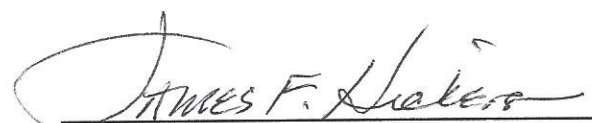


MINUTES OF A REGULAR BOARD MEETING OF THE MAYOR  
AND BOARD OF TRUSTEES OF THE VILLAGE OF HARTFORD,  
MADISON COUNTY, ILLINOIS HELD AT THE VILLAGE HALL,  
HARTFORD, ILLINOIS AT 6:30 P.M. ON THE  
16<sup>th</sup> Day of April 2019

1. Mayor Hickerson called the Village Board to order at 6:30 PM.
  2. Roll Call of Board Members
    - A. On roll call the following Board members were present: Robert Cheatham, Heather Flanigan, Chris Fulkerson, Jamie Harrop, and Michelle Prickett. Clinton Caldwell was absent.
    - B. Also present were: Village Attorney Chris Donohoo, Village Treasurer Chessie Brame, Village Clerk Emme Flanigan, Police Chief Brandon Flanigan, Officer Tyler Timmins, and Michael Goode.
  3. Pledge to the Flag
  4. Establishment of a quorum
  5. Approval of the Minutes: 4/2/2019
    - A. On motion of Fulkerson, seconded by Harrop, it was voted to approve the 4/2/2019 minutes as recorded by the Clerk. Ayes: Cheatham, Flanigan, Fulkerson, Harrop, and Prickett. Nays: None. Absent: Caldwell. Motion unanimous.
  6. Report from Village Clerk
    - A. Clerk Flanigan read the combined totals from the recent Consolidated Election. Michelle Prickett had 147 votes, William "Bill" Robertson had 141 votes, Kristie Luebbert had 107 votes, Robert Cheatham had 88 votes, and Amy Harding had 51 votes.
  7. Report from Mayor Hickerson
    - A. The Mayor requested a motion to approve Resolution 2019-R-6 authorizing a communication easement on S. Delmar Ave. that is approximately 1,800 square ft. On motion of Fulkerson, seconded by Flanigan, it was voted to approve Resolution 2019-R-6. Ayes: Cheatham, Flanigan, Fulkerson, Harrop, and Prickett. Nays: None. Absent: Caldwell. Motion unanimous.
  8. Report from Attorney, Chris Donohoo: Nothing to report.
  9. Report from Village Engineer (Absent): Nothing to report.
  10. Report from Fire Department, Chief Jarrod Horyn (Absent)
    - Trustee Fulkerson reported that the Fish Fry and Easter egg hunt was a success and that they raised approximately \$675 to go into the Fire Department's General Fund.
  11. Report from Police Department, Chief Brandon Flanigan: Nothing to report.
  12. Report from Public Works Department, Doug Preston (Absent): Nothing to report.
- Report from Committees:**
13. **Safety Committee (Harrop, Cheatham, Prickett):** Nothing to report.
  14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
    - A. Trustee Fulkerson motioned to approve Ordinance 2019-O-4 for closure of portion of Rand Ave. and to approve restricted use. Mayor Hickerson said he believes they will put up barricades to block off the restricted area. Attorney Donohoo said he believes eventually they are planning on putting up a remote control gate where the restricted area is so that emergency vehicles can still get through. Trustee Prickett said that she will post the date this will be happening on Facebook for residents to know where the restricted areas will be. On Trustee Flanigan's second, it was voted to approve Ordinance 2019-O-4. Ayes: Cheatham, Flanigan, Fulkerson, Harrop, and Prickett. Nays: None. Absent: Caldwell. Motion unanimous.

15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**  
➤ Trustee Fulkerson informed the Board that Public Works will be purchasing a 9,000 lb car lift in the amount of \$18-1900 for the garage that will help to service the police cars and their trucks.
16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson):** Nothing to report.
17. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan)**  
➤ Mayor Hickerson said we need to start getting applications for the Splash Park and decide on the hours of operation along with a projected opening date. The Board agreed to open the Splash Park on May 25<sup>th</sup> depending on the weather and for the hours of operation to be from 1-5 PM along with parties being booked before and after those hours.
18. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**  
A. Trustee Flanigan motioned to approve Ordinance 2019-O-3 adopting a budget for the Village of Hartford, County of Madison, State of Illinois, for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020. The motion was seconded by Fulkerson, approving Ordinance 2019-O-3. Ayes: Cheatham, Flanigan, Fulkerson, Harrop, and Prickett. Nays: None. Absent: Caldwell. Motion unanimous.
19. Allowable claims against the Village  
A. Trustee Flanigan reported vendor claims of \$65,057.87, plus payroll claims of \$34,712.37, for total claims of \$99,770.24. On motion of Flanigan, seconded by Prickett, it was voted to pay the allowable claims against the Village in the total amount of \$99,770.24. Ayes: Cheatham, Flanigan, Fulkerson, Harrop, and Prickett. Nays: None. Absent: Caldwell. Motion unanimous.
20. Citizens Comments  
➤ Trustee Fulkerson thanked Trustees Flanigan and Cheatham for everything they've done throughout their term as Trustee.
21. New Business from the Board  
➤ The Mayor informed the Board that Debbie Evans who lives on the dead end at 1<sup>st</sup> and Market Street wants to put up a car port on the dead end. Debbie already has signatures from her neighbors that say they are okay with the car port being put there. The Board agreed that it'd be okay and the Mayor said he'd let her know as soon as possible.  
➤ Trustee Prickett thanked Clerk Flanigan for putting the Ordinances up on the Hartford Website.
22. The Meeting was adjourned at 6:52 PM.

  
Emme M. Flanigan, Village Clerk

  
James F. Hickerson, Village President