

**VILLAGE OF HARRISTOWN  
BOARD MEETING AGENDA  
APRIL 25, 2016 7:00 P.M.**

**NEXT REGULAR BOARD MEETING: MAY 23, 2016 @ 7:00 P.M.**

- All issues must be on the agenda for discussion before they can be raised to a vote
- First month: Introduced
- Second Month: Discussed
- Third Month: Voted On
- ❖ Visitors will be allowed 5 minutes to address the board
- ❖ Those wishing to speak need to be recognized by the chair

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) REVISIT ANYTHING TABLED PREVIOUSLY
7. BUDGET OFFICER'S REPORT
  - A) 2016-2017 PROPOSED BUDGET APPROVAL
8. ENGINEER'S REPORT
  - a) WATER MAIN ENCASEMENT
  - b) 2016 MFT MAINTENANCE
9. SUPERINTENDENT'S REPORT
  - a) MAINTENANCE REPORT
10. OLD BUSINESS
  - A) PURCHASE TRUCK
  - B) ACCEPTING CREDIT CARDS
  - C) IN DEPTH AUDIT
  - D) SALE OF DURANGO & 2003 ½ TON PICK UP TRUCK & GREEN MOWER
11. NEW BUSINESS
  - A) PAINTING WATER TOWER
12. PERSONNEL COMMITTEE REPORT
  - A) MIKE HOLMAN INSURANCE
13. STREET'S AND ALLEY'S COMMITTEE REPORT
  - A.)
14. FINANCE COMMITTEE REPORT
15. ORDINANCE COMMITTEE REPORT
16. WATER & SEWER COMMITTEE
  - A. NEW WELL
17. ATTORNEY
  - A. STAHL WELL LEASE
18. CLOSED SESSION
19. RETURN TO OPEN SESSION
20. ADJOURN