

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
October 17, 2017
6:30 PM**

AGENDA

1. Call to order
2. Roll Call of Board Members
3. Pledge to the Flag
4. Establishment of a quorum
5. Approval of the Minutes: 10/3/2017
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Move gaming tax revenue into Police Capital under General Fund
 - B. Waivers needed signed for Halloween parade and Fall Festival hayride
 - C. Permission for Jimmy Rushton to open the gym for morning walks from 9:30-11:30 AM, November through the end of March
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer, Cas Sheppard
10. Report from Fire Department, Chief Bill Owens
11. Report from Police Department, Chief Brandon Flanigan
12. Report from Public Works Department, Doug Preston

Report from Committees:

13. **Safety Committee (Harrop, Cheatham, Prickett)**
 - A. Fire department wants to donate their trailer to IFFA in exchange for 5 years of no dues owed
 - B. Approval to hire Kevin Kearby as a volunteer firefighter for the Fire department
 - C. Approval for Chris Fulkerson to join the Fire department as support staff
 - D. Approval to fix the Fire department garage door at the estimated cost of \$1494.00
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
 - A. Ordinance No. 2017-O-317 amending the Hartford Village code section 18-6-3 occupancy permits
 - B. Ordinance No. 2017-O-318 amending the Hartford Village code section 18-6-5 application for permits
 - C. Ordinance No. 2017-O-319 establishing the Hartford Village code section 18-7 residential rental properties program
 - D. Ordinance No. 2017-O-320 section 5-1-2 additions, insertions and changes, amending to allow pole barns in all districts of the Village
 - E. Ordinance No. 2017-O-321 section 18-3-11 accessory structures, amending to include pole buildings as accessory structures

15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
17. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan)**
18. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**
19. Allowable claims against the Village
20. Citizens Comments
21. New Business from the Board
22. Adjournment