

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
715 NORTH DELMAR AVENUE
HARTFORD, ILLINOIS 62048
April 20, 2021
6:30 PM**

AGENDA

Anyone entering the meeting room at the gym should wear a mask until seated at least 6 feet from someone for their safety and yours.

1. Call to order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes: 4/6/2021
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Asking for motion to amend Resolution No. 2021-R-01. Resolution Authorizing the Mayor to apply for Park Commission Funds from Madison County. Would like to change sentence to “To purchase **two** Bad Boy Rebel 61 Mowers”
 - B. Asking for motion to purchase two Bad Boy Rebel 61 Mowers from Absher Arnold Dealership in Marion, IL for \$14,800 when PEP Grant by Madison County is awarded
 - C. United Steel Workers Local 9189 representing the Police, Police Clerk, and Water Clerk are asking for a meeting at 6:30 on May 6, 2021 to begin contract negotiations. This would be a closed all committee meeting. I would suggest meeting at 6pm, one half hour prior to meeting with the Steel Workers representative
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)**
 - A. TIF #1 Surplus Declaration
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
23. Adjournment