

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
March 3, 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: 2/18/2020
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Asking for motion of approval on Subdivision request by 5 Diamonds Camp Grounds. "On behalf of the owners, Phoenix Landing II Trust, we hereby submit our application for approval of the above referenced subdivision. The approval of the subdivision will facilitate the sale and future development of Lot 1. No new public streets or public infrastructure are planned at this time."
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)**
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