

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
APRIL 24, 2017 7:00 P.M.**

NEXT REGULAR BOARD MEETING: MAY 22, 2017 @ 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES OF LAST MEETING
4. VISITORS
5. AUTHORIZE PAYING THE BILLS
 - a) AUTHORIZE BILLS TO BE PAID
 - b) GENERAL FUND
 - c) WATER FUND
 - d) SEWER FUND
6. TREASURER'S REPORT
 - a) REPORT
7. BUDGET OFFICER'S REPORT
 - A) REPORT
 - B) NEW BUDGET
8. ENGINEER'S REPORT
 - a) BGM-16-007M-2016 MOTOR FUEL TAX
 - b) BGM 17-040D-2017-WATER VALVE IMPROVEMENTS
 - c) BGM 17-007M-2017 MOTOR FUEL TAX
9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 - b) BIRKS ST DRAINAGE ISSUES
 - c) SEWER LINE – JENNER SALES TO LIFT STATION
10. ZONING COMMITTEE
11. OLD BUSINESS
 - A) UPDATE ON UNITED REGIONAL WATER CO-OP
 - B) OFFICE PRINTER (WATTS)
12. NEW BUSINESS
 - A.
13. PERSONNEL COMMITTEE
 - a) REPORT
14. STREET'S AND ALLEY'S COMMITTEE REPORT
 - A.
15. FINANCE COMMITTEE REPORT
 - a) NEW BILLING SOFTWARE.
16. ORDINANCE COMMITTEE REPORT
 - A. REPORT
17. WATER & SEWER COMMITTEE
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
19. ATTORNEY
 - A. BOTTOM'S UP LIQUOR LICENSE UPDATE
 - B. STAHL WELL
 - C. HALLOWEEN ORDINANCE
 - D. MCQUEEN PROPERTY UPDATE
20. CLOSED SESSION
 - A.
21. RETURN TO OPEN SESSION
22. ADJOURN