

**VILLAGE BOARD MEETING  
VILLAGE HALL COUNCIL ROOM  
140 WEST HAWTHORNE STREET  
HARTFORD, ILLINOIS 62048  
November 7, 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: 10/17/2017
6. Report from Village Clerk
  - A. 2018 IML Risk Management Association Annual Contribution and 2018 IML Membership Dues at the total cost of \$159,974.00 (Early pay 1% discount option would make the total cost \$158,376.76)
7. Report from Mayor Hickerson
  - A. Request resolution written for Ameren easement West of Route 3  
Easement #176.01 \$6,350 140 feet wide to 150 feet  
Easement #175.02 \$1,600 132 feet wide to 150 feet
  - B. Request resolution written for amendment to Good Energy to amend existing agreement only in price and length of current agreement. Everything else remains unchanged.
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer, Cas Sheppard
  - A. Resolution 2017-R-252 for the 2018 Annual MFT Street Maintenance Program by SMS Engineers at the estimated cost of \$63,257.84
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. Approval to send Officer Timmins to DARE Officer training at the approximate cost of \$3000
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
  - A. Ordinance No. 2017-O-319 establishing the Hartford Village code section 18-7 Residential Rental Properties Registration Program
  - B. Ordinance No. 2017-O-322 amending the Hartford Village code section 21-3-17 Gambling
  - C. Ordinance No. 2017-O-323 establishing the Hartford Village code section 16-1-21 Dump Truck Usage and Fees
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