

MINUTES OF A REGULAR BOARD MEETING OF THE MAYOR  
AND BOARD OF TRUSTEES OF THE VILLAGE OF HARTFORD,  
MADISON COUNTY, ILLINOIS HELD AT THE VILLAGE HALL,  
HARTFORD, ILLINOIS AT 6:30 P.M. ON THE  
15<sup>th</sup> Day of October 2019

1. Mayor Hickerson called the Village Board to order at 6:30 PM.
  2. Pledge of Allegiance
  3. Roll Call of Board Members
    - A. On roll call, the following Board Members were present: Clinton Caldwell, Chris Fulkerson, Jamie Harrop, Kristie Luebbert, Michelle Prickett, and William Robertson.
    - B. Also present were: Village Attorney Chris Donohoo, Village Clerk Emme Flanigan, and Treasurer Chessie Brame
  4. Establishment of a quorum
  5. Approval of the Minutes: 10/1/2019
    - A. On motion of Luebbert, seconded by Robertson, it was voted to approve the 10/1/2019 Minutes as recorded by the Clerk. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.
  6. Report from Village Clerk
    - A. Clerk Flanigan requested approval for the 2020 IML Risk Management Association Annual Contribution and 2020 IML Membership Dues. The early pay option gives the Village a 1% discount making the total cost \$148,185.70. Mayor Hickerson said this is about \$1,000 less than it was last year and about \$8,000 less than it was the year before. On motion of Robertson, seconded by Harrop, it was voted to pay the early pay at total cost of \$148,185.70. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.
  7. Report from Mayor Hickerson: Nothing to report.
  8. Report from Attorney, Chris Donohoo: Nothing to report.
  9. Report from Village Engineer (Absent): Nothing to report.
  10. Report from Fire Department, Chief Jarrod Horyn (Absent): Nothing to report.
  11. Report from Police Department, Chief Brandon Flanigan (Absent): Nothing to report.
  12. Report from Public Works Department, Doug Preston (Absent): Nothing to report.
- Report from Committees:**
13. **Safety Committee (Fulkerson, Caldwell, Luebbert):** Nothing to report.
  14. **Ordinance Committee (Robertson, Luebbert, Harrop):** Nothing to report.
  15. **Public Works Committee (Harrop, Fulkerson, Robertson):** Nothing to report.
  16. **Public Utilities Committee (Caldwell, Robertson, Prickett):** Nothing to report.
  17. **Parks & Recreation Committee (Luebbert, Prickett, Caldwell):** Nothing to report.
  18. **Finance & Public Buildings (Prickett, Harrop, Fulkerson)**
    - A. Trustee Prickett motioned to pay the \$2,000 agreement fee with Kane Mechanical to have them service and inspect the cooling and heating unit at the gym twice a year. Trustee Fulkerson seconded, approving the \$2,000 agreement. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.

19. Allowable claims against the Village

- Trustee Prickett reported vendor claims of \$68,125.24, plus payroll claims of \$34,001.56, for total claims of \$102,126.80. On motion of Prickett, seconded by Luebbert, it was voted to pay the allowable claims against the Village in the total amount of \$102,126.80. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.

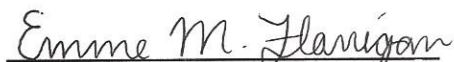
20. There were no Citizen Comments.

21. There was no Unfinished Business from the Board.

22. There was no New Business from the Board

- The Mayor informed the Board of a Beautification Committee Meeting on October 22<sup>nd</sup> to discuss the Halloween parade and the upcoming Centennial Celebration.

23. The Meeting was adjourned at 6:36 PM.

  
Emme M. Flanigan, Village Clerk

  
James F. Hickerson, Village President