

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
DECEMBER 18, 2017 7:00 P.M.**

NEXT REGULAR BOARD MEETING: JANUARY 22, 2018 @ 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
 - MINUTES OF LAST MEETING
 - TREASURER REPORT
4. VISITORS
5. TREASURER'S REPORT
 - a) AUTHORIZE PAYING THE BILLS
 - b) DISCUSSION OF GAMING REVENUE ACCOUNT
 - c) ALLOCATION OF EMPLOYEES TIME
6. BUDGET OFFICER'S REPORT
 - A) REPORT
7. ENGINEER'S REPORT
 - a) NO REPORT
8. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
9. ZONING COMMITTEE
 - A. NO REPORT
10. OLD BUSINESS
 - A) VOTE – TRANSFER SWITCH FOR VILLAGE HALL
11. NEW BUSINESS
 - A. VOTE FOR 2018 BOARD OF TRUSTEES MEETING SCHEDULE
12. PERSONNEL COMMITTEE
 - a) NO REPORT
13. STREET'S AND ALLEY'S COMMITTEE REPORT
 - a) NO REPORT
14. FINANCE COMMITTEE REPORT
 - a) NO REPORT
15. ORDINANCE COMMITTEE REPORT
 - b) NO REPORT
16. WATER & SEWER COMMITTEE
 - A. URWC UPDATE
 - B. DISCUSSION OF CURRENT WATER OPERATOR CONTRACT/POSSIBLE CONTRACT WITH IRWA (SAVINGS \$\$)
17. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. REPORT ON VOLUNTEER GROUP & VETERAN'S MEMORIAL
18. ATTORNEY
 - A. VOTE ON SEXUAL HARASSMENT RESOLUTION
19. CLOSED SESSION
 - A. STEPHEN WHITE PROPERTY – 5232 W. MAIN ST – UPDATE
 - B. 5820 W. WOOD ST – UPDATE
 - C. STAHL WELL CONTRACT
20. RETURN TO OPEN SESSION
21. ADJOURN