

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
FEBUARY 24, 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. APPROVE MINUTES
 - A. JANUARY 27, 2025 Regular Meeting
6. TREASURER
 - A. Report
 - B. Approve Bills over \$1000
 - C. Increase Payment Limit of Invoices Up To \$1500
 - D. Payment of Pre-approved Expenses
 1. Contractual
 2. Yearly
7. BUDGET OFFICER
 - A. Report
 - B. Schedule Budget Study Session
8. ZONING/PLANNING – No Report
9. ENGINEER
 - A. Report
 - B. Resolution for Maintenance for 2024 MFT Project
 1. Additional Amount for Culverts
10. PUBLIC WORKS
 - A. Report
11. OLD BUSINESS
 - A. Ordinance Adopting Rules and Procedure for Public Comment at Meetings
 - B. 2025 Fireworks
 1. Number of Payments to be made
 2. Need to Continue Festival
 3. Request for Car and Bike Show
 4. IML Fireworks Liability Coverage
 - C. Illinois Public Works Mutual Aid Agreement and Resolution
 - D. Update on ACH for Payment of Water/Sewer Bills
12. NEW BUSINESS
 - A. Agreement with EJ Water for Payment of Expenses for Title Work and Easements for Wastewater Treatment Project
 - B. Community Center Rental Agreement
 1. Charge to Renter for False Fire Alarm
2. False Alarm Payment to Harristown Fire Protection District
- C. Cybersecurity and other Required training for Elected Officials and Employees
 1. Comcast Security Edge Reports
 2. Norton
 3. Second Computer for Treasurer Required for Banking
13. COMMITTEES
 - A. PERSONNEL – No Report
 - B. PUBLIC WORKS – No Report
 - C. FINANCE - No Report
 - D. ORDINANCE
 1. Complaints Received
 - a. 143 Western Ave.
 - b. 7975 W. Third St.
 - c. 5462 W. Cantrall
 - d. 5480 Union School Rd.
 - E. BUSINESS/ECONOMIC & COMMUNITY DEVELOPMENT
 1. Requests for Donations
 - a. Sangamon Valley Youth League Baseball – Banner
 - b. Class of 2025 – Bench for Haley Embry
 - c. Ad for Sports Booster Calendar
 - d. Sangamon Valley JFL
 2. Meeting with Congresswoman Budzinski
 3. Park Update
 - a. Bids for Basketball & Pickleball Courts Painting and Striping
 - b. Bids for Parking Lot Striping for Park and Village Office/Community Center
 4. Request for Road Agreement from Storage America
 5. SV Community Discussion Invitation
14. ATTORNEY
15. CLOSED SESSION
16. ADJOURN