

**VILLAGE BOARD MEETING  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE STREET  
HARTFORD, ILLINOIS 62048  
April 2, 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: 3/19/2019
6. Report from Village Clerk
7. Report from Mayor Hickerson
  - A. Asking for motion to approve Resolution 2019-R-4 authorizing an easement to Phillips 66 for an overhead horizontal pipe rack and pipe bridge alignment across Delmar Ave., Old St. Louis Rd and Route 3
  - B. Asking for motion to approve Resolution 2019-R-5 authorizing a permanent easement to Platte Pipeline Co., LLC to replace and maintain an underground pipeline upon a parcel of land near the levee on the West side of Route 3
  - C. Asking for motion to accept bid from Camp Electric for installation of lighting along walk path in park to be paid for Park Enhancement Program Grant from Madison County
  - D. Asking for motion to grant attached pay increases for non contract or ordinance employees effective May 1<sup>st</sup>, 2019
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)**
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