

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
August 6, 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: 7/16/2019
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Need motion to approve Resolution 2019-R-7 authorizing an easement of approximately 100 sq. feet to Phillips 66 Carrier to bore and install a 12 inch pipeline under Robbins Road
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)**
 - A. Approval of Ordinance No. 2019-O-6 Repealing and Replacing Hartford Village Code Chapter 1-2-11 Rules of the Board
 - B. Approval of Ordinance 2019-O-7 Repealing and Replacing Hartford Village Code Chapter 30-4-17 Emergency Response Billing
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