

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
715 NORTH DELMAR AVENUE
HARTFORD, ILLINOIS 62048
September 1, 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: 8/18/2020
6. Report from Village Clerk
 - A. Approval of BCBS renewal set to renew October 1st. There is a 3.5% (\$7600 a year) increase.
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
12. Report from Police Department, Chief Brandon Flanigan
- Report from Committees:**
13. **Safety Committee (Fulkerson, Caldwell, Luebbert)**
 - A. Approval to send 3-4 people to IFSI for the 2020 down and dirty conference first weekend of October. Cost is \$50 a student and meal purchases. Rooms will be covered by OSFM grant.
14. **Ordinance Committee (Robertson, Luebbert, Harrop)**
 - A. Approval of Ordinance 2020-O-7, Ordinance Amending the Hartford Village Code Section 21-3-17 Gambling.
 - B. Approval of Ordinance 2020-O-8, an Ordinance Amending the Hartford Village Code Section 21-2-6 Classes of Licenses; Term; Annual Fees.
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