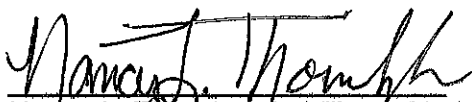



MINUTES OF A SINE DIE BOARD MEETING OF THE MAYOR  
AND BOARD OF TRUSTEES OF THE VILLAGE OF HARTFORD,  
MADISON COUNTY, ILLINOIS HELD AT THE VILLAGE COMMUNITY CENTER  
AT 6:30 P.M. ON THE  
4<sup>TH</sup> Day of May 2021

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, Kristie Luebbert, Michelle Prickett, and William Robertson. Jamie Harrop absent
  - B. Also present were: Village Attorney Chris Donohoo, Village Clerk Emme Flanigan, Village Treasurer Chessie Brame, Police Chief Brandon Flanigan, Officer Matthew Asbury, Sgt. Dan Geil, Firefighter Kerri Fulkerson, and Nancy Thornburgh, Matthew Luebbert, Marsha Moore, Kelli Angleton, Terry Robertson, Elizabeth Asbury, Dana Daniels, and William E. Moore Jr.
4. Establishment of a quorum
5. Approval of the Minutes: 4/20/2021
  - A. On motion of Caldwell, seconded by Luebbert, it was voted to approve the 4/20/2021 minutes as recorded by the clerk. Ayes: Caldwell, Fulkerson, Luebbert, Prickett, and Robertson. Nays: None. Absent: Harrop Motion unanimous.
6. Report from Mayor Hickerson
  - A. It has been my honor to have been the 23<sup>rd</sup> Mayor in our Village's first 100 years. I pledged when I got elected I would do everything possible to turn around the losses from overspending the previous five years that totaled \$3,125,794 by watching where every dollar was spent and cutting unnecessary spending. With the help of Department Heads and all employees we are currently \$1,077,294 in the black for the last three years and the final year will also be in the black when the audit is completed. There has been six different groups that have shown interest along New Poag Rd. and Route 111. Two came very close and would have developed if not for the Covid-19 Pandemic of the past year. Hopefully there will be something good happen in the near future that could stabilize finances for the future. Again, it has been my honor and privilege to have been Mayor.
7. New Business from the Board
  - A. Clerk has received resignation letter from Trustee Bill Robertson. On motion of Fulkerson, seconded by Luebbert, it was voted to approve the resignation of Trustee Robertson. Ayes: Caldwell, Fulkerson, Luebbert, Prickett. Nays: None Abstain: Robertson Absent: Harrop Motion carried
  - B. There will be a short recess for swearing in of newly elected officials
  - C. Clerk Thornburgh was sworn in at the courthouse
8. The meeting was adjourned at 6:34 p.m.

  
Nancy L. Thornburgh, Village Clerk

  
James F. Hickerson, Village President