

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
September 3, 2019
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: 8/20/2019
 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 send 2-4 people to IFSI in Champaign on October 24-26. It will be \$50 per student and meal costs. The hotels will be paid for by grant money.
 12. Report from Police Department, Chief Brandon Flanigan
- Report from Committees:**
13. **Safety Committee (Fulkerson, Caldwell, Luebbert)**
 - A. Vote on repairing Officer Asbury's patrol car
 - a. Cost for repairs (3 choices)
 - i. \$8000.00 new engine (3 year warranty)
 - ii. \$6300.00 refurbished engine (3 year warranty)
 - iii. \$4800.00 used engine
 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