

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
3rd Day of March 2020

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, Kristie Luebbert, Michelle Prickett, and William Robertson.
 - B. Also present were: Village Attorney Chris Donohoo, Village Clerk Emme Flanigan, and Village Treasurer Chessie Brame.
 4. Establishment of a quorum
 5. Approval of the Minutes: 2/18/2020
 - A. On motion of Prickett, seconded by Harrop, it was voted to approve the 2/18/2020 Minutes as recorded by the Clerk. Ayes: Caldwell, Fulkerson, Harrop, Prickett, and Robertson. Nays: None. Abstain: Luebbert. Motion carried.
 6. Report from Village Clerk: Nothing to report.
 7. Report from Mayor Hickerson
 - A. Mayor Hickerson requested a motion of approval on the subdivision request by 5 Diamonds Campgrounds. The request read as follows:

“On behalf of the owners, Phoenix Landing II Trust, we hereby submit our application for approval of the above referenced subdivision. The approval of the subdivision will facilitate the sale and future development of Lot 1. No new public streets or public infrastructure are planned at this time.”

On motion of Robertson, seconded by Caldwell, it was voted to approve the subdivision request by 5 Diamonds Campgrounds. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous. Attorney Donohoo read their options for zoning. 5 Diamonds Campgrounds can either rezone the area to make it nonurban which allows for campgrounds but is a lengthy process or the current ordinance could be amended to allow campgrounds in industrial light which could be done at the next meeting. Mayor Hickerson and 5 Diamonds Campgrounds agreed to amend the ordinance.
 - B. Mayor Hickerson said he has received 22 applications for the Public Works position. Head of Public Works, Doug Preston, and Trustee Harrop will go over the applications, pick out the best ones to interview, and interview those applicants on March 21st. There will be a recommendation of who they chose at the April 7th Board Meeting.
 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 (Absent): 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

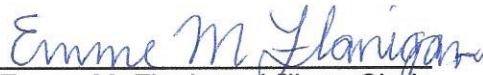
- A. Trustee Prickett reported vendor claims of \$109,641.65, plus payroll claims of \$31,512.31, for total claims of \$141,153.96. On motion of Prickett, seconded by Fulkerson, it was voted to pay the allowable claims against the Village in the total amount of \$141,153.96. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.

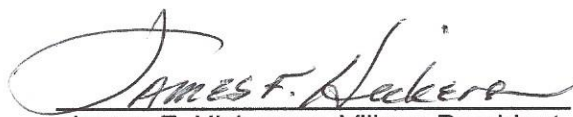
20. There were no Citizen comments.

21. There was no unfinished business from the Board.

22. There was no new business from the Board.

23. The meeting was adjourned at 6:46 p.m.


Emme M. Flanigan, Village Clerk


James F. Hickerson, Village President