

**VILLAGE OF HARRISTOWN  
BOARD MEETING AGENDA**

**January 29, 2024**

**6:30 P.M.**

**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. Approve Minutes
    - A. DECEMBER 18, 2023, Regular Meeting
  5. VISITORS
    - A. Visitors
  6. TREASURER
    - A. REPORT
    - B. Approve Bills over \$1000
  7. BUDGET OFFICER
    - A. REPORT
  8. ZONING/PLANNING
  9. ENGINEER
    - A. Report
  10. PUBLIC WORKS
    - A. Report
    - B. Quote for Sewer Lift Station – DCEO Grant
  11. OLD BUSINESS
    - A. Town Hall Meeting for Cannabis Lounge
    - B. Treasurer Position
  12. NEW BUSINESS
    - A. Waste Management License
    - B. Village Trash Collection
    - C. Schedule Special Meeting for All Committees
  13. PERSONNEL - NO REPORT
  14. STREETS & ALLEYS
    - A. IDOT Compliance Review for 2023
  15. FINANCE – NO REPORT
  16. ORDINANCE
    - A. Violations Issued
  17. WATER & SEWER – NO REPORT
  18. ECONOMIC DEVELOPMENT/COMMUNITY
    - A. Report for Community Involvement Committee
    - B. Consolidation of Library Districts
  19. CLOSED SESSION
    - A. Closed Session Minutes
  20. RETURN TO OPEN SESSION
  21. ADJOURN
- C. Park Committee and announcement  
D. 2024 Fireworks