**VILLAGE BOARD MEETING**

**VILLAGE COMMUNITY CENTER**

**140 W. HAWTHORNE**

**HARTFORD, ILLINOIS 62048**

**July 18, 2023**

**6:30 pm.**

**Agenda**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes:
   1. June 20, 2023, meeting minutes
6. Report from Village Clerk, Carolyn Daniels
   1. IMLRMA/CCMSI has approved fixing the Phoenix Lift Station fence. Village will be issued a payment of $12,580 after deductible.
7. Report from Mayor Bill Robertson
   1. Mississippi River Mural Trail of the Great Rivers National Scenic Byway
      1. Project is a 100% funded by GR&R Tourism
      2. Meeting July 26, 10 am
      3. Looking for the following information
         1. Building owner identified and is willing to cooperate with the project.
         2. Building free of debris, no issue with the façade, and no tuck pointing
         3. An area on the building up to 8 x 10 feet that mural can be painted.
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man Ed Sebastian
11. Report from Fire Department, Fire Chief Jarrod Horyn
12. Report from Police Department, Police Chief Dan Geil

**Report from Committee**

1. Safety Committee (**Moore**, Fulkerson, Caldwell)
   1. Making a motion to approve the hiring of Joanna Allen for the Dog Catcher position, subject to drug testing, physical and background checks.
   2. Make a motion to approve purchasing Police Officer Photo Prop at a cost of $250.00, to use during community and school events.
2. Ordinance Committee (**Aldridge**, Luebbert, Moore)
3. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
   1. Making motion to approve purchasing Roxana trash truck from Key Equipment & Supply for $25,000.00.
4. Public Utilities Committee (**Fulkerson**, Moore, Preston)
5. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
6. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge)
7. Allowable claims against the Village
8. Citizens Comments
9. Unfinished Business from the Board
10. New Business from the Board
11. Adjournment