

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
APRIL 23, 2018 7:00 P.M.**

NEXT REGULAR BOARD MEETING: MAY 21, 2018 @ 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
 - MINUTES OF LAST 2 MEETINGS
 - TREASURER REPORT
4. VISITORS
5. TREASURER'S REPORT
 - a) AUTHORIZE PAYING THE BILLS
6. BUDGET OFFICER'S REPORT
 - A) REPORT
7. ENGINEER'S REPORT
 - a) NO REPORT
8. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
9. ZONING COMMITTEE
 - A. 245 WYAN VARIANCE
 - B. POSSIBLE ANNEXATIONS
10. OLD BUSINESS
 - A) VOTE FOR STEPHANIE NETTERVILLE FOR DEPUTY CLERCK
 - B) 1ST RESPONDERS APPRECIATION DAY MAY 19TH- LOTS OF DONATIONS
 - C) CLEAN UP DAY APRIL 28TH
 - D) TREE WILL BE CUT DOWN ON TWIN LAKES
11. NEW BUSINESS
 - A. POSSIBLE TIF PROJECTS: SVEE GRADE SCHOOL AND WYCKLES
 - B. REASSIGN COMMITTEES AND CHAIRPERSONS
 - C. IDOT AUDIT MAY 11TH
12. PERSONNEL COMMITTEE
 - a) COMMITTEE MEETING REPORT-EMPLOYEE BENEFITS AND PAY
13. STREET'S AND ALLEY'S COMMITTEE REPORT
 - a) NO REPORT
14. FINANCE COMMITTEE REPORT
 - a) NO REPORT
15. ORDINANCE COMMITTEE REPORT
 - b) NO REPORT
16. WATER & SEWER COMMITTEE
 - A. URWC UPDATE
 - B. WATER RATES DECISION
 - C. TOWN HALL MEETING- REASONS FOR INCREASE
17. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. NO REPORT
18. ATTORNEY
19. CLOSED SESSION
 - A. PERSONNEL PAY AND BENEFITS
 - B. DECATUR WATER AGREEMENT
 - C. CHASTAIN AGREEMENT FOR PROFESSIONAL SERVICES
20. RETURN TO OPEN SESSION
21. ADJOURN