

**VILLAGE BOARD MEETING
VILLAGE COMMUNITY CENTER
140 W. HAWTHORNE
HARTFORD, ILLINOIS 62048
May 21, 2024
6:30 pm.**

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:
 - a. May 7, 2024, Meeting Minutes
6. Report from Village Clerk, Carolyn Daniels
7. Report from Mayor Bill Robertson
 - a. Consideration for the provision of TIF Assistance for the Development of Certain Property in the Rte. 3 TIF District by LKQ Midwest, Inc.
 - b. Motion requested to approve a 4.5% raise increase for the Village Clerk position beginning the 2025 term. A review of the current ordinance and update will be placed on next agenda.
 - c. Motion requested to approve a 4.5% raise for appointed Treasurer position retroactive to May 1, 2024.
 - d. Update on completed Tower Inspection.
 - e. Tower is scheduled to open this week.
 - f. Lead pipe replacement funding addition to budget, if approved by auditor.
8. Report from Attorney Chris Donohoo
9. Report from Village Engineer
10. Report from Public Works Department, Lead Man Ed Sebastian
11. Report from Fire Department, Fire Chief
12. Report from Police Department, Police Chief Matt Asbury

Report from Committee

13. Safety Committee (**Moore**, Fulkerson, Caldwell)
 - a. Motion made to approve hiring Charles Hepler as a volunteer firefighter pending outcome of background check, physical and drug/alcohol testing.
 - b. Motion made to approve a partial reimbursement grant given to the fire department by the Office of State Fire Marshall.
 - c. Motion made to approve purchasing new battery powered extrication equipment from Banner for truck 3810. Overall cost is approximately \$42,000. The fire department is asking to use \$42,000 from Village Capital Fund, of which, \$26,000 will be reimbursed from Fire Marshall grant that was received. Costing the Village \$16,000.

14. Ordinance Committee (**Aldridge**, Luebbert, Moore)
15. Public Works Committee (**Caldwell**, Luebbert, Aldridge)
16. Public Utilities Committee (**Fulkerson**, Moore, Preston)
17. Parks & Recreation Committee (**Luebbert**, Preston, Caldwell)
 - a. Motion made to approve purchasing two new sensors for the Splash Park at an approximate cost of \$678.00.
 - b. Motion to approve having an attendant for special events only at the Splash Park.
 - c. Motion to approve going out for applications for a “part-time splash park special events only” attendant.
18. Finance & Public Buildings (**Preston**, Fulkerson, Aldridge)
19. Allowable claims against the Village
20. Citizens Comments
21. Unfinished Business from the Board
 - a. Update on 211 E. 4th demolition and asbestos abatement check by Madison County, and street department to clear yard of all items.
22. New Business from the Board
 - a. Great Rivers & Routes will attend June 4th board meeting to present on land south of the Tower.
23. Adjournment