

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
APRIL 22ND, 2019 7:00 P.M.**

**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. CONSENT AGENDA
 - a) ADOPT MEETING AGENDA
 - b) MINUTES OF LAST MEETING
 - c) FINANCE REPORT
4. VISITORS
5. MAYOR UPDATES
6. TREASURER'S REPORT
 - a) AUTHORIZE PAYING THE BILLS
7. BUDGET OFFICER'S REPORT
 - A) REPORT
 - B) APPROVE 2019-2020 BUDGET
8. ENGINEER'S REPORT
 - a) REPORT
 - b) 2019 MFT
 - c) IEPA LOAN STATUS
9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
10. ZONING COMMITTEE
 - A. NO REPORT
11. OLD BUSINESS
 - A) APPROVE EMERGENCY RESPONSE PLAN
12. NEW BUSINESS
 - A. SIREN INSPECTION QUOTE
 - B. RESIGNATION OF LES JENKINS FROM PLANNING/ZONING COMMISSION
13. PERSONNEL COMMITTEE
 - a) HIRING OF NEW PUBLIC WORKS EMPLOYEE
14. STREET'S AND ALLEY'S COMMITTEE REPORT
 - a) HOUCK STREET
15. FINANCE COMMITTEE REPORT
 - a) NO REPORT
16. ORDINANCE COMMITTEE REPORT
 - A. NO REPORT
17. WATER & SEWER COMMITTEE
 - A. SEE ENGINEER'S REPORT
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. NO REPORT
19. ATTORNEY
 - A. SHED USAGE AFFIDAVIT
 - B. INVESTMENT POLICY
 - C. ARAMARK CONTRACT
20. CLOSED SESSION
 - A. NONE
21. RETURN TO OPEN SESSION
22. ADJOURN