

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
March 7, 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: 2/21/2017
6. Citizens Comments
7. Report from Village Clerk
 - A. Retirement Party for Lt. John Grigg, Mayor James Spann, and Trustee Don Jacoby
8. Report from Mayor Spann
 - A. DC Trip Report
9. Report from Attorney, Rene Butler
10. Report from Administrative Assistant, Deanna Barnes
 - A. Publish Zoning Map Due to Annual Changes
 - B. Resolution 2017-R-249 Update American's with Disability Act
11. Report from Village Engineer, Cas Sheppard
12. Report from Fire Department, Chief Bill Owens
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. Four Speed Bumps on East Seventh Street in Front of the Park
18. **Public Utilities Committee (Cheatham, Caldwell, Prickett)**
 - A. 6% Sewer Increase
 - B. Water Bill Late Fees Increasing from 10% to 20%
19. **Parks & Recreation Committee (Prickett, Flanigan, Jacoby)**
20. **Finance Committee (Luebbert, Caldwell, Flanigan)**
21. Allowable claims against the Village
22. New Business
23. Adjournment