

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
August 21, 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: 8/7/2018
6. Report from Village Clerk
7. Report from Mayor Hickerson
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer
10. Report from Fire Department, Chief Jarrod Horyn
 - A. Approval for 3 firefighters to go to Fire Conference at the approximate cost of \$1000; hotel fees could be covered by a State grant if Fire Department registers early enough
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 No. 2018-O-332, authorizing the sale by public auction of personal property owned by the Village of Hartford
 - B. Ordinance No. 2018-O-333, adopting and amending the revised code of ordinances for the Village of Hartford, Madison County, Illinois
 - C. Ordinance No. 2018-O-334, an ordinance providing for the regulation of and application for small wireless facilities in the Village of Hartford, Illinois
15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
 - A. Annual service agreement for water storage tank/clarifier cathodic protection systems: total lump sum \$4560.00
 - B. Two Blow Off Valves at the approximate cost of \$6786.26 for repairs and maintenance
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