

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
March 21, 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: 3/7/2017
6. Citizens Comments
7. Report from Village Clerk
8. Report from Mayor Spann
9. Report from Attorney, Rene Butler
10. Report from Administrative Assistant, Deanna Barnes
 - A. Ordinance 2017-O-306 Causing Publication of Official Zoning Map
 - B. Clint Walker Signage Place in Veteran's Memorial
11. Report from Village Engineer, Cas Sheppard
12. Report from Fire Department, Chief Bill Owens
 - A. Approve Blake Barnes as a Fire Fighter
13. Report from Police Department, Lt. John Grigg
14. Report from Public Works Department, Doug Preston
- Report from Committees:**
15. **Safety Committee (Caldwell, Jacoby, Prickett)**
16. **Ordinance Committee (Flanigan, Luebbert, Cheatham)**
17. **Public Works Committee (Jacoby, Cheatham, Luebbert)**
 - A. Ordinance 2017-O-305 Establishing a 3-Way Stop at the Intersection of East 7th
 - B. Apex is Putting in Six New Wells
18. **Public Utilities Committee (Cheatham, Caldwell, Prickett)**
19. **Parks & Recreation Committee (Prickett, Flanigan, Jacoby)**
20. **Finance Committee (Luebbert, Caldwell, Flanigan)**
21. Allowable claims against the Village
22. New Business
23. Adjournment