

**VILLAGE BOARD MEETING  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE STREET  
HARTFORD, ILLINOIS 62048  
July 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: 7/2/2019
  6. Report from Village Clerk
    - A. Approval of MetLife renewal agreement set to renew September 1, 2019
  7. Report from Mayor Hickerson
    - A. Independent Auditor's report for fiscal year ending April 30, 2019 from R.J. Tolliver representing Donohoo, McCalley, and Associates
  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 (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)**
  19. Allowable claims against the Village
  20. Citizens Comments
  21. New Business from the Board
  22. Adjournment