

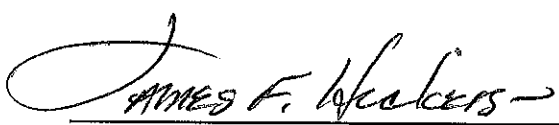
MINUTES OF A REGULAR BOARD MEETING OF THE MAYOR
AND BOARD OF TRUSTEES OF THE VILLAGE OF HARTFORD,
MADISON COUNTY, ILLINOIS HELD ON ZOOM
AT 6:30 P.M. ON THE
16th Day of February 2021

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: Clinton Caldwell, Chris Fulkerson, Jamie Harrop, Michelle Prickett, and William Robertson. Kristie Luebbert was absent.
 - B. Also present were: Village Attorney Chris Donohoo, Village Clerk Emme Flanigan, Village Treasurer Chessie Brame, Police Chief Brandon Flanigan, and Fire Chief Jarrod Horyn.
4. Establishment of a quorum
5. Approval of the Minutes: 2/2/2021
 - A. On motion of Robertson, seconded by Caldwell, it was voted to approve the 2/2/2021 minutes as recorded by the clerk. Ayes: Caldwell, Harrop, Prickett, and Robertson. Nays: None. Abstain: Fulkerson. Absent: Luebbert. Motion carried.
6. Report from Village Clerk: Nothing to report.
7. Report from Mayor Hickerson
 - A. The Mayor read Resolution 2021-R-01. Mayor Hickerson asked for a motion to pass Resolution 2021-R-01, authorizing the Mayor to apply for park commission funds from Madison County. On motion of Caldwell, seconded by Prickett, it was voted to approve Resolution 2021-R-01. Trustee Robertson asked if this is the same thing that the Village received \$15,000 from last year. Mayor Hickerson said it is the same one. Ayes: Caldwell, Fulkerson, Harrop, Prickett, and Robertson. Nays: None. Absent: Luebbert. Motion unanimous.
 - B. The Mayor informed the Board that since Friday, there have been three water main breaks. The last two were on Sunday and one was at Casey's under the thick concrete approach. Mayor Hickerson made the decision with Trustee Caldwell to hire GRP to do the work on this one because the Village did not have the equipment to cut the approach. The other one was at the library and Public Works fixed that in the severe weather. The other one was Friday at the corner of Rand Ave and Old St. Louis Rd and that one was also fixed by Public Works. Trash has not been picked up in the last few days because the landfill has been closed due to snow and cold weather. The Street Department's intention is to get caught up on that tomorrow. With everything else that has been going on the last few days, Mayor Hickerson thanked the Street Department for working in the miserably cold weather and plowing the snow.
 - C. Mayor Hickerson also thanked the Police Department and Chief Flanigan for creating a schedule that uses Part-time Patrolmen as much as possible to keep the cost down while Sgt. Geil is out.
8. Report from Attorney, Chris Donohoo
 - Attorney Donohoo informed the Board that court will be opened back up next month so ordinances will resume on the first Tuesday in March at 10:30 in Alton.
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
 - A. Chief Horyn asked for a motion to approve the purchase of 400' of new 1³/₄ hand line fire hose for approximately \$1300. On motion of Fulkerson, seconded by Robertson, it was voted to approve the purchase. Ayes: Caldwell, Fulkerson, Harrop, Prickett, and Robertson. Nays: None. Absent: Luebbert. Motion unanimous.
12. Report from Police Department, Chief Brandon Flanigan: Nothing to report.

Report from Committees:

13. **Safety Committee (Fulkerson, Caldwell, Luebbert)**
 - Trustee Fulkerson thanked all three village departments for working in the bad weather. The Fire Department had two calls last night and the Street Department has been working hard to keep the streets plowed.
 - A. Trustee Fulkerson motioned to pay Dan Rogers of First Due Consulting \$1000 to prepare and submit an AFG grant for a fire truck and communication equipment. Trustee Caldwell seconded, approving the motion to pay Dan Rogers of First Due Consulting \$1000. Ayes: Caldwell, Fulkerson, Harrop, Prickett, and Robertson. Nays: None. Absent: Luebbert. Motion unanimous.
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
 - A. Trustee Prickett reported vendor claims of \$76,059.34, plus payroll claims of \$34,821.63, for total claims of \$110,880.97. On motion of Prickett, seconded by Caldwell, it was voted to pay the allowable claims against the village in the total amount of \$110,880.97. Ayes: Caldwell, Fulkerson, Harrop, Prickett, and Robertson. Nays: None. Absent: Luebbert. Motion unanimous.
20. Citizen Comments
 - Chief Horyn asked that the Street Department keep up with plowing the Fire Department pad. Mayor Hickerson said normally in the past that was first priority. The Mayor said it could be that there was a new employee doing the snow plow last night.
21. Unfinished Business from the Board
 - Trustee Prickett asked if anyone got shut off due to their water bills that have been talked about in previous meetings. Mayor Hickerson said one person got shut off then came in and paid.
22. New Business from the Board
 - Trustee Fulkerson asked if the meetings could be moved back to the gym. The Mayor and Attorney said they have no problem with that.
 - Mayor Hickerson asked if any of the Fire Fighters or Police Officers have signed up to get the Covid vaccine. Trustee Fulkerson said several Fire Fighters have received their first shot and possibly their second as well. Chief Flanigan said no one from the department has received it or plans on getting it. Mayor Hickerson said he will be getting his first shot on Monday. Trustee Caldwell asked where everyone is getting theirs. Mayor Hickerson said you can sign up through Madison County to get it. Trustee Robertson said if you are over 65 you can call your doctor to have them put you on the list. Attorney Donohoo said Walgreens and CVS are offering the shots but are booked up.
 - Trustee Fulkerson added that if anyone has a high efficiency furnace and is dumping their exhaust through a pvc valve or pipe, to make sure that the pipe is unclogged. If it is clogged, there could be a gas issue in the home.
23. The meeting was adjourned at 6:51 p.m.


Emme M. Flanigan, Village Clerk


James F. Hickerson, Village President