

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 COMMUNITY CENTER
AT 6:30 P.M. ON THE
15th Day of September 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, and William Robertson. Michelle Prickett was absent.
 - B. Also present were: Village Attorney Chris Donohoo, Village Clerk Emme Flanigan, Village Treasurer Chessie Brame, Police Chief Brandon Flanigan, Sgt. Dan Geil, Officer Matt Asbury, Fire Chief Jarrod Horyn, Fire Fighter Kerri Fulkerson, and Deanna Coleman.
4. Establishment of a quorum
5. Approval of the Minutes: 9/1/2020
 - A. On motion of Caldwell, seconded by Harrop, it was voted to approve the 9/1/2020 Minutes as recorded by the clerk. Ayes: Caldwell, Fulkerson, Harrop, and Robertson. Nays: None. Abstain: Luebbert. Absent: Prickett. Motion carried.
6. Report from Village Clerk: Nothing to report.
7. Report from Mayor Hickerson
 - The Mayor informed the Board that on March 27th, there was a bad hail storm that caused damage to the roof at Village Hall. The Mayor said he has gotten estimates and appraisals on the roof and after negotiating, there will be a new roof put on that will be paid for by the Village's insurance.
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
 - A. Chief Horyn requested approval to purchase a ventilation fan from Banner for \$4,499 using the small equipment grant from the State Fire Marshall. On motion of Fulkerson, seconded by Luebbert, it was voted to approve the purchase of a ventilation fan in the amount of \$4,499. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, and Robertson. Nays: None. Absent: Prickett. Motion unanimous.
 - B. Chief Horyn also updated the Board, informing them that the bids for the air packs were due today and he has received 2 of the 3. The grant money is for approximately \$81,000. Scott Air Packs are currently bidding for \$16,000 overlap and MSA Air Packs bid \$80,000. On Friday, Chief Horyn will be meeting with Dan Rogers, who wrote the grant, to break the quotes down and decide which bid they go with.
12. Report from Police Department, Chief Brandon Flanigan: Nothing to report.

Report from Committees:

13. **Safety Committee (Fulkerson, Caldwell, Luebbert)**
 - A. On motion of Fulkerson, seconded by Harrop, it was voted to hire Deanna Coleman for the position of full-time police officer subject to background, physical, and drug test. Coleman has 7 years experience at Creve Coeur and already lives in Hartford. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, and Robertson. Nays: None. Absent: Prickett. Motion unanimous. Mayor Hickerson personally welcomed Coleman and wished her a long future with the department.
 - B. On motion of Fulkerson, seconded by Caldwell, it was voted to hire Gary Cranmer for the position of part-time police officer subject to background, physical, and drug test. Cranmer was the Chief

of Detectives for Alton and retired after 20 years of service. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, and Robertson. Nays: None. Absent: Prickett. Motion unanimous.

14. **Ordinance Committee (Robertson, Luebbert, Harrop)**

- Attorney Donohoo informed the Board that he's been trying to get into contact with Brian at Coleman's Campers to change the ordinance from a percentage amount to a flat fee. Attorney Donohoo asked the Board to look over the email he sent so he can get the ordinance on the Agenda for the next meeting.

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 Harrop reported vendor claims of \$40,094.58, plus payroll claims of \$31,937.89, for total claims of \$72,032.47. On motion of Harrop, seconded by Luebbert, it was voted to pay the allowable claims against the Village in the total amount of \$140,964.82. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, and Robertson. Nays: None. Absent: Prickett. Motion unanimous.

20. Citizens Comments

- Trustee Luebbert asked if the fence at the property discussed in previous meetings was picked up off of the sidewalk. The Board didn't know but said other citizens keep trying to fix it.

21. Unfinished Business from the Board

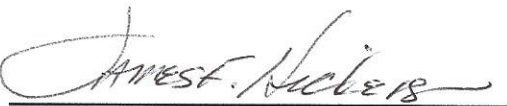
- Trustee Robertson asked Trustee Fulkerson if he had time to talk to the owners of the trailers as discussed in the previous meeting. Trustee Fulkerson said he hadn't talked to them yet.

22. New Business from the Board

- A. Approval of Resolution 2020-R-5, a resolution concerning Village employees and Covid-19 quarantines. Trustee Fulkerson read the Resolution to the Board. Trustee Robertson asked if full-time employees get sick pay even if they don't test positive but someone they live with tests positive. Attorney Donohoo said yes, they do. On motion of Fulkerson, seconded by Luebbert, it was voted to approve Resolution 2020-R-5. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, and Robertson. Nays: None. Absent: Prickett. Motion unanimous. Trustee Fulkerson clarified that there was no issue with an employee that drove this resolution; it was a positive case in Hartford.

23. The meeting was adjourned at 6:52 p.m.


Emme M. Flanigan, Village Clerk


James F. Hickerson, Village President