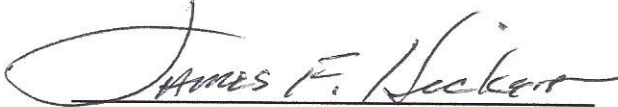


MINUTES OF A REGULAR BOARD MEETING OF THE MAYOR
AND BOARD OF TRUSTEES OF THE VILLAGE OF HARTFORD,
MADISON COUNTY, ILLINOIS HELD AT THE VILLAGE HALL,
HARTFORD, ILLINOIS AT 6:30 P.M. ON THE
3rd Day of July 2018

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, Police Chief Brandon Flanigan, Officer Dan Geil and Village Clerk Chessie Brame.
 3. Pledge to the Flag
 4. Establishment of a quorum
 5. Approval of the Minutes: 6/19/2018
 - A. On motion of Caldwell, seconded by Fulkerson, it was voted to approve the 6/19/2018 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
 - Mayor Hickerson wanted to compliment the Street and Water departments for the work they put in last Friday. They had 2 major water leaks they were repairing and it was about 98 degrees outside. Mayor Hickerson had not ever remembered when there were 2 leaks in the same day. The guys worked all day, taking no breaks so that they could get the leaks fixed.
 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 (Absent): Nothing to report.
 11. Report from Police Department, Chief Brandon Flanigan: Nothing to report.
 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)**
 - A. On motion of Prickett, seconded by Caldwell, it was voted to approve Ordinance 2018-O-331 establishing the prevailing wage rate for 2018 in accordance with State law. Ayes: Caldwell, Cheatham, Flanigan, Fulkerson, Harrop and Prickett. Nays: None. Motion unanimous.
 15. **Public Works Committee (Fulkerson, Flanigan, Cheatham)**
 - A. Trustee Fulkerson would like approval to purchase a 2018 Ford F-150 at the State bid price of \$19,990 to replace the 1999 Ford truck at the Street department. Mayor Hickerson mentioned that there is \$15,000 left in last year's tax levy for lease purchase items. In years past, it was used on windows and some things at the gym, so the remaining money has to be used on something that is lease purchase. We have an additional \$7,235 in capital development, so there is enough money in between the two funds to purchase the truck. On motion of Fulkerson, seconded by Prickett, it was voted to purchase a 2018 Ford F-150 at the State bid price of \$19,990. Ayes: Caldwell, Cheatham, Flanigan, Fulkerson, Harrop and Prickett. Nays: None. Motion unanimous.

16. **Public Utilities Committee (Cheatham, Caldwell, Fulkerson):** Nothing to report.
- Mayor Hickerson mentioned that he's sure everyone is aware of what is going on at the water tower, and how it's unbelievable the kind of work those guys are doing crawling around on that tower, hanging the curtain around it. He has been taking pictures of the work and will place copies in Village Hall after the project is complete.
17. **Parks & Recreation Committee (Caldwell, Fulkerson, Flanigan):** Nothing to report.
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 \$98,130.32, plus payroll claims of \$35,570.72, for total claims of \$133,701.04. On motion of Flanigan, seconded by Fulkerson, it was voted to pay the allowable claims against the Village in the total amount of \$133,701.04. 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 Caldwell mentioned that Village employees and their families are welcome to view Alton's fireworks at 9:30 PM from the Tower.
22. The meeting was adjourned at 6:42 PM.


Village Clerk, Chessie M. Brame


James F. Hickerson
Village President