

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
2nd Day of June 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, Police Chief Brandon Flanigan, and Officer Matt Asbury.
4. Establishment of a quorum
5. Approval of the Minutes: 5/19/2020
 - A. On motion of Robertson, seconded by Caldwell, it was voted to approve the 5/19/2020 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
 - A. Mayor Hickerson requested a motion to raise all part-time adult wages to \$10 an hour effective July 1st, 2020 in order to keep in compliance with the minimum wage laws in Illinois. On motion of Luebbert, seconded by Fulkerson, it was voted to raise all part-time adult wages to \$10 an hour effective July 1st, 2020. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.
8. Report from Attorney, Chris Donohoo: Nothing to report.
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)**
 - Trustee Harrop informed the Board that he spoke with the head of Public Works, Doug Preston, and was told they need to get a new mosquito sprayer on the truck. The one they currently have is about 13 years old. A new sprayer will be about \$5,600. The Mayor added that it will be paid for out of capital development.
16. **Public Utilities Committee (Caldwell, Robertson, Prickett):** Nothing to report.
17. **Parks & Recreation Committee (Luebbert, Prickett, Caldwell)**
 - A. Trustee Luebbert motioned to approve Resolution 2020-R-3, renaming the Village of Hartford ball field #1 in honor of Robert "Bob" East. Trustee Fulkerson seconded, approving Resolution 2020-R-3. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.
18. **Finance & Public Buildings (Prickett, Harrop, Fulkerson):** Nothing to report.

19. Allowable claims against the Village

- A. Trustee Prickett reported vendor claims of \$126,581.68, plus payroll claims of \$30,968.95, for total claims of \$157,550.63. On motion of Prickett, seconded by Luebbert, it was voted to pay the allowable claims against the Village in the total amount of \$157,550.63. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.

20. There were no citizen comments.

21. Unfinished Business from the Board

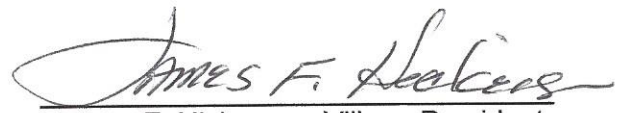
- Trustee Robertson asked when the new squad car will be on the road. Chief Flanigan said they took everything out of the old car, will try and declare it as surplus and get bids on it. The new car is still waiting on new equipment. Mayor Hickerson asked what was wrong with the old car. Chief Flanigan informed him that it has issues with the head gasket and power steering. Chief Flanigan also informed the Board that he had a mechanic give a quote on how much a new power steering would be and was told it'd be over \$3,000.

22. New Business from the Board

- Trustee Fulkerson motioned to move to executive session to discuss an employment issue. Trustee Luebbert seconded. Attorney Donohoo clarified that the Board was moving to executive session to discuss an employment issue under section 5 ILCS 120/2(c)(1) – “The appointment, employment, compensation or dismissal of specific employees of the public body.” Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.
- On roll call, the following Board Members were present after the regular meeting was opened back up: Clinton Caldwell, Chris Fulkerson, Jamie Harrop, Kristie Luebbert, Michelle Prickett, and William Robertson.
- Also present after the regular meeting was opened back up were: Village Attorney Chris Donohoo, Village Clerk Emme Flanigan, Village Treasurer Chessie Brame, Police Chief Brandon Flanigan, and Officer Matt Asbury.
- Trustee Fulkerson motioned to have a Special Meeting on Friday 6/5/20 at 3 p.m. Trustee Caldwell seconded approving the Special Meeting. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.

23. The meeting was adjourned at 7:27 p.m.


Emme M. Flanigan, Village Clerk


James F. Hickerson, Village President