

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
March 5, 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: 2/19/2019
 6. Report from Village Clerk
 - A. Ask for motion for Resolution 2019-R-3 appointing Emme Flanigan as the new Authorized Agent for IMRF (Illinois Municipal Retirement Fund)
 - B. Ask for motion to appoint Emme Flanigan as the new Risk Management Coordinator for IMLRMA (Illinois Municipal League Risk Management Association)
 7. Report from Mayor Hickerson
 - A. Ask for motion to accept Phillips66 Lease Proposal for Rand Avenue 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)**
 - A. Ordinance No. 2019-O-2 repealing and replacing Hartford Village Code chapter 30-4-17 Emergency Response Billing
 15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
 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