## VILLAGE OF HARRISTOWN BOARD MEETING AGENDA

## August 25, 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. JULY 28, 2025, Regular Meeting
- 5. VISITORS
  - A. Auditor's Report
- 6. MAYOR'S REPORT
- 7. APPROVE BILLS OVER \$1000
- 8. TREASUER'S REPORT
- 9. BUDGET OFFICER'S REPORT
- **10.** OLD BUSINESS
  - A. Luna Espinoza-West Donation
  - B. Indus TIF Discussion
  - C. Grocery Tax
  - D. Kate's /Blue Spoon Agreement
- 11. ENGINEER'S REPORT
  - A. MFT Bid Letting
- 12. PUBLIC WORKS REPORT
- 13. ZONING OFFICER'S REPORT
- 14. NEW BUSINESS
  - A. Water Fund Savings Fund
  - B. Tiny House, Min. House Size
  - C. Solicitors Fee (Company)
  - D. Discuss New Projects For Funding
- 15. COMMITTEE REPORTS
  - A. PUBLIC WORKS
  - B. ORDINANCE
  - C. PERSONNEL
  - D. BUSINESS
- 16. ATTORNEY REPORT
- 17. CLOSED SESSION
- 18. ADJOURN