

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
DECEMBER 19, 2016 7:00 P.M.**

NEXT REGULAR BOARD MEETING: JANUARY 23, 2017 @ 7:00 P.M.

- All issues must be on the agenda for discussion before they can be raised to a vote
 - ❖ **Visitors will be allowed 5 minutes to address the board**
 - ❖ **Those wishing to speak MUST be recognized by the chair**
1. CALL TO ORDER
 2. PLEDGE OF ALLEGIANCE
 3. MINUTES OF LAST MEETING
 4. VISITORS
 - 1) MR. ED GERMAN – VILLAGE WEBSITE
 5. AUTHORIZE PAYING THE BILLS
 - a) AUTHORIZE BILLS TO BE PAID
 - b) GENERAL FUND
 - c) WATER FUND
 - d) SEWER FUND
 6. TREASURER'S REPORT
 - a) REPORT
 7. BUDGET OFFICER'S REPORT
 - A) REPORT
 8. ENGINEER'S REPORT
 - a) WATER SYSTEM ASSISTANCE
 - b) BGM-16-008- MOTOR FUEL TAX
 9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 10. OLD BUSINESS
 - A) GRANT INCOME SURVEY – TAMMY WALKER CONTACTED SANGAMON VALLEY HIGH SCHOOL AND HAS 6 STUDENTS HIRED TO GO DOOR TO DOOR WITH SURVEY'S
 - B) UPDATE ON JANUARY 5TH TOWN MEETING
 - C) UPDATE ON AUBIE ENDRIZZI'S PROPERTY
 11. NEW BUSINESS
 - A. AMPSTUN PROPOSAL
 - B. APPROVE 2017 BOARD MEETING DATES
 - C. INTERGOVERNMENTAL AGREEMENT WITH DECATUR
 12. PERSONNEL COMMITTEE
 13. STREET'S AND ALLEY'S COMMITTEE REPORT
 14. FINANCE COMMITTEE REPORT
 15. ORDINANCE COMMITTEE REPORT
 16. WATER & SEWER COMMITTEE
 17. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 18. ATTORNEY
 - A. EXTENDED ANNEXATION FOR MUELLER – ORDINANCE TO BE SIGNED
 19. CLOSED SESSION
 20. RETURN TO OPEN SESSION
 21. ADJOURN