

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
March 21, 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, Don Jacoby, Kristie Luebbert and Michelle Prickett. Bob Cheatham and Heather Flanigan- absent.
 - B. Also present were: Attorney Erin Phillips, Larry Anderson, Jim Hickerson, Chris Fulkerson, Sue Budde, John & Christina Hayes, Chessie Brame, Mike Goode, David Fields, Beryl Kinder, Jason Denton, Rhonda Robbins, Bob May, Clifford Jerman, Jarrod Horyn, Amy Harding, Bill Owens, 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 Luebbert to accept the minutes from 3/7/2017 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 absent, Attorney Erin Phillips reporting- no report.
10. Report from Administrative Assistant, Deanna Barnes
 - A. Jacoby made a motion and was seconded by Luebbert to approve Ordinance 2017-O-306 approving and causing publication of the official zoning map of the Village of Hartford. Vote unanimous.
 - B. Caldwell made a motion and was seconded by Jacoby to place a life size interpretive sign of Clint Walker and then an interpretive sign next to him if the funding comes through. Vote unanimous.
 - C. Phillips 66 called and stated that there is nothing harmful in the foul odor. It is a dirty bad soil. Phillips must clean the pits out. They are sixty percent complete. Once this is completed it will not have to be done again for ten years. The completion date is May. If anyone ever has concerns please call the Community Concern line at 618-255-3375.
11. Report from Village Engineer, Cas Sheppard absent, Larry Anderson reporting
 - A. Central Avenue work will start in May. The contract with IDOT states that the work doesn't have to start until then.
12. Report from Fire Department, Chief Bill Owens
 - A. Table hiring Blake Barnes until the next Board Meeting.

B. Dave Owens will no longer be on the Fire Department due to health concerns and John Hayes will be a non operational Fire Fighter.

13. Report from Police Department, Lt. John Grigg- absent, no report.

14. Report from Public Works Department, Doug Preston- absent, no report.

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. Jacoby made a motion and was seconded by Luebbert to pass Ordinance 2017-O-305 Establishing a three way stop site at the intersection of East Seventh Street and Locust Avenue. Vote unanimous.

B. Apex will be installing six new wells on the North end of town.

C. Mahoney will start resurfacing Old St. Louis Road from fifth to seventh street. Barricades will be removed from Central while this work is being done.

18. **Public Utilities Committee (Cheatham, Caldwell, Prickett)**

19. **Parks & Recreation (Prickett, Flanigan, Jacoby)**

A. Grant was approved to purchase two new tractors for the park.

20. **Finance Committee (Luebbert, Caldwell, Flanigan)**- no report.

21. Allowable claims against the Village.

A. Luebbert made a motion and was seconded by Jacoby to pay vendor claims and payroll in the amount of \$118,027.11. Vote unanimous.

22. New Business

A. Apex will be providing the Village with the deed this week for the house next to the Fire Department. Deanna Barnes has a grant that will be used to demolish the house.

23. Board Meeting adjourned at 6:48 pm.

James V. Spann
President, Board of Trustees


Amy Martin, Village Clerk