

**Village Board Meeting
Village Community Center
715 North Delmar Avenue
Hartford, Illinois, 62048
December 7, 2021
6:30 pm.**

Anyone entering the meeting room at the gym should wear a mask until seated at least 6 feet from someone for their safety and yours.

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: November 16, 2021
6. Report from Village Clerk, Nancy Thornburgh
 - a. Board Meeting Schedule for 2022.
 - b. Opening of the closed bids received for the surplus equipment in the Street Department:
 1. 1979 John Deere 570 a Motor Grader
 2. 1980 Ford A-62 Loader
7. Report from Mayor Bill Robertson
 - a. Independent Auditor's Report for the fiscal year ending April 30, 2021 from Donohoo, McCalley and Associates.
 - b. Asking for authorization for Keith Moran to start working on the Enterprise Expansion, cost up to \$9,000.00.
 - d. Tower
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Doug Preston
11. Report for Fire Department, Jarrod Horyn
12. Report from Police Department, Chief Brandon Flanigan

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
 - a. Ordinance 2021-O-10 Amending the Hartford Village Code Section 29-1-47(c) Structure Unfit for Human Occupancy.
 - b. Ordinance 2021-O-11 Authorizing the sale by public auction of personal property owned by the Village of Hartford.

c. Ordinance 2021-O-12 Amending the Hartford Village Code Section 29-5-18 (Division – Water System).

d. Ordinance 2021-O-13 Amending the Hartford Village Code Section 29-1-67 (Division X – Demolition) General.

e. Ordinance 2021-O-14 Implementing the Hartford Village Code Division X – Demolition 29-1-71 (Voluntary Demotion by Owner).

15. Public Works Committee (**Caldwell**, Luebbert, Daniels)

16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)

a. Fire Hydrants six (6) need replaced within the Village and one (1) need repaired. The estimate cost per Fire Hydrant for replacement is \$1,910.00 not including extra parts and labor.

b. The Water Plant needs to replace a valve with an estimate cost of \$9,000.00.

c. Adjust the Water Bill for 418 N. Delmar down 100,000.00 gallons changing the current bill from \$1,684.76 to \$483.76. The adjustment is due to a system error.

d. Adjust the Water Bill for 101 W. Watkins current bill from \$523.00 to \$356.48. The adjustment is due to a water line break.

17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)

18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson)

19. Allowable claims against the Village

20. Citizens Comments

21. Unfinished Business from the Board

22. New Business from the Board

23. Adjournment