

**VILLAGE BOARD MEETING
VILLAGE HALL COUNCIL ROOM
140 WEST HAWTHORNE STREET
HARTFORD, ILLINOIS 62048
September 19, 2017
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: 9/5/2017
6. Report from Village Clerk
7. Report from Mayor Hickerson
 - A. Approval of Change Order Request #3 Haier Plumbing, Pump Station CSO-replace 4 gate valves and flange pipe with by-pass at the cost of \$24,514.00
 - B. Discuss hours of operation for the Tower
8. Report from Attorney, Chris Donohoo
9. Report from Village Engineer, Cas Sheppard
10. Report from Fire Department, Chief Bill Owens
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)**
 - A. Approval to hire Stuart Schiber for the Fire Department
14. **Ordinance Committee (Prickett, Harrop, Caldwell)**
 - A. Ordinance No. 2017-O-315 amending the Hartford Village Code Section 7-2-12 Fees, increasing the solicitor fees in the Village of Hartford
 - B. Ordinance No. 2017-O-316 amending the Hartford Village Code Section 7-3-12 Fees, increasing the peddler fees in the Village of Hartford
15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
 - A. Vote to allow owner of 111 South Market St. to erect a portable carport on his property, in which carport will extend out approximately 2 feet onto the dead end of East 2nd St.
16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson)**
 - A. Approval to purchase 4 new tires for Water Operator's truck at the cost of \$789.19
 - B. Approval to repair upper and lower ball joints for the front of the Water Operator's truck at the approximate cost of \$1100.00
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

A. Review housing ordinance for vote at October 3rd, 2017 Board Meeting

22. Adjournment