

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
May 7, 2019
6:30 PM**

AGENDA

1. Call to order
2. Oath of Office: Trustees William Robertson and Kristie Luebbert
3. Roll call of Board Members
4. Establishment of a quorum
5. Report from Village Clerk
6. Report from Mayor Hickerson
 - A. Need motion for appointments for fiscal year 2019-2020
 - B. Need motion to withdrawal from "Surface Transportation Program Grant" copy attached with costs and reason to withdrawal
 - C. Need motion to hire Brenden Rudd, Devin Rudd, and Abigail King for Splash Park subject to drug test
 - D. Need to set up a contract meeting Police and Clerks covered by contract to discuss wages. I can check with Steelworkers Union and coordinate a time when we all can attend.
 - E. Just a reminder that newly elected Board Members will need to take the online Open Meetings Act Training and have their certificate of completion filed with our Village Clerk
7. Report from Attorney, Chris Donohoo
8. Report from Village Engineer
9. Report from Fire Department, Chief Jarrod Horyn
10. Report from Police Department, Chief Brandon Flanigan
11. Report from Public Works Department, Doug Preston
- Report from Committees:**
12. **Safety Committee (Fulkerson, Caldwell, Luebbert)**
13. **Ordinance Committee (Robertson, Luebbert, Harrop)**
14. **Public Works Committee (Harrop, Fulkerson, Robertson)**
15. **Public Utilities Committee (Caldwell, Robertson, Prickett)**
16. **Parks & Recreation Committee (Luebbert, Prickett, Caldwell)**
17. **Finance & Public Buildings (Prickett, Harrop, Fulkerson)**
18. Allowable claims against the Village
19. Citizens Comments
20. New Business from the Board
21. Adjournment