

**VILLAGE BOARD MEETING  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE STREET  
HARTFORD, ILLINOIS 62048  
November 21, 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: 11/7/2017
6. Report from Village Clerk
7. Report from Mayor Hickerson
  - A. Approval for Resolution 2017-R-253 easement #175.02-132 ft to 150 ft in the sum of \$1600.00
  - B. Approval for Resolution 2017-R-254 easement #176.01-132 ft to 150 ft in the sum of \$6350.00
  - C. Approval to extend Electrical Aggregation Service Agreement with Homefield Energy
  - D. Approval to enter dump truck usage fees in Sanitation Development Fund
  - E. Mayor's Proclamation Celebrating State of Illinois Bicentennial
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)**
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
  - A. Vandevanter Engineering Updated Annual Preventative Maintenance Contract for 2018-2020; Annual Inspection for 2018 & 2019 (Per Year): \$4315.00 and for 2020: \$4488.00
17. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan)**
18. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**
  - A. Tax Levy Ordinance No. 2017-O-324 in the requested amount of \$472,740.00
19. Allowable claims against the Village
20. Citizens Comments
21. New Business from the Board
22. Adjournment