

VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
June 15, 2021
6:30 PM

1. Call to order
 - A. Mayor Robertson called the meeting order
2. Pledge of Allegiance
3. Roll Call of Board Members: the following members present: Mayor Robertson, Bernie Caldwell, Carolyn Daniels, Chris Fulkerson, Kristie Luebbert, and Bill Moore. Also, present Attorney Chris Donohoo, Village Clerk Nancy Thornburgh, Village Treasurer Chessie Brame, Police Chief Brandon Flanigan, and Danny Waugh. Absent: Michelle Prickett
4. Establishment of a quorum
5. Approval of the Minutes:
 - A. Board Meeting 6.1.2021 a motion was made by Moore, seconded by Daniels to approve the minutes. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Ayes: unanimous
6. Report from Village Clerk - Nancy Thornburgh
 - A. Motion was made by Caldwell, seconded by Moore to allow the Village Clerk Nancy Thornburgh to be the Authorized Agent for IMRF. Roll Call: Caldwell, Daniels, Fulkerson, Luebbert, and Moore. Ayes unanimous. Nays none.
7. Report from Mayor Bill Robertson
 - A. Motion was made by Luebbert, seconded by Fulkerson to allow the Mayor to sign the Labor Local 338 contract for the Street Department. Roll Call: Caldwell, Daniels, Fulkerson, Luebbert, and Moore. Ayes unanimous. Nays none.
 - B. The Mayor gave a report about the activities happening at the Tower.
 - Senator Crowe Meeting - had a lot of Positive feedback from 3 Senators about getting money to help with the Tower. Solar panels were mentioned by one of the Senators.
 - Having issues with internet at the Tower. Village Clerk is going to call Spectrum/Charter to see about getting Internet as a bundle whichever cost is the best and GRRTB will pay half of the monthly bill.
 - Coleman Campers has been correcting problems at no cost to the Village
 - a. Fix the Flag Pole
 - B. Remove unwanted Trees
 - c. Spray for weeds
 - d. Fix the concrete in front
 - C. Doug Preston, Street Department, is meeting with someone tomorrow June 16, 2021 to see what needs to be repaired and the cost for the Fountain. There is someone from the CVB (Convention and Visitors Bureau) interested in paying for the repairs.

8. Report from Attorney Chris Donohoo
 - Reminder for the Board members about taking the Freedom of Information Act classes which are available online and if we need the information he can provide that to us.
 - Chris handed the Village Clerk a Memo from Laborers' Local # 338 about FOIA request from Union members. A change was made on December 20, 2019, towards the Illinois Public Labor Relations Act regarding Third Party Information being handed out.
 - Discussion about License Fee for the travel trailer park within the Village of Hartford. He is still waiting on Coleman Campers Attorney to get back to him.
 - Discussion about resident cleaning up their property.
 - Three (3) certified letters have been sent to the owners of Fas Mart regarding the spills along with invoices from Village of Roxana. In the letter it stated they have so many days to pay the invoices and Chris has not heard back from the owners.
9. Report from Village Engineer - Absent
10. Report from Public Works Department, Doug Preston - Absent
11. Report from Fire Department, Chief Jarrod Horyn - Absent
12. Report from Police Department, Chief Brandon Flanigan
 - Informed the Board that Officer Coleman has graduated from D.A.R.E. training. She did an outstanding job they have asked her to be Instructor for the program.
 - On June 12th, 2021, Chief Brandon Flanigan received a letter of resignation from Officer Gallaher. He will be going to Wood River Police Department full-time. The Wood River Police Department will pay for his vest from the Village of Hartford Police Department that was purchased for him. Cost will be around \$800.00
 - The 2013 Dodge Charger Police vehicle quit running during a traffic stop on Officer Coleman and the vehicle had to be towed. There are several issues with this vehicle and it will need to be replaced. Chief Brandon Flanigan is still waiting on pricing for a new Ford Explorer and when he receives the numbers he will forward them to Trustee Bill Moore.

Report from Committees:

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
 - A. Motion was made by Moore, seconded by Fulkerson to give approval to go out for applications for a part-time Patrolman position. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nays. Ayes: unanimous
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
 - Discussion about resident violating an ordinance and zoning code on Donna Ave.
15. Public Works Committee (**Caldwell**, Luebbert, Daniels) - nothing to report at this time
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett) - nothing to report at this time
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
 - Splash Pad opened Monday June 14, 2021 and the three (3) employees have received training.
18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson) - nothing to report at this time

19. Allowable claims against the Village

- Trustee Daniels reported vendor claims of \$40,787.27 plus payroll claims of \$36,585.73, for total claims of \$ 77,373.00. On motion of Daniels, seconded by Moore, it was voted to pay the allowable claims against the village in the total amount of \$77,373.00. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, and Moore. Nays: None. Motion unanimous.

20. Citizens Comments - none

21. Unfinished Business from the Board

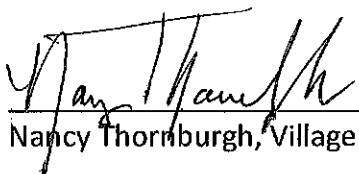
- There will be a Community Focus Group meeting on June 21, 2021 at 4:45 pm at the Hartford Community Center. Monte will meet with the Village of Hartford new Mayor and other new Board Members 3:00 pm at Village Hall.
- Trustee Caldwell wanted to say Thank you for the nice crystal that was sent to him and his wife on the passing of his daughter.

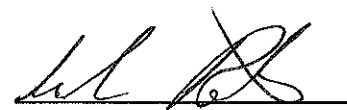
22. New Business from the Board

- A. Danny Waugh, Planning / Zoning Chairman wanted the Village of Hartford Board members to know the Planning / Zoning meetings will be starting back-up. They need to replace two (2) vacancies. One will be Dana Daniels (who will be approved at the next Board Meeting on July 6, 2021) and if anyone knows of someone who would like to be on the Planning / Zoning Board to let Danny Waugh know. He would like to update some of the zoning codes that are old and if anyone has anything they would like to change to let him know. The Planning / Zoning Board currently has a resident on Old St. Louis Road that would like to build a pole barn. Letters will be going out to the residents surrounding the property.
- B. Trustee Luebbert wanted to mention the Village of Hartford will be getting a new Splash Pad sign. There will also be a new sign at the Tower which is being paid for by CVB.

23. Adjournment at 7:10 p.m.

- A motion by Moore, seconded by Caldwell to adjourn the meeting. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Ayes: unanimous


Nancy Thornburgh, Village Clerk


Bill Robertson, Mayor