

MINUTES OF A REGULAR BOARD MEETING OF THE MAYOR
AND BOARD OF TRUSTEES OF THE VILLAGE OF HARTFORD,
MADISON COUNTY, ILLINOIS HELD AT THE VILLAGE HALL,
HARTFORD, ILLINOIS AT 6:30 P.M. ON THE
19th Day of June 2018

1. Mayor Hickerson called the Village Board to order at 6:30 PM.
 2. Roll Call of Board Members
 - A. On roll call, the following trustees were present: Clinton Caldwell, Robert Cheatham, Heather Flanigan, Chris Fulkerson, Jamie Harrop and Michelle Prickett.
 - B. Also present were: Village Attorney Chris Donohoo, Fire Chief Jarrod Horyn, Police Chief Brandon Flanigan, Treasurer Sue Budde and Village Clerk Chessie Brame.
 3. Pledge to the Flag
 4. Establishment of a quorum
 5. Approval of the Minutes: 6/5/2018
 - A. On motion of Caldwell, seconded by Fulkerson, it was voted to approve the 6/5/2018 minutes as recorded by the clerk. Ayes: Caldwell, Cheatham, Flanigan, Fulkerson, Harrop and Prickett. Nays: None. Motion unanimous.
 6. Report from Village Clerk: Nothing to report.
 7. Report from Mayor Hickerson: Nothing to report.
 8. Report from Attorney, Chris Donohoo: Nothing to report.
 9. Report from Village Engineer (Absent): Nothing to report.
 10. Report from Fire Department, Chief Jarrod Horyn
 - The Fire department raised \$435 at their Fill the Boot Drive. Due to the heat, the department did not stay out collecting as long as intended. They would like to hold another Fill the Boot fundraiser when the weather is cooler.
 11. Report from Police Department, Chief Brandon Flanigan
 - Chief Flanigan applied for a Mustache March grant and received a check for \$1500. The Police department will use that money to purchase trail cameras/portable cameras. The cameras will be strategically placed around town to help catch criminal behavior. The cameras are based off of motion and use infrared cameras to record videos and pictures but no sound.
 12. Report from Public Works Department, Doug Preston (Absent): Nothing to report.
- Report from Committees:**
13. **Safety Committee (Harrop, Cheatham, Prickett):** Nothing to report.
 14. **Ordinance Committee (Prickett, Harrop, Caldwell):** Nothing to report.
 15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
 - Trustee Fulkerson thanked the Street department for staying over 2 hours on their own time to work on repairing the Splash Park.
 16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson):** Nothing to report.
 17. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan)**
 - Trustee Caldwell also gave thanks to the Street department for their work on the Splash Park.
 18. **Finance & Public Buildings (Flanigan, Prickett, Harrop):** Nothing to report.

19. Allowable claims against the Village

- A. Trustee Flanigan advised that the Village had vendor claims of \$191,063.69, plus payroll claims of \$40,218.68, for total claims of \$231,282.37. On motion of Flanigan, seconded by Caldwell, it was voted to pay the allowable claims against the Village in the total amount of \$231,282.37. Ayes: Caldwell, Cheatham, Flanigan, Fulkerson, Harrop and Prickett. Nays: None. Motion unanimous.

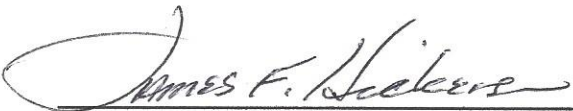
20. There were no comments from the citizens.

21. New Business from the Board

- Trustee Prickett asked about the installation of the cameras in the patrol cars. Chief Flanigan said that the cameras will be installed in the 3 old patrol cars. The camera installation will be included in the installation package when the new car comes in. The cost of the camera installation for the cars will be at the low bid of \$280. The high bid came in at around \$1000. The new car will arrive anywhere from 8-12 weeks.
- The Mayor mentioned that the Water tower is getting prepared to be sandblasted. A curtain will be put up around the tower to help contain any debris.

22. The meeting was adjourned at 6:38 PM.


Village Clerk, Chessie M. Brame


James F. Hickerson
Village President