

**Village Board Meeting
Village Community Center
715 North Delmar Avenue
Hartford, Illinois, 62048
August 17, 2021
6:30 pm.**

Anyone entering the meeting room at the gym should wear a mask until seated at least 6 feet from someone for their safety and yours.

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Board Members
4. Establishment of a quorum
5. Approval of the Minutes: Board Meeting August 3, 2021
6. Report from Village Clerk, Nancy Thornburgh
 - a. Board Meeting Executive Session minutes from the last 6 months to be released: None at this time
 - b. The previously passed Resolutions 2021-R-1 need to be amended for inadvertent typos and to be changed to 2021-R-3. Nothing has changed, only the numbers.
7. Report from Mayor Bill Robertson
 - a. Discussion regarding Tower
 - b. Asking for Approval of Resolution 2021-R-04 for accepting the donation of real property from five Diamond Campgrounds, LLC to be used as a park.
8. Report from Attorney Chris Donohoo
 - a. Village can purchase the following properties from County at \$810.00 each and if there are any liens on the property, the County will take care of them and not the Village:
100 E. Hawthorne and 113 S. Olive, Hartford, IL 62048
9. Report from Village Engineer
10. Report from Public Works Department, Doug Preston
11. Report for Fire Department, Jarrod Horyn
12. Report from Police Department, Chief Brandon Flanigan

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
 - a. Asking approval to rent a vehicle from Enterprise the cost will be \$300.00 to \$350.00 for firefighters to attend training in Minnesota on September 18 – 19, 2021. Ted Luebbert, Nick Rose and Barry White
14. Ordinance Committee (**Daniels**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Daniels)
16. Public Utilities Committee (**Fulkerson**, Moore, Prickett)
17. Parks & Recreation Committee (**Luebbert**, Prickett, Caldwell)
18. Finance & Public Buildings (**Prickett**, Daniels, Fulkerson)
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
22. New Business from the Board
23. Adjournment