

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE
HARTFORD, ILLINOIS 62048
April 19, 2022
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: April 5, 2022
6. Report from Village Clerk, Nancy Thornburgh
7. Report from Mayor Bill Robertson
 - a. Asking for a motion to sign Intergovernmental Agreement for Emergency Communications Service a 3 year agreement between the City of Wood River, Illinois and the Village of Hartford, Illinois. Annual Service Fee for the next three (3) years is \$57,500.00 paid yearly, grand total \$172,500.00. Agreement Term ending April 30, 2025.
8. Report from Attorney Chris Donohoo
 - a. Update on Campground
 - b. Discussion regarding condemning property
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man Doug Preston
11. Report from Fire Department, Fire Chief Jarrod Horyn
12. Report from Police Department, Lt. Dan Geil

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
 - a. Asking for motion to approve Ordinance 2022-O-4, declaring a tract of land owned by the Village as Surplus property and authorizing requests for proposals. The property is Block 2 South Wood River Subdivision, PB. 10, Page 50 (It is the park located next to the community center).
15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
 - a. Asking for a motion to order one (1) Trash Pump for the sewer department cost \$1,402.00.
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson)
 - a. Asking for motion to approve Budget Ordinance 2022-O-3

19. Allowable claims against the Village

20. Citizens Comments

21. Unfinished Business from the Board

22. New Business from the Board

23. Adjournment