

**VILLAGE OF HARRISTOWN**  
**BOARD MEETING AGENDA**  
**June 23, 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. APPROVE MINUTES
  - A. MAY 19, 2025, Regular Meeting
5. VISITORS
6. MAYOR'S REPORT
  - A. Committee Assignments
  - B. Village Signs
  - C. Employee Accident
7. APPROVE BILLS OVER \$1000
8. TREASURER'S REPORT
  - A. Discuss Payroll Allocation
9. BUDGET OFFICER'S REPORT
10. OLD BUSINESS
  - A. Water Meters (Public Works)
  - B. Security for Park & Office
  - C. Water Main for Buckeye
11. ENGINEER'S REPORT
12. PUBLIC WORKS REPORT
13. ZONING OFFICER'S REPORT
  - A. Variance request for 5565 Union School Rd.
14. NEW BUSINESS
  - A. Nominate New Board Member
  - B. Swear in New Board Member
  - C. SVTC Cheer Squad Request
  - D. Closed Session Recordings – Destroy
  - E. Discuss Pay for Injured Employee
  - F. Ordinance Concerning Compensation of Trustees  
Repeatedly Absent Without Cause
  - G. Miscellaneous Tree Removal
  - H. Resident Services
  - I. Discuss Grocery Tax
15. COMMITTEE REPORTS
  - A. PUBLIC WORKS
    1. Water Meters
    2. Material Storage Building
    3. Office for Public Works
  - B. ORDINANCE
    1. Calls about Dogs & Cats
    2. Grass on the Roadways
  - C. PERSONNEL
  - D. BUSINESS
16. ATTORNEY REPORT
17. CLOSED SESSION
  - A. Approve Release of Minutes from September 12, 2024 and May 19, 2025
  - B. Employee Accident / Compensation
18. ADJOURN