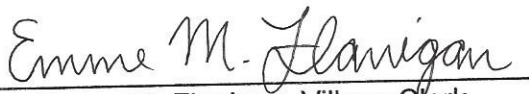



MINUTES OF A REGULAR BOARD MEETING OF THE MAYOR  
AND BOARD OF TRUSTEES OF THE VILLAGE OF HARTFORD,  
MADISON COUNTY, ILLINOIS HELD AT THE VILLAGE HALL,  
HARTFORD, ILLINOIS AT 6:30 P.M. ON THE  
2<sup>nd</sup> Day of July 2019

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: Clinton Caldwell, Chris Fulkerson, Jamie Harrop, Kristie Luebbert, Michelle Prickett, and William Robertson.
  - B. Also present were: Village Clerk Emme Flanigan, Treasurer Chessie Brame, Police Chief Brandon Flanigan, Sgt. Dan Geil, Fire Fighter Kerri Fulkerson, and resident Heather Flanigan.
3. Pledge to the Flag
4. Establishment of a quorum
5. Approval of the Minutes: 6/18/2019
  - A. On motion of Prickett, seconded by Harrop, it was voted to approve the 6/18/2019 Minutes as recorded by the Clerk. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.
6. Report from Village Clerk
  - A. Clerk Flanigan reported that the Village switched from FasFuel to Casey's for the departments' fuel. All departments received their new fuel cards today.
7. Report from Mayor Hickerson: Nothing to report.
8. Report from Attorney, Chris Donohoo (Absent): Nothing to report.
9. Report from Village Engineer (Absent): Nothing to report.
10. Report from Fire Department, Chief Jarrod Horyn (Absent)
  - A. Discuss applying for an AFG grant
    - o Trustee Fulkerson informed the Board that the AFG grant is a 100% grant. The grant writer charges \$1,000 and if the Village receives the grant that money will be reimbursed back to the Village. Trustee Fulkerson was able to get the writer to write two grants at the price of \$1,000. The Fire Departments SCBA equipment expires in 3 years and will have to be replaced which is what one of the grants is for \$90,000. The grant writer also agreed to write a second grant for free for a new fire truck. Trustee Luebbert asked if the truck grant covered the equipment that would have to be put on the truck as well. Trustee Fulkerson said it does cover it to a certain extent but what it doesn't cover are things we can easily switch over from the truck we have now.
  - B. Trustee Fulkerson motioned to hire our first two consulting to write the SCBA and truck grant. Trustee Robertson seconded, approving to pay the consulting fees. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, Robertson. Nays: None. Motion unanimous.
11. Report from Police Department, Chief Brandon Flanigan
  - Chief Flanigan reported the Police Department's new tickets came in so starting next week, fine money will go back up.
  - Trustee Robertson said 8 years ago the Village applied for a DOT grant for a stoplight at Rand Ave and Route 3. The response to the Village's application was that there haven't been enough deaths there yet. Since then, there have been serious injuries and a recent death at that location. Because of this, Trustee Robertson requested that Chief Flanigan reapply for the grant. Chief Flanigan said he will take care of it.
12. Report from Public Works Department, Doug Preston (Absent): 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.
  - Mayor Hickerson informed the Board of the trash truck being broken down. It has been worked on but there are still problems with acceleration in the truck so Public Works will be taking it to be fixed tomorrow. Public Works will also be picking up recycling tomorrow. Mayor Hickerson hopes for the truck to be fixed by Friday.
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 \$301,369.25, plus payroll claims of \$37,437.67, for total claims of \$338,806.92. On motion of Prickett, seconded by Luebbert, it was voted to pay the allowable claims against the Village in the total amount of \$338,806.92. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, Prickett, and Robertson. Nays: None. Motion unanimous.
20. There were no Citizen comments.
21. New Business from the Board
  - Trustee Robertson brought up that there is no property on Canal Road or on the other side of New Poag Road in the Enterprise Zone. He asked what it would take to get some business in those areas. Mayor Hickerson asked him to check with James Arnold in Madison County. Trustee Luebbert asked if the Village could try to get Oldenburg Road incorporated.
  - Trustee Robertson also brought up having a kids day at the Splash Park at the end of the summer. Mayor Hickerson said it sounds like a good idea.
  - Trustee Caldwell discussed the meeting he was at last Thursday with two attorneys from APEX about all of the houses that are being torn down and how much money is being lost in the Village because of it. He expressed his concern with the EPA and how they are handling things.
22. The meeting was adjourned at 6:50 PM.

  
Emme M. Flanigan, Village Clerk

  
James F. Hickerson, Village President