

**VILLAGE BOARD MEETING  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE STREET  
HARTFORD, ILLINOIS 62048  
April 16, 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: 4/2/2019
  6. Report from Village Clerk
    - A. Reading of 2019 Consolidated Election results
  7. Report from Mayor Hickerson
    - A. Asking for motion to approve Resolution 2019-R-6 authorizing a communication easement on S. Delmar Ave. that is approximately 1,800 square ft.
  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. Motion to approve Ordinance 2019-O-4 for closure of portion of Rand Ave. and to approve restricted use
  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)**
    - A. Ordinance 2019-O-3 Adopting a Budget for the Village of Hartford, County of Madison, State of Illinois, for the Fiscal Year beginning May 1, 2019, ending April 30, 2020
  19. Allowable claims against the Village
  20. Citizens Comments
  21. New Business from the Board
  22. Adjournment