VILLAGE OF HARRISTOWN BOARD MEETING AGENDA October 28, 2024 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. APPROVE MINUTES
 - A. SEPTEMBER 23, 2024, Regular Meeting
- 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
- 11. OLD BUSINESS
- 12. NEW BUSINESS
 - A. IPWMAN Resolution and Intergovernmental Agreement
 - Request for credit for water usage 7425 W. Main Highley
- **13.** COMMITTEES
 - A. PERSONNEL No Report
 - B. PUBLIC WORKS
 - Drainage work repair at 181 S. Wyckles rd, Patton
 - 2. Building maintenance
 - a. Pest Control Service
 - b. Quote for gutter cleaning and guards
 - 3. Quote forrepair of Heather Drive
 - 4. Update on Sewer Agreement with EJ water
 - C. FINANCE
 - 1. O.L.A.F Donation for Sangamon Valley Students Christmas
 - D. ORDINANCE

- 1. Mystic Greenz Ordinance Violation
- E. BUSINESS- ECONOMIC & COMMUNITY DEVELOPMENT
 - 1. Storage America -Construction start date and site plan review
 - 2. Community Park
 - a. Expenses vs Grant Amount
 - b. TIF Fund Balance
- 14. Attorney
 - A. Home Rule vs Non-Home Rule Memo
- 15. ADJOURN