

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  
1<sup>st</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, Treasurer Chessie Brame, Fire Chief Jarrod Horyn, Fire Fighters Tom and Jami Rose, and Marris Morrison.
4. Establishment of a quorum
5. Approval of the Minutes: 9/17/2019
  - A. On motion of Luebbert, seconded by Caldwell, it was voted to approve the 9/17/2019 Minutes as recorded by the Clerk. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, and Prickett. Nays: None. Abstain: Robertson. Motion carried.
6. Report from Village Clerk: Nothing to report.
7. Report from Mayor Hickerson
  - The Mayor discussed the letter from Kane Mechanical that he put in the Board Members boxes. Mayor Hickerson said it is to keep the units and filters clean and perform inspections. Kane Mechanical will charge \$2,000 per year to come once in the spring and once in the fall.
  - Mayor Hickerson reported that Madison County presented us with a certificate of recognition for the significant contribution during the 2019 flood from June 2<sup>nd</sup> – June 18<sup>th</sup> and the actions by the Village to provide lodging for the Illinois National Guard. The Mayor said he is trying to get some money back from FEMA for pumps and other things.
8. Report from Attorney, Chris Donohoo: Nothing to report.
9. Report from Village Engineer (Absent): Nothing to report.
10. Report from Public Works Department, Doug Preston (Absent): Nothing to report.
11. Report from Fire Department, Chief Jarrod Horyn: Nothing to report.
12. Report from Police Department, Chief Brandon Flanigan (Absent): Nothing to report.

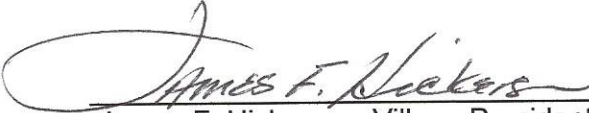
**Report from Committees:**

13. **Safety Committee (Fulkerson, Caldwell, Luebbert)**
  - Trustee Fulkerson requested approval to hire Marris Morrison as a Fire Fighter pending physical, drug test, and background check. Marris is a Missouri licensed EMT and is on the National Registry of EMT's. Marissa is working on getting her reciprocal Illinois license at this time. On motion of Fulkerson, seconded by Caldwell, it was voted to hire Marris Morrison as a Fire Fighter. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.
  - Trustee Fulkerson also reported the Fire Department is having an open house this upcoming weekend from 2-5 PM to kick off the fire prevention events. The Fire Department requested that the end of Date Street be closed at the Fire Station so they can pull the trucks out instead of having the kids running through the bays. Mayor Hickerson said to contact Doug Preston to get barricades put up.
  - Trustee Fulkerson also reported Officer Luke Wells and Officer Jarvis Swope finished their Police Academy. Trustee Prickett asked if Jarvis wasn't working because he wasn't on the payroll.

Trustee Fulkerson and Mayor Hickerson said he didn't work the last two weeks but he is scheduled to work next week.

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)**
  - Trustee Luebbert reported this is Robert's last week for the summer and if the Village needs him during the fall he can work. Mayor Hickerson said Robert does a great job working at the park and that this is his 19<sup>th</sup> year working part-time for the Village.
18. **Finance & Public Buildings (Prickett, Harrop, Fulkerson):** Nothing to report.
19. Allowable claims against the Village
  - Trustee Prickett reported vendor claims of \$80,206.58, plus payroll claims of \$35,311.36, for total claims of \$115,517.94. On motion of Prickett, seconded by Fulkerson, it was voted to pay the allowable claims against the Village in the total amount of \$115,517.94. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.
20. There were no Citizen Comments.
21. Unfinished Business from the Board
  - Trustee Caldwell asked what is being done about the pump that was hit on the high way a few months back. Mayor Hickerson said Doug Preston is trying to find a new one that costs the same as the one that was hit. Because they haven't been able to find one, the Public Works Department is currently trying to repair the one that was hit.
  - Chief Horyn asked if the Street Department can flush the fire hydrants this year like they used to. Mayor Hickerson said that's fine and that he would talk to the department about doing it.
22. New Business from the Board
  - The Mayor informed the Board that Trick-or-Treating will be on October 30<sup>th</sup> and 31<sup>st</sup> from 6-8 PM. The Halloween parade is on the 26<sup>th</sup>.
  - Trustee Fulkerson reminded the Board that Fall Fest was moved to October 19<sup>th</sup> which is the weekend before the parade because there will be too many Fire Fighters at a conference on the 26<sup>th</sup>.
  - Trustee Fulkerson also thanked the Mayor for finally getting the cutout in Delmar filled.
  - Trustee Prickett informed the Board that there are now cameras at the Library that cover a much larger area, including the flags at the Memorial site.
23. The Meeting was adjourned at 6:46 PM.

  
Emme M. Flanigan, Village Clerk

  
James F. Hickerson, Village President