

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
August 7, 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: 7/17/2018
6. Report from Village Clerk
 - A. Approval of MetLife renewal agreement set to renew September 1, 2018
 - B. Approval of medical benefits renewal agreement with BCBS set to renew October 1, 2018
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 to hire Shane Preston as a volunteer firefighter for the Fire department subject to drug test and background check
 - B. Donate enclosed trailer on Public Works lot to Madison County Fireman's Hall
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. Advertise closed bid auction for 1999 Ford Pickup, to be opened at the 9/4/18 Board meeting
16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
17. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan)**
18. **Finance & Public Buildings (Flanigan, Prickett, Harrop)**
 - A. Approval to go out for applications for part-time Deputy Clerk position
19. Allowable claims against the Village
20. Citizens Comments
21. New Business from the Board
22. Adjournment