

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 COMMUNITY CENTER
AT 6:30 P.M. ON THE
6th Day of October 2020

1. Mayor Hickerson called the Village Board to order at 6:30 p.m.
2. Pledge of Allegiance
3. Roll Call of Board Members
 - A. On roll call, the following Board Members were present: Chris Fulkerson, Jamie Harrop, Kristie Luebbert, Michelle Prickett, and William Robertson. Clinton Caldwell was absent.
 - B. Also present were: Village Attorney Chris Donohoo, Village Clerk Emme Flanigan, Village Treasurer Chessie Brame, Police Chief Brandon Flanigan, and Sgt. Dan Geil.
4. Establishment of a quorum
5. Approval of the Minutes: 9/15/2020
 - A. On motion of Robertson, seconded by Fulkerson, it was voted to approve the 9/15/2020 minutes as recorded by the clerk. Ayes: Fulkerson, Harrop, Luebbert, and Robertson. Nays: None. Abstain: Prickett. Absent: Caldwell. Motion carried.
6. Report from Village Clerk: Nothing to report.
7. Report from Mayor Hickerson
 - A. Mayor Hickerson asked the Board's opinion on whether or not there should be a Halloween parade this year due to Covid. The Board unanimously agreed that there will be no Halloween parade.
 - B. Mayor Hickerson asked the Board's opinion on trick or treat days and times this year. The Board unanimously agreed to have trick or treating on October 31st from 6-8 p.m. Anyone who will be giving out candy must abide by state guidelines.
 - The Mayor also read a statement:

"A reminder to all Department Heads and employees anytime there is a press release of a crime, a fire, a flood, major water leak, etc. please follow the chain of command so the Mayor is informed as soon as possible. This also pertains to special announcements contacting State representatives or State Senators or anyone of major importance. We operate as a Village and not as individual departments. Everyone has a chain of command to follow and it starts with informing the Mayor."
8. Report from Attorney, Chris Donohoo
 - Attorney Donohoo informed the Board that he and Brian with Coleman's Campers are in agreement with the ordinance except for tax fees for the Village. Attorney Donohoo and Brian's lawyer have decided to make it a flat fee because they believe it is the best option. His lawyer offered \$1,000 per year. The Board agreed that is a good idea. Attorney Donohoo said he will let them know that the Board agreed on \$1,000 per year.
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 (Absent): Nothing to report.
12. Report from Police Department, Chief Brandon Flanigan
 - Chief Flanigan informed the Board that a week and a half ago he received a \$3,000 check which is a 75% reimbursement for Officer Wells and Officer Swope's academy.

Report from Committees:

13. Safety Committee (Fulkerson, Caldwell, Luebbert)

- A. On motion of Fulkerson, seconded by Luebbert, it was voted to spend approximately \$4200 out of Fire Capitol for the 5% AFG grant to purchase a new SCBA. The one the department currently has will expire in 2021. Ayes: Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Absent: Caldwell. Motion unanimous.

14. Ordinance Committee (Robertson, Luebbert, Harrop)

- A. On motion of Robertson, seconded by Fulkerson, it was voted to table Ordinance 2020-O-9. Ayes: Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Absent: Caldwell. Motion unanimous.

15. Public Works Committee (Harrop, Fulkerson, Robertson)

- Trustee Robertson said the Public Works department did a good job oil and chipping the roads on Monday.

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): Nothing to report.

19. Allowable claims against the Village

- A. Trustee Prickett reported vendor claims of \$83,507.07, plus payroll claims of \$33,678.30, for total claims of \$117,185.37. On motion of Prickett, seconded by Luebbert, it was voted to pay the allowable claims against the Village in the total amount of \$117,185.37. Ayes: Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Absent: Caldwell. Motion unanimous.

20. There were no citizen comments.

21. Unfinished Business from the Board

- A new roof will be put on Village Hall tomorrow along with new gutters and downspouts and the Village will only have to pay around \$1,000 because insurance covered the rest.

22. New Business from the Board

23. The meeting was adjourned at 6:47 p.m.


Emme M. Flanigan, Village Clerk


James F. Hickerson, Village President