VILLAGE OF HARRISTOWN BOARD MEETING AGENDA JULY 26, 2021 6:30 P.M.

185 N KEMBARK

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.

CALL TO ORDER

- 1. PLEDGE OF ALLEGIANCE
- 2. CONSENT AGENDA
 - a) ADOPT MEETING AGENDA
 - b) APPROVE MINUTES
 - 1. 06/28/2021 REGULAR MEETING
 - 2. CORRECTIONS TO 05/24/21 MINUTES
- 3. VISITORS
- 4. MAYOR UPDATES
- 5. TREASURER
 - a) REPORT
 - b) APPROVE PAYMENT OF BILLS
 - c) REPAY GENERAL FUND FROM TIF FUND
- 6. BUDGET OFFICER'S REPORT
 - A) REPORT
- 7. ENGINEER'S REPORT
 - a) REPORT
 - b) MFT
- 8. PUBLIC WORKS
 - a) REPORT
 - b) SALE OF EQUIPMENT
- 9. ZONING COMMITTEE
 - A. HEARING 07/22/2021 FOR 115 FAIRWAY/PARKS
- 10. OLD BUSINESS
 - A. CANNABIS ORDINANCE # 21-2
- 11. NEW BUSINESS
 - A. ANNEXATION AND RE-ZONING PETITION
 - B. LOCKS AND CAMERAS AT VILLAGE OFFICES/COMMUNITY CENTER
 - C. NEED FOR PLUMBING INSPECTOR
- 12. PERSONNEL COMMITTEE
 - A. REPORT
- 13. STREETS AND ALLEYS
 - A. NO REPORT
- 14. FINAINCE COMMITTEE
 - A. NO REPORT
- 15. ORDINANCE COMMITTEE
 - A. SCHEDULE MEETING
- 16. WATER & SEWER COMMITTEE

- A. UPDATE ON UNITED REGIONAL WATER COOPERATIVE
- B. WATER RATE INCREASE 8/1/2021
- 17. ECONOMIC DEVELOPMENT COMMITTEE
 - A. NO REPORT
- 18. ATTORNEY
 - A. CLOSED SESSION MINUTES
 - B. PROPERTY VIOLATIONS
 - C. PERSONNEL
- 19. CLOSED SESSION
 - A. CLOSED SESSION MINUTES
 - **B. PROPERTY VIOLATIONS**
 - C. PERSONNEL
- 20. RETURN TO OPEN SESSION
- 21. AIOURN