

**VILLAGE OF HARRISTOWN  
BOARD MEETING AGENDA  
NOVEMBER 23, 2020 6:30 P.M.  
Via ZOOM**

**Due to Covid-19 case increases, some Board members, as well as the Public, may choose to attend and participate in the meeting remotely. To participate remotely, download the ZOOM app. Open the app and when prompted enter meeting ID 821 3823 6103. The passcode is 910636.**

**In addition to the above option to join the meeting via ZOOM, public comment can be submitted in advance by email to [harristownmayor@gmail.com](mailto:harristownmayor@gmail.com) or by dropping off written comments in the payment box at the Village Offices. Public comments must be submitted by 4 PM Monday, November 23, 2020.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
  - a) ADOPT MEETING AGENDA
  - b) APPROVE MINUTES
    1. 10/26/2020 REGULAR MEETING
4. VISITORS
5. MAYOR UPDATES
6. TREASURER
  - a) REPORT
  - b) PDC rate increase of 3%-5% Jan 1, 2021.
  - c) IEPA Check Received for \$214,278.27
  - d) APPROVE PAYMENT OF BILLS
  - e) IEPA Loan-Increase Water Reserve Account Amount
7. BUDGET OFFICER'S REPORT
  - A) REPORT
8. ENGINEER'S REPORT
  - a) REPORT
  - b) IEPA LOAN - AGREEMENT for PHASE II
  - c) IEPA LOAN -- 2<sup>ND</sup> LOAN DISBURSEMENT -- CALDWELL TANKS
9. PUBLIC WORKS
  - a) NEW BUILDING ELECTRIC
10. ZONING COMMITTEE
  - A. ENDRIZZI CULVERTS
11. OLD BUSINESS
  - A) SNOW PLOW AGREEMENT
  - B) ACTS -- ANTENNA ON WATER TOWER
12. NEW BUSINESS
  - A. MEETING DATES FOR NEW YEAR
  - B. MFT COMPLIANCE REVIEW
13. PERSONNEL COMMITTEE
  - A. NO REPORT
  - B. CHRISTMAS BONUSES
14. STREETS AND ALLEYS
  - A. REPORT
15. FINANCE COMMITTEE
  - A. NO REPORT
16. ORDINANCE COMMITTEE
  - A. ORDINANCE 20-3 CANNABIS ZONING
  - B. R. WATT'S PAY FOR INSPECTIONS
  - C. REMOVE BUILDING PERMIT FEES FROM ORDINANCE
17. WATER & SEWER COMMITTEE
  - A. UPDATE ON URWC
18. ECONOMIC DEVELOPMENT COMMITTEE
  - A. BUSINESS DISTRICT TAX
19. ATTORNEY
  - A. NO REPORT
20. CLOSED SESSION
21. RETURN TO OPEN SESSION
22. AJOURN