

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
April 18, 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, Walt Blotevogel, Jim Hickerson, Chris Fulkerson, Sue Budde, John & Christina Hayes, Chessie Brame, Marsha Moore, Mike Goode, Rhonda Robbins, Beryl Kinder, Bob May, 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 Caldwell to accept the minutes from 4/4/2017 as recorded by the clerk. Vote unanimous.
6. Citizens Comments
 - A. Jim Hickerson- Thanked Mayor Spann, Deanna Barnes and Amy Martin for help with a smooth transition.
7. Report from Village Clerk- no report.
8. Report from Mayor Spann
 - A. Congressmen Bost called and we will have a phone interview regarding the Tower later this week.
 - B. Apex is going to tear down twenty-one properties.
9. Report from Village Attorney Rene Butler- no report.
10. Report from Administrative Assistant, Deanna Barnes
 - A. Earth Day is Saturday at the Tower. Next week six groups will be taking approximately 275 students for tours at the Tower. If you would like to volunteer let us know.
11. Report from Village Engineer, Cas Sheppard- absent Walt Blotevogel reporting
 - A. Caldwell made a motion and was seconded by Jacoby to approve Central Avenue Authorization #5 a deduction of \$7,069.04.
 - B. There will need to be an addition to the Pump Station.
12. Report from Fire Department, Chief Bill Owens
 - A. The department has purchased six new radios from grant money.
 - B. Lewis & Clark Historic Site requested the Fire Department with EMS to be present on

May 12.

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)**
 - A. Flanigan made a motion and was seconded by Luebbert to pass Resolution 2017-R-250 Regarding Public Comments.
17. **Public Works Committee (Jacoby, Cheatham, Luebbert)**- no report.
18. **Public Utilities Committee (Cheatham, Caldwell, Prickett)**- no report.
19. **Parks & Recreation (Prickett, Flanigan, Jacoby)**
 - A. Jacoby made a motion and was seconded by Caldwell to approve Rhonda Robbins to use the concession stand at no cost for ball games. Caldwell, Cheatham, Jacoby, Luebbert, and Prickett voted yes. Flanigan voted no.
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 \$139,259.22. Vote unanimous.
22. New Business- none
23. Board Meeting adjourned at 6:44 pm.

James V. Spann
President, Board of Trustees


Amy Martin, Village Clerk