

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
April 4, 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, Heather Flanigan, Don Jacoby, Kristie Luebbert and Michelle Prickett. Bob Cheatham- absent.
 - B. Also present were: Attorney Rene Butler, Cas Sheppard, Jim Hickerson, Chris Fulkerson, Sue Budde, John & Christina Hayes, Michael & Chessie Brame, Marsha Moore, Jake Sanders, Beryl Kinder, Jason Denton, Jarrod Horyn, Tony Barrett, 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 3/21/2017 as recorded by the clerk. Vote unanimous.
6. Citizens Comments-none
7. Report from Village Clerk- no report.
8. Report from Mayor Spann
 - A. Work will begin on the South Market water line on April 10. The job should be completed around June 30.
9. Report from Village Attorney Rene Butler- no report.
10. Report from Administrative Assistant, Deanna Barnes- no report.
11. Report from Village Engineer, Cas Sheppard- no report.
12. Report from Fire Department, Chief Bill Owens
 - A. Caldwell made a motion and was seconded by Luebbert to hire Blake Barnes and Jake Sanders as Fire Fighters. Vote unanimous.
 - B. Caldwell made a motion and was seconded by Jacoby to allow John Hayes to remain on the Fire Department as a non operational Fire Fighter. Vote unanimous.
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)**- no report.
18. **Public Utilities Committee (Cheatham, Caldwell, Prickett)**- no report.
19. **Parks & Recreation (Prickett, Flanigan, Jacoby)**
 - A. Prickett made a motion and was seconded by Caldwell to hire Robert Preston for summer help at the park. Vote unanimous.
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 \$138,953.34. Vote unanimous.
22. New Business- none
23. Board Meeting adjourned at 6:37 pm.

James V. Spann
President, Board of Trustees


Amy Martin, Village Clerk