

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
March 19, 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: 3/5/2019
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Moment of silence for Fireman Jake Ringering, Rob and Sue Budde's son-in-law who lost his life fighting a fire two weeks ago. Our heartfelt sympathy for his wife Allison, three children, and extended family
 - B. Ask for motion to accept Phillips66 Proposal for Permanent Easement of \$50,000 for overhead Dock Lines on North end of town so that an agreement and Resolution can be written
 - C. Ask for motion to accept proposal for Enbridge's 25 year easement of \$25,000 for pipeline on Village property West side of Rt. 3 Levy so that an agreement and Resolution can be written
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)**
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
 - A. Motion to hire Kevin Kearby for part-time labor for Street Department and Park subject to Drug Test
 - B. Motion to hire Kaleb Harrop for part-time labor for Street Department subject to Drug Test
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