## VILLAGE OF HARRISTOWN BOARD MEETING AGENDA MARCH 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
- ADOPT AGENDA
- 4. VISITORS
- 5. APPROVE MINUTES
  - A. FEBRUARY 24, 2024, Regular Meeting
- 6. TREASURER
  - A. Report
  - B. Approve Bills over \$1000
- 7. BUDGET OFFICER
  - A. Report
  - B. Draft Budget for 2025-2026 Fiscal Year
- 8. ZONING/PLANNING
  - A. Update on Growery Building
- 9. ENGINEER
  - A. Report
  - B. IEPA Loan Ordinance for Wastewater
    Transportation Treatment and Storage
- 10. PUBLIC WORKS
  - A. Report
- 11. OLD BUSINESS
  - A. Ordinance Adopting Rules and Procedure for Public Comment at Board Meetings
  - B. Agreement with EJ Water for Payment of Title
     Work and Easement Expenses for Wastewater
     Treatment Project
- 12. NEW BUSINESS
  - A. Suggestions for Clerk and Possible Board Member & URWC Board Member
  - B. Office Closure Misty Vacation
  - C. Village Water Bill
- 13. COMMITTEES
  - A. PERSONNEL No Report
  - B. PUBLIC WORKS No Report
  - C. FINANCE No Report
  - D. ORDINANCE

- 1. 5262 W. Main Street
- 2. 235 Fieldcrest
- 3. 220 S. Camp
- 4. 235 Heather
- E. BUSINESS/ECONOMIC & COMMUNITY

## **DEVELOPMENT**

- Sangamon Valley School Board Planning Meeting
- 2. Harristown Community Park
  - a. Bid for Fence and Gate
  - b. Bid for Dirt and Rock Work
- 3. 2025 Fireworks
  - a. J&M Displays will Provide Shoot Team
- 14. ATTORNEY
- 15. CLOSED SESSION
- 16. ADJOURN