

MINUTES OF A REGULAR BOARD MEETING OF THE MAYOR
AND BOARD OF TRUSTEES OF THE VILLAGE OF HARTFORD,
MADISON COUNTY, ILLINOIS HELD ON ZOOM VIDEO CHAT
AT 6:30 P.M. ON THE
21st Day of April 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, Village Treasurer Chessie Brame, and Police Chief Brandon Flanigan.
4. Establishment of a quorum
5. Approval of the Minutes: 4/7/2020
 - A. On motion of Luebbert, seconded by Caldwell, it was voted to approve the 4/7/2020 Minutes as recorded by the Clerk. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.
6. Report from Village Clerk: Nothing to report.
7. Report from Mayor Hickerson: Nothing to report.
8. Report from Attorney, Chris Donohoo
 - Attorney Donohoo informed the Board that he is waiting to hear back about the stop sign on Robbins Rd. that was mentioned in a previous meeting. He said he is supposed to hear back tomorrow.
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: 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 \$78,027.48, plus payroll claims of \$31,437.92, for total claims of \$109,465.40. On motion of Prickett, seconded by Luebbert, it was voted to pay the allowable claims against the Village in the total amount of \$109,465.40. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.
20. There were no citizen comments.

21. Unfinished Business from the Board

- A. Attorney Donohoo said he spoke with Senator Crowe about the memorial sign for her brother that was mentioned in the previous meeting. Senator Crowe said she was okay with it but that the sign should have both people who died in the accident, which were her brother and cousin. Trustee Fulkerson asked if we have any memorial signs right now named after people in town who have died. Trustee Prickett said there are other people from town who have died in the same area. Trustee Caldwell said the Board should let it pass because not enough of the Board is in favor of it. The Board decided not to go forward with the memorial sign.
- B. Mayor Hickerson said the Village was offered \$4,000 from SMS for the \$18,000 drain pipe that was damaged. Attorney Donohoo is waiting to hear a better offer and will inform the Mayor when he hears back.

22. There was no new business from the Board.

23. The meeting was adjourned at 6:43 p.m.


Emme M. Flanigan, Village Clerk


James F. Hickerson, Village President