

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

**MINUTES**

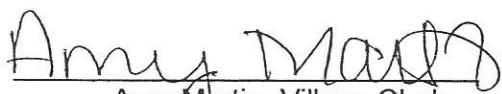
1. Call to Order
  - A. Mayor Spann called the Village Board to order at 6:30 PM.
2. Roll Call of Board Members present:
  - A. Board Members Present: Bernie Caldwell, Bob Cheatham, Heather Flanigan, Don Jacoby, Kristie Luebbert and Michelle Prickett.
  - B. Also present were: Attorney Rene Butler, Cas Sheppard, Jim Hickerson, Chris Fulkerson, Sue Budde, John & Christina Hayes, Chessie Brame, Mike Goode, David Fields, Beryl Kinder, Jason Denton, Frank Root, Marsha Moore, Rhonda Robbins, 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 Prickett to accept the minutes from 2/21/2017 as recorded by the clerk. Vote unanimous.
6. Citizens Comments-none
7. Report from Village Clerk
  - A. Caldwell made a motion and was seconded by Flanigan to have a retirement party for Lt. John Grigg, Mayor James Spann, Trustee Don Jacoby, and others as needed. Approximate cost will be \$350. Caldwell, Cheatham, Flanigan, Luebbert, and Prickett voted yes. Jacoby voted present.
8. Report from Mayor Spann
  - A. DC Trip was a great success. Deanna and I met with the Core of Engineers and Representative Mike Bost and discussed the Pump Station and the Lewis & Clark Confluence Tower.
9. Report from Village Attorney Rene Butler- no report.
10. Report from Administrative Assistant, Deanna Barnes
  - A. Caldwell made a motion and was seconded by Jacoby to allow Attorney Butler to provide us an ordinance to adopt a new zoning map due to annual changes. Vote unanimous.
  - B. Jacoby made a motion and was seconded by Prickett to pass Resolution 2017-R-249 Update Americans with Disability Act. The updates for this year are handicap ramps and ADA complaint sidewalks at the Veterans Memorial and Central Avenue, four new handicap parking spots at the park, and a handicap ramp at Hawthorne and Old St. Louis Rd. Vote unanimous
11. Report from Village Engineer, Cas Sheppard
  - A. Central Avenue work should start next week.
  - B. South Market water line should start in 3-4 weeks.

12. Report from Fire Department, Chief Bill Owens- absent
  - A. Fish fry was successful.
  - B. Trickey's repaired Chief's car at no cost.
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. Discussed placing speed bumps on East Seventh Street. There will be a committee meeting to discuss the speed bumps.
18. **Public Utilities Committee (Cheatham, Caldwell, Prickett)**
  - A. Cheatham made a motion to pass Ordinance 2017-O-304 to increase sewer rates by 6%. The ordinance has not been approved by Attorney Butler. Cheatham withdrew his motion. Committee meeting will be held to discuss the ordinance.
  - B. Cheatham discussed Ordinance 2017-O-303 to increase late fees on water bills. The ordinance has not been approved by Attorney Butler. Committee meeting will be held to discuss the ordinance.
19. **Parks & Recreation (Prickett, Flanigan, Jacoby)**- no report.
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 \$119,474.15. Vote unanimous.
22. New Business
  - A. Public Works Committee Meeting March 13 at 5:30 pm
  - B. Public Utilities Committee Meeting March 13 at 6 pm.
23. Board Meeting adjourned at 6:50 pm.

James V. Spann  
President, Board of Trustees

  
Amy Martin, Village Clerk