

**Village Board Meeting  
Village Community Center  
715 North Delmar Avenue  
Hartford, Illinois, 62048  
January 4, 2022  
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: December 21, 2021
6. Report from Village Clerk, Nancy Thornburgh
  - a. Insurance Claim filed for damage to the Sewer Plant Fencing from bad weather on December 10, 2021, currently getting bids for the repairs.
7. Report from Mayor Bill Robertson
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)
  - a. Set Police Officers Interviews for January 10<sup>th</sup> and/or 11<sup>th</sup>, 2022.
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
  - a. Ordinance 2021-O-15 Amending the Hartford Village Code Section 29-5-18 (Division – Water System). The Board of Trustees of the Village of Hartford, Illinois, has made the determination that a residence, if occupied, shall have running water.
  - b. Ordinance 2021-O-16 Amending the Hartford Village Code Section 29-1-47 (c) Structure Unfit for Human Occupancy. The Board of Trustees of the Village of Hartford, Illinois, has made the determination that a residence, if occupied, shall have running water.
15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson)
  - a. Water damage to Gym Roof

19. Allowable claims against the Village

20. Citizens Comments

21. Unfinished Business from the Board

22. New Business from the Board

23. Adjournment