

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
February 7, 2017
6:30 PM**

MINUTES

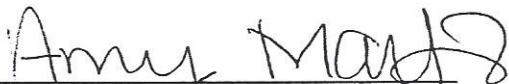
1. Call to Order
 - A. Mayor Spann called the Village Board to order at 6:30 PM.
2. Roll Call of Board Members present:
 - A. Board Members Present: Bernie Caldwell, Bob Cheatham, Heather Flanigan, Don Jacoby, Kristie Luebbert and Michelle Prickett.
 - B. Also present were: Attorney Rene Butler, Larry Anderson, Jim Hickerson, Chris Fulkerson, Sue Budde, John & Christina Hayes, Chessie Brame, Bill Owens, Mike Goode, Amy Harding, Diane Cheatham, Clifford Jerman, Phil Eads, Marsha Moore, Bob May, Darrell Workman, Dan Geil, Deanna Barnes and Village Clerk Amy Martin.
3. Pledge to the Flag.
4. Establishment of a quorum.
5. A motion was made by Jacoby and seconded by Caldwell to accept the minutes from 1/17/2017 as recorded by the clerk. Vote unanimous.
6. Citizens Comments-none
7. Report from Village Clerk- no report.
8. Report from Mayor Spann-no report.
9. Report from Village Attorney Rene Butler
 - A. Jacoby made a motion and was seconded by Luebbert that none of the closed session minutes are eligible for release. They will be reviewed again in six months. Vote unanimous.
10. Report from Administrative Assistant, Deanna Barnes
 - A. Community Development Public Meeting will be on February 21, 2017 at 5:30 pm.
11. Report from Village Engineer, Cas Sheppard-absent Larry Anderson reporting
 - A. Bid opening for South Market water line replacement will be February 16 at 10 am.
 - B. Chemetco- little dressing up to do. IDOT has to review location and sign off on permit. It has passed the pressure testing and disinfecting.
12. Report from Fire Department, Chief Bill Owens
 - A. Thanks to Deanna Barnes for helping the Fire Department secure a \$9,600 grant to be used for radios and truck repeater.
 - B. Bill Owens has received his EMT Certification. He will now be teaching the EMT class for the Fire Department.
 - C. The Fire Department will pay for Casey Inman's Fire Fighter Instructor Class.
 - D. Does the Board want the Fire Department to organize the Easter Egg Hunt?

13. Report from Police Department, Lt. John Grigg-absent, no report.
14. Report from Public Works Department, Doug Preston- absent
 - A. The homeowner on East Fourth agreed to move the fence back 18 inches in late spring or early summer.

Report from Committees:

15. **Safety Committee (Caldwell, Jacoby, Prickett)**- no report.
16. **Ordinance Committee (Flanigan, Luebbert, Cheatham)**- no report.
17. **Public Works Committee (Jacoby, Cheatham, Luebbert)**
 - A. Phillips 66 would like to leave the barricades on Rand Avenue. Deanna will ask them to pay \$15,000 a year for the next 10 years.
 - B. Pump Station at Delmar & Robbins Road will cost \$47,000 to reline. Engineering will look into the repairs.
18. **Public Utilities Committee (Cheatham, Caldwell, Prickett)**- no report.
19. **Parks & Recreation (Prickett, Flanigan, Jacoby)**
 - A. Prickett made a motion and was seconded by Jacoby to pass Resolution 2017-R-246 Wheeled Vehicle Pep Grant. Vote unanimous.
20. **Finance Committee (Luebbert, Caldwell, Flanigan)**
 - A. Luebbert made a motion and was seconded by Caldwell to approve travel to Washington DC for the Mississippi River mayors Meeting for Deanna Barnes and Mayor Spann. Caldwell, Jacoby, Luebbert, and Prickett voted yes. Cheatham and Flanigan voted no.
21. Allowable claims against the Village.
 - A. Luebbert made a motion and was seconded by Caldwell to pay vendor claims and payroll in the amount of \$128,607.17. Vote unanimous.
22. New Business
23. Board Meeting adjourned at 6:43 PM.

James V. Spann
President, Board of Trustees


Amy Martin, Village Clerk