


MINUTES OF A SPECIAL BOARD MEETING OF THE MAYOR  
AND BOARD OF TRUSTEES OF THE VILLAGE OF HARTFORD,  
MADISON COUNTY, ILLINOIS HELD ON ZOOM VIDEO CHAT  
AT 3 P.M. ON THE  
5<sup>th</sup> Day of June 2020

1. Mayor Hickerson called the Village Board to order at 3 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, and Fire Chief Jarrod Horyn.
4. Establishment of a Quorum
5. Closed Session to Discuss Employment/Disciplinary/Dismissal Matters Concerning a Part-time Fireman Pursuant to 5 ILCS 120/2(c)(1) – “The appointment, employment, compensation or dismissal of specific employees of the public body.”
  - A. On motion of Caldwell, seconded by Fulkerson, it was voted to go into the Closed Session. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, and Robertson. Nays: None. Absent: Prickett. Motion unanimous.
6. Open Session to Vote on Part-time Fireman Matter
  - A. On roll call, the following Board Members were present after returning to Open Session: Clinton Caldwell, Chris Fulkerson, Jamie Harrop, Kristie Luebbert, and William Robertson. Michelle Prickett was absent.
  - B. Also present after returning to Open Session were: Village Attorney Chris Donohoo, Village Clerk Emme Flanigan, Village Treasurer Chessie Brame, and Fire Chief Jarrod Horyn.
  - C. On motion of Fulkerson, seconded by Caldwell, it was voted to terminate the part-time Fireman in question. Ayes: Caldwell, Fulkerson, Harrop, Luebbert, and Robertson. Nays: None. Absent: Prickett. Motion unanimous. Mayor Hickerson informed Chief Horyn that the Board requested he inform the part-time Fireman of his termination and for him to turn in any Village equipment he has in his possession.
7. There were no citizen comments.
8. The meeting was adjourned at 3:25 p.m.

  
Emme M. Flanigan, Village Clerk

  
James F. Hickerson, Village President