

**VILLAGE BOARD MEETING  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE STREET  
HARTFORD, ILLINOIS 62048  
November 6, 2018  
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: 10/16/2018
6. Report from Village Clerk
  - A. 2019 IML Risk Management Association Annual Contribution and 2019 IML Membership Dues; Early pay 1% discount option total cost: \$149,679.61
7. Report from Mayor Hickerson
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer
  - A. Resolution 2018-R-261 for the 2019 Annual MFT Street Maintenance Program by SMS Engineers in the amount of \$71,384.69
10. Report from Fire Department, Chief Jarrod Horyn
  - A. Fire hydrant flushing on November 17<sup>th</sup>-18<sup>th</sup>
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)**
  - A. Ordinance 2018-O-338, amending the days to file a sexual harassment complaint with the Illinois Department of Human Rights from 180 days to 300 days pursuant to Public Act 100-1066
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