

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
July 17, 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: 7/3/2018
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Independent Auditor's report for the fiscal year ending April 30, 2018 from Donohoo, McCalley and Associates
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer
10. Report from Fire Department, Chief Jarrod Horyn
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)**
 - A. Approval to amend the previous purchase of the 2018 F150 Truck, to purchase a different truck in the amount of \$21,405.00 due to availability and options
16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
 - A. Approval to attend Water Conference for 2 people at the total approximate cost of \$700.00 (\$450.00 for Conference, \$250.00 for 2 night hotel stay)
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