test. He will be brought back when needed
18. **Finance & Public Buildings (Prickett, Harrop, Fulkerson)**
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
 - A. Discuss giving comp time to department heads who attend Board Meetings
22. New Business from the Board
23. Adjournment