

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
715 NORTH DELMAR AVENUE
HARTFORD, ILLINOIS 62048
August 4, 2020
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: 7/21/2020
 - A. Approval of the 6/2/2020 executive session minutes
 - B. Approval of the 6/5/2020 executive session minutes
6. Report from Village Clerk
 - A. Approval of MetLife renewal agreement set to renew September 1, 2020. There is no change to any of the rates for the Basic Life, Supplemental Life, Dental or Vision plans
7. Report from Mayor Hickerson
 - A. Independent Auditor's Report for fiscal year ending April 30, 2020 from R.J. Tolliver representing Donohoo, McCalley and Associates
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)**
 - A. Approval to accept applications for a full-time and part-time police officer
 - B. Approval to accept applications for an animal control officer
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. Unfinished Business from the Board
22. New Business from the Board
23. Adjournment