

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
AUGUST 28, 2017 7:00 P.M.**

NEXT REGULAR BOARD MEETING: SEPTEMBER 25, 2017 @ 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
 - MINUTES OF LAST MEETING
 - REPORT
4. VISITORS
5. TREASURER'S REPORT
 - a) AUTHORIZE PAYING THE BILLS
 - b) APPROVE MUELLER TIF PAYMENT
6. BUDGET OFFICER'S REPORT
 - A) REPORT
7. ENGINEER'S REPORT
 - a) PROJECT 6651- 2017 MFT
 - b) PROJECT 6667 – WATER VALVES
 - c) PROJECT 6693 - ADVISORY
8. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 - b) SEWER PLANT GENERATOR UPDATE
 - c) 2018 – FISH FOR SEWER PONDS
9. ZONING COMMITTEE
10. OLD BUSINESS
 - A) UPDATE ON PROPERTIES WITH ORDINANCE VIOLATIONS
 - B) SHERIFF'S DEPT. UPDATE BY CODY E.
 - C) UPDATE ON WEBSITE – LIVE
 - D) FACEBOOK PAGE – NO UPDATE TO DATE
 - E) VILLAGE ANNUAL AUDIT UPDATE
 - F) GOLF CARTS - VOTE
11. NEW BUSINESS
 - A. MONEY FOR GARAGE SALE EVENT (MEET & GREET)
 - B. TELECOMMUNICATIONS TAX
 - C. MILEAGE RATE INCREASE
12. PERSONNEL COMMITTEE
13. STREET'S AND ALLEY'S COMMITTEE REPORT
 - D. BRUSH PICK-UP
 - E. IDOT NOTIFICATION OF SUBURBAN RD
14. FINANCE COMMITTEE REPORT
15. ORDINANCE COMMITTEE REPORT
16. WATER & SEWER COMMITTEE
 - A. COMMITTEE REPORT
 - B. UPDATE ON URWC
17. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. COMMITTEE REPORT
 - B. DIANE REINHARDT
 - C. TIF MAP
 - D. UPDATE ON 4380 W. MAIN ST
18. ATTORNEY
 - A. PREVAILING WAGE ORDINANCE
 - B. EXCESSIVE ENGINE BREAKING ORDINANCE
19. CLOSED SESSION
 - A. BOTTOM'S UP -4380 W. MAIN ST – UPDATE
 - B. MCQUEEN PROPERTY – 5262 W. MAIN ST – UPDATE
 - C. STEPHEN WHITE PROPERTY – 5232 W. MAIN ST - UPDATE
20. RETURN TO OPEN SESSION
21. ADJOURN