

VILLAGE OF HARTFORD BOARD MEETING MINUTES
VILLAGE COMMUNITY CENTER
715 NORTH DELMAR AVENUE
HARTFORD, ILLINOIS 62048
October 5, 2021
6:30 PM

1. Call to order
 - A. Mayor Robertson called the meeting to order
2. Pledge of Allegiance
3. Roll Call of Board Members: the following members present: Mayor Robertson, Bernie Caldwell, Carolyn Daniels, Chris Fulkerson, Kristie Luebbert, and Bill Moore. Absent Michelle Prickett Also, present Attorney Chris Donohoo, Village Clerk Nancy Thornburgh, Village Treasurer Chessie Brame, Police Chief Brandon Flanigan.
4. Establishment of a quorum
5. Approval of the Minutes:
 - A. Board Meeting 9.21.2021, motion was made by Luebbert, seconded by Moore to approve the minutes. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Aye unanimous
6. Report from the Village Clerk, Nancy Thornburgh - nothing to report at this time
7. Report from Mayor Bill Robertson
 - a. Trick or Treating this year will be two (2) days from 6:00 pm - 8:00 pm October 30, 2021 and October 31, 2021, Saturday and Sunday.
8. Report from Attorney, Chris Donohoo
 - o Chris just received the Title Search back this afternoon on the properties that the Village would like to purchase. He did not receive everything on all the properties and he will be reaching out to see what happened. We still have until end of October to get everything to the County.
 - o Regarding the Charter Franchise Agreement - he is waiting on them to get back with him.
 - o Just received the First draft regarding the Annexation for Coleman Country Campers and has not been able to look over it. He is sure there will be some changes just because it is the first draft.
 - o Food Truck Ordinance is about done and should be ready for the next Board Meeting
 - o Whistleblower Ordinance will be ready for the next Board Meeting. The reason behind this is the Whistleblower Act that was passed by the State in August 2021.
9. Report from Village Engineer - Absent
10. Report from Public Works Department, Doug Preston - Absent
 - o The No Parking Signs have been removed on West Second near the School and the yellow on the curb has been repainted white.

11. Report from Fire Department, Chief Jarrod Horyn - Absent

12. Report from Police Department, Chief Brandon Flanigan

- Brandon discussed about issues within the Campground the last few weeks and he is recommending to change the Campground Ordinance to only allow campers 10 years or newer. The Attorney will look into the correct language to use.

Report from Committees:

13. Safety Committee (**Moore**, Fulkerson, Caldwell)

1. Motion was made by Moore, seconded by Fulkerson to hire Kendra Meyer for Part-time/per diem Police/Water Clerk subject to background check and drug test. Mayor Robertson asked if there were any discussion. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, and Moore. Nays: None Motion unanimous.

14. Ordinance Committee (**Daniels**, Luebbert, Moore) - nothing to report at this time.

15. Public Works Committee (**Caldwell**, Luebbert, Daniels) - nothing to report at this time.

16. Public Utilities Committee (**Fulkerson**, Moore, Prickett) - nothing to report at this time.

17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)

1. Kristie mentioned the next Beautification Meeting will be Thursday October 13, 2021 at Village Hall at 6:00 pm. Topic will be plans for the upcoming Centennial in 2022.

18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson) - nothing to report at this time.

19. Allowable claims against the Village

- a Trustee Daniels reported vendor claims of \$41,760.36 plus payroll claims of \$32,938.57 for total claims of \$74,698.93. On motion of Daniels, seconded by Moore, it was voted to pay the allowable claims against the village in the total amount of \$74,698.93. Ayes: Caldwell, Daniels, Fulkerson, Luebbert, and Moore. Nays: None. Motion unanimous.

20. Citizens Comments

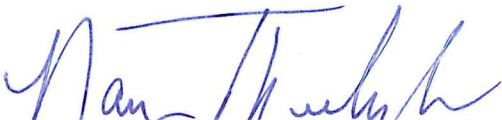
21. Unfinished Business from the Board


1. Chris Fulkerson asked the Attorney about the Demolition Permit. The Attorney will revisit that information and let him know.

22. New Business from the Board

23. Adjournment at 6:50p.m.

- A motion by Moore, seconded by Caldwell to adjourn the meeting. Mayor Robertson asked if there were any discussion. All in favor signify with saying Aye. Those opposed say Nay. Aye unanimous.


Nancy Thornburgh, Village Clerk


William Robertson, Mayor