

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
JANUARY 27, 2025
6:30 P.M. Board Meeting
185 N. KEMBARK**

Visitors should sign the visitor log. If a visitor wishes to address the Board, that should be marked on Visitor Log.

Visitors have 5 minutes to address the Board and must be recognized

by the mayor first. Any concerns or business mentioned by the Visitor will be addressed at the proper place in the meeting.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ADOPT AGENDA
4. VISITORS
5. MAYOR UPDATES
6. APPROVE MINUTES
 - A. DECEMBER 16, 2024, Regular Meeting
7. TREASURER
 - A. Report
 - B. Approve Bills over \$1000
8. BUDGET OFFICER
 - A. Report
9. ZONING/PLANNING – No Report
10. ENGINEER
 - A. Report
 - B. MFT Audit
11. PUBLIC WORKS
 - A. Report
12. OLD BUSINESS
 - A. Ordinance for Board Meeting Visitor Policy
13. NEW BUSINESS
 - A. Discuss Possible Future Property Development
 - a. Need for Village 5 Year Plan
 - B. Ordinance Adopting and Enacting a Code of Ordinances for the Village of Harristown, Macon County, Illinois and Adopting Certain Substantive Revisions to Previously Adopted Legislation of the Village
 - C. Request for extension of TIF Agreement by Indus Capitol for Growery
 - D. State of Illinois Requirements to change Harristown “One & Only” Signs
 - E. Budget for 2025 Fireworks
14. COMMITTEES
 - A. PERSONNEL - Report
 - B. PUBLIC WORKS – No Report
- C. FINANCE - No Report
- D. ORDINANCE
 1. 5462 Cantrell Street
- E. BUSINESS/ECONOMIC & COMMUNITY DEVELOPMENT – No Report
15. ATTORNEY
16. CLOSED SESSION
 - A. Closed Session Minutes
17. ADJOURN