

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
715 NORTH DELMAR AVENUE
HARTFORD, ILLINOIS 62048
August 2, 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: July 19, 2022
6. Report from Village Clerk, Carolyn Daniels
 - a. Approval to sign Met Life renewal agreement set to renew on September 1st, 2022. No changes to rates.
 - b. Approval to sign medical benefits renewal agreement with BCBS set to renew October 1st, 2022. Rate decrease of 0.76%.
 1. Employee Only \$728.61
 2. Employee + Spouse \$1,457.22
 3. Employee + children \$1,347.93
 4. Family \$2,076.54
7. Report from Mayor Bill Robertson
 - a. Asking for a motion to appoint Paul Aldridge as Village Trustee
 - b. Asking for a motion to approve the Hartford Illinois Building and Zoning Permit Fee Schedule.
8. Report from Attorney Chris Donohoo
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, Police Chief Dan Geil

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
14. Ordinance Committee (Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert)
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
18. Finance & Public Buildings (**Prickett**, Fulkerson)
19. Allowable claims against the Village

20. Citizens Comments

21. Unfinished Business from the Board

22. New Business from the Board

23. Adjournment