

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
19th Day of November 2019

1. Mayor Hickerson called the Village Board to order at 6:30 p.m.
2. Pledge of Allegiance
3. Roll Call of Board Members
 - On roll call, the following Board Members were present: Clinton Caldwell, Jamie Harrop, Kristie Luebbert, Michelle Prickett, and William Robertson
 - 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: 11/5/2019
 - On motion of Prickett, seconded by Harrop, it was voted to approve the 11/5/2019 Minutes as recorded by the Clerk. Ayes: Caldwell, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.
6. Report from Village Clerk: Nothing to report.
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 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 they're invited to the annual Madison County Police Association lunch-in at the Moose on the 21st at noon.
 - Chief Flanigan also reported Officer Timmins is in the hospital for surgery and will be out the remainder of this year. The part-timers are covering the majority of his open shifts so there shouldn't be a lot of overtime.
- 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):** Nothing to report.
19. Allowable claims against the Village
 - Trustee Prickett reported vendor claims of \$38,680.30, plus payroll claims of \$33,769.91, for total claims of \$72,450.21. On motion of Prickett, seconded by Caldwell, it was voted to pay the allowable claims against the Village in the total amount of \$72,450.21. Ayes: Caldwell, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.
20. There were no Citizen Comments.

21. Unfinished Business from the Board

- Attorney Donohoo said he looked into the annex that was discussed in the last Board Meeting and found out the Village is allowed to annex those properties. He also found out there are 5 parcels there that are completely surrounded by the Village of Hartford so the Board could force them to be annexed if they want to. Attorney Donohoo recommended reaching out and seeing if the owners would be willing to annex first. The only expense would be an Engineering Report. Trustee Prickett asked how to contact the owners. Attorney Donohoo said the Board can call or mail a letter to them. Trustee Luebbert asked to get an estimate on the Engineering fee. Attorney Donohoo said the Board needs to find out what the owners goal is with zoning because Mayor Hickerson and Trustee Luebbert have heard different things from the owner. Mayor Hickerson said he will call the owner tomorrow to find out.

22. New Business from the Board

- Trustee Prickett informed the Board of a house on East 2nd that is being rented out by the room. Mayor Hickerson said that is not allowed. Attorney Donohoo said if they are in violation of their occupancy permit then they need to first be sent a letter. Mayor Hickerson said he would get with Chief Flanigan next week to work on the issue.

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

Emme M. Flanigan
Emme M. Flanigan, Village Clerk

James F. Hickerson
James F. Hickerson, Village President