

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
December 18th, 2018 7:00 P.M.**

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.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
 - a) ADOPT MEETING AGENDA
 - b) MINUTES OF LAST MEETING
 - c) FINANCE REPORT
4. VISITORS
5. MAYOR UPDATES
6. TREASURER'S REPORT
 - a) AUTHORIZE PAYING THE BILLS
 - b) IMRF RATE OF RETURN
7. BUDGET OFFICER'S REPORT
 - A) REPORT
 - B) CONSTELLATION RATES
8. ENGINEER'S REPORT
 - a) REPORT
 - b) 2019 MFT
 - c) IEPA LOANS
9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
10. ZONING COMMITTEE
 - A. NO REPORT
11. OLD BUSINESS
 - A) SNOW PLOW AGREEMENT
 - B) AZAVAR CONTRACT-VOTE
12. NEW BUSINESS
 - A. APPROVE 2019 MEETING SCHEDULE
 - B. APPROVE DECATUR COMPUTER QUOTE
13. PERSONNEL COMMITTEE
 - a) NO REPORT
14. STREET'S AND ALLEY'S COMMITTEE REPORT
 - a) NO REPORT
15. FINANCE COMMITTEE REPORT
 - a) NO REPORT
16. ORDINANCE COMMITTEE REPORT
 - A. NO REPORT
17. WATER & SEWER COMMITTEE
 - A. NOVEMBER WATER BILL ADJUSTMENTS
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. UPDATE ON ANNEXATIONS
19. ATTORNEY
 - A. NO ITEMS
20. CLOSED SESSION
 - A. NO ITEMS
21. RETURN TO OPEN SESSION
22. ADJOURN