

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
2nd Day of February 2021

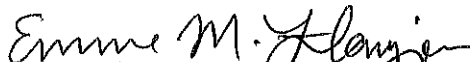
1. Mayor Hickerson called the Village Board to order at 6:30 p.m.
2. Pledge of Allegiance
3. Roll Call of Board Members
 - A. On roll call, the following Board Members were present: Clinton Caldwell, Jamie Harrop, Kristie Luebbert, Michelle Prickett, and William Robertson. Chris Fulkerson was absent.
 - B. Also present were: Village Attorney Chris Donohoo, Village Clerk Emme Flanigan, Village Treasurer Chessie Brame, and Police Chief Brandon Flanigan.
4. Establishment of a quorum
5. Approval of the Minutes: 1/19/2021
 - A. On motion of Caldwell, seconded by Prickett, it was voted to approve the 1/19/2021 minutes as recorded by the clerk. Ayes: Caldwell, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Absent: Fulkerson. Motion unanimous.
6. Report from Village Clerk: Nothing to report.
7. Report from Mayor Hickerson: Nothing to report.
8. Report from Attorney, Chris Donohoo
 - Attorney Donohoo informed the Board that courts are still closed and if they are contacted about ordinances then they should send them to him.
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: 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):** Nothing to report.
19. Allowable claims against the Village
 - A. Trustee Prickett reported vendor claims of \$46,211.46, plus payroll claims of \$33,671.75, for total claims of \$79,883.21. On motion of Prickett, seconded by Luebbert, it was voted to pay the allowable claims against the village in the total amount of \$79,883.21. Ayes: Caldwell, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Absent: Fulkerson. Motion unanimous.
20. There were no citizen comments.
21. Unfinished Business from the Board
 - Trustee Robertson brought up the zoning issue of the property on 107 E Birch again. Trustee Robertson said the Attorney should look at that and see if it can be resolved. Attorney Donohoo

said he will look into it. Mayor Hickerson said that property has always been zoned as Central Business. Mayor Hickerson also said APEX owns that property. Attorney Donohoo said he will let the Board know what he finds out next meeting.

22. New Business from the Board

- Mayor Hickerson informed the Board of a request he received from Kraig Daniels, the EAWR JFL president, if the JFL could hold a fundraiser at the corner of Delmar and Hawthorne. The Board agreed it was okay. The Mayor said he will let Kraig know that they can do the fundraiser.
- Trustee Robertson said he wanted to thank Chief Flanigan and Treasurer Brame for getting a grant covering the Village's problems with Covid for employees for he believes \$55,000. Mayor Hickerson said it was actually \$59,000. The Mayor said he was contacted by email to take care of it and Treasurer Brame got the work together with the wages. Mayor Hickerson said that Treasurer Brame did a great job getting that together.

23. The meeting was adjourned at 6:42 p.m.


Emme M. Flanigan, Village Clerk


James F. Hickerson, Village President