

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
December 16, 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. NOVEMBER 25, 2024, Regular Meeting
6. TREASURER
 - A. Report
 - B. Approve Bills over \$1000
7. BUDGET OFFICER
 - A. Report
8. ZONING/PLANNING – No Report
9. ENGINEER
 - A. Report
10. PUBLIC WORKS
 - A. Report
11. OLD BUSINESS
 - A. Pop’s Place TIF Request
 - B. Parks’ Tif Payment for Windows at 4305-4345 W. Main
 - C. Sign Wastewater Agreement with EJ Water
12. NEW BUSINESS
 - A. Approve 2025 Meeting Dates
13. COMMITTEES
 - A. PERSONNEL - No Report
 - B. PUBLIC WORKS – No Report
 - C. FINANCE - No Report
 - D. ORDINANCE – No Report
 - E. BUSINESS- ECONOMIC & COMMUNITY DEVELOPMENT
 1. Intermediate School Request for Funds
14. ATTORNEY
 - A. Involuntary Annexation Procedure
 - B. Clarify Visitors to Board Meeting Policy
15. CLOSED SESSION
 - A. Closed Session Minutes
 1. March 25, 2024 & September 12, 2024
16. ADJOURN