

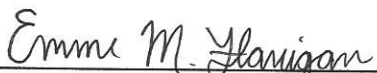
MINUTES OF A REGULAR BOARD MEETING OF THE MAYOR
AND BOARD OF TRUSTEES OF THE VILLAGE OF HARTFORD,
MADISON COUNTY, ILLINOIS HELD AT THE VILLAGE HALL,
HARTFORD, ILLINOIS AT 6:30 P.M. ON THE
17th Day of September 2019

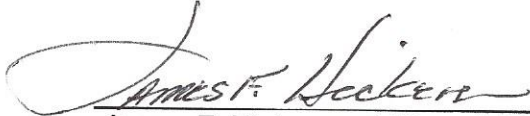
1. Mayor Hickerson called the Village Board to order at 6:30 PM.
2. Pledge of Allegiance
3. Roll Call of Board Members
 - A. On roll call, the following Board Members were present: Clinton Caldwell, Chris Fulkerson, Kristie Luebbert, and Michelle Prickett. Jamie Harrop and William Robertson were absent.
 - B. Also present were: Village Attorney Chris Donohoo, Village Clerk Emme Flanigan, Treasurer Chessie Brame, Police Chief Brandon Flanigan, and Officer Tyler Timmins
4. Establishment of a quorum
5. Approval of the Minutes: 9/3/2019
 - On motion of Luebbert, seconded by Prickett, it was voted to approve the 9/3/2019 Minutes as recorded by the Clerk. Ayes: Caldwell, Fulkerson, Luebbert, and Prickett. Nays: None. Absent: Harrop and Robertson. Motion unanimous.
6. Report from Village Clerk: Nothing to report.
7. Report from Mayor Hickerson: Nothing to report.
8. Report from Attorney, Chris Donohoo: Nothing to report.
9. Report from Village Engineer (Absent): Nothing to report.
10. Report from Fire Department, Chief Jarrod Horyn (Absent)
 - Trustee Fulkerson said the Fire Department will be having an Open House on October 6th to kick off Fire Prevention week. There will also be an assembly at the school the same week. Fall Fest will be on October 19th at the Gym.
11. Report from Police Department, Chief Brandon Flanigan
 - Chief Flanigan reported that Officer Asbury's vehicle is finished and back in service.
 - Chief Flanigan also reported that on September 6th Officer Asbury participated in the Meal with Grandparents Breakfast at the school and said it went well and that the kids were happy to see him.
 - Chief Flanigan also informed the Board that he was contacted by a resident on West Elm who wanted to thank the Police Department for doing their part to get rid of the drug abuser that lived on their street.
 - Chief Flanigan brought in a letter to read that he received from a resident. The letter read as follows:

"Chief Flanigan,
I just want to write you to let you know about one of your officers. On Saturday, September 7, 2019 my daughter was in our Jeep Wrangler and it broke down on the side of Rt. 3. She is 16 so everything is dramatic in her life. Officer Asbury stopped to help her and calm her down. He checked out the Jeep to find our radiator had a crack in it. My daughter called me and Officer Asbury talked to me and my husband. He was so helpful and nice. With all that is bad in the world I thought you should know some good in your department. Officer Asbury arranged for a tow truck and made sure my daughter and her friends were taken care of. He went above and beyond for her and we appreciate all of what he did. Thank you for your service. Well done Hartford Police Department!"
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.
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
 - Trustee Prickett reported vendor claims of \$59,092.25, plus payroll claims of \$35,407.15, for total claims of \$94,499.40. On motion of Prickett, seconded by Caldwell, it was voted to pay the allowable claims against the Village in the total amount of \$94,499.40. Ayes: Caldwell, Fulkerson, Luebbert, and Prickett. Nays: None. Absent: Harrop and Robertson. Motion unanimous.
20. There were no Citizen comments.
21. There was no Unfinished Business from the Board.
22. New Business from the Board
 - Trustee Luebbert said she was asked if North Market will ever be resurfaced. Mayor Hickerson said the Public Works Department has that scheduled for next year and are planning on patching it sometime soon. The Public Works Department is currently working on a list of streets that will be done next year to send to the Engineer so the Engineer can submit it to IDOT. The list will be approved by January 1st and every Board Member will receive a copy of the list.
 - Trustee Luebbert also asked what's happening on Third Street. Mayor Hickerson said it's the gas company putting in a 6 inch gas line that's going to run all the way to South Delmar. The Mayor said it will be a 2 month project.
 - Trustee Luebbert thanked the Police Department and Attorney Donohoo for taking care of a property that the Village has been having problems with.
 - Trustee Luebbert said she was asked why someone was allowed to park in the Hartford Park and drink alcohol last weekend. Trustee Prickett said on the night it happened the Class of '69 had a party at the local bar and some of them went to the park afterwards to drink.
 - Mayor Hickerson said APEX changed their scheduled meeting to the October 9th. The Mayor said he has been having problems with APEX and that he will be contacting the US EPA soon about a sinkhole on Watkins Street, a sidewalk on Delmar, and the ally on Date Street that APEX won't keep up maintenance on.
 - Trustee Fulkerson informed the Board that Chief Horyn wants to hire Marissa Morrison as an EMT/Fire Fighter. He forgot to put it on this Agenda so it will be on the next one.
 - Trustee Prickett asked Chief Flanigan about the Ordinance violation on West 6th Street on the ally side. Chief Flanigan said this is the first he's heard of it but that he will take care of it. Mayor Hickerson said that of all the Ordinance Violations over the years, they are taken care of almost immediately once given the notice that they are in violation.
23. The Meeting was adjourned at 6:47 PM.


Emme M. Flanigan, Village Clerk


James F. Hickerson, Village President