

**VILLAGE OF HARRISTOWN  
BOARD MEETING AGENDA  
AUGUST 26TH, 2019**

**BOARD MEETING WILL BEGIN 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
4. VISITORS
5. MAYOR UPDATES
6. TREASURER'S REPORT
  - a) AUTHORIZE PAYING THE BILLS
  - b) FINANCE REPORT
  - c) UPDATE BILL APPROVAL
  - d) ILLINOIS FUNDS SECURITY
  - e) INVESTMENT POLICY
7. BUDGET OFFICER'S REPORT
  - A) REPORT
8. ENGINEER'S REPORT
  - a) REPORT
  - b) 2019 MFT
  - c) IEPA LOAN STATUS
9. SUPERINTENDENT'S REPORT
  - a) MAINTENANCE REPORT
10. ZONING COMMITTEE
  - A. VOUGHT HEARING
11. OLD BUSINESS
  - A) VOTE ON ANNEXATION ON HUBBLE PROPERTY
  - B) MUNICIPAL UTILITY TAX
  - C) VOTE ON DEPOT TIF RESOLUTION
12. NEW BUSINESS
  - A) NO NEW BUSINESS
13. PERSONNEL COMMITTEE
  - a) REPORT
    1. CLOTHING ALLOWANCE
    2. MARK TERTOCHA
    3. DEPUTY CLERK JOB DISCRIPTION
14. STREET'S AND ALLEY'S COMMITTEE REPORT
  - a) TRRES ON VILLAGE EASEMENT-NEED FOR REMOVAL
15. FINANCE COMMITTEE REPORT
  - a) NO REPORT
16. ORDINANCE COMMITTEE REPORT
  - A. VIDEO GAMING
  - B. RECREATIONAL FIRES
  - C. ANNEXATION PROCEDURES ORDINANCE
  - D. ANIMALS IN VILLAGE
17. WATER & SEWER COMMITTEE
  - A. WATER RATE INCREASE
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
  - A. NO REPORT
19. ATTORNEY
  - A) SECOND ST EASEMENT
  - B) ANNEXATION ON HUBBLE PROPERTY
20. CLOSED SESSION
  - A) SECOND ST EASEMENT
  - B) ANNEXATION ON HUBBLE PROPERTY
21. RETURN TO OPEN SESSION
22. ADJOURN