

**VILLAGE BOARD MEETING  
VILLAGE COMMUNITY CENTER  
715 NORTH DELMAR AVENUE  
HARTFORD, ILLINOIS 62048  
September 15, 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: 9/1/2020
6. Report from Village Clerk
7. Report from Mayor Hickerson
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
  - A. Approval to purchase a ventilation fan from Banner for approximately \$4500 using the small equipment grant funds
12. Report from Police Department, Chief Brandon Flanigan

**Report from Committees:**

13. **Safety Committee (Fulkerson, Caldwell, Luebbert)**
  - A. Approval to hire Deanna Coleman for the position of Full-time Police Officer subject to a pre-employment independent background check, a physical, and a drug test
  - B. Approval to hire Gary Cranmer for the position of Part-time Police Officer subject to a pre-employment independent background check, a physical, and a drug test
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
  - A. Approval of Resolution 2020-R-5, a resolution concerning Village employees and Covid 19 quarantines
23. Adjournment