

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
FEBRUARY 26, 2018 7:00 P.M.**

NEXT REGULAR BOARD MEETING: MARCH 26, 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) MISSING CHECKS FROM 12/19 – 12/31
6. BUDGET OFFICER'S REPORT
 - A) REPORT
 - B) SCHEDULE BUDGET STUDY SESSION
7. ENGINEER'S REPORT
 - a) PROJECT 6693 - ADVISORY
8. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 - b) BACKHOE BIDS/SALE
 - c) PURCHASE OF NEW TRACTOR
9. ZONING COMMITTEE
 - A. NO REPORT
10. OLD BUSINESS
 - A) TOWN MEETING
 - B) VILLAGE ELECTRICIAN - VOTE
 - C) STAHL WELL LEASE AGREEMENT
 - D) CLEAN-UP DAY
 - E) EMERGENCY RESPONSE PLAN
11. NEW BUSINESS
 - A.
12. PERSONNEL COMMITTEE
 - a) COMMITTEE MEETING 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
17. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. NO REPORT
18. ATTORNEY
 - A. PARK'S TIF AGREEMENT
19. CLOSED SESSION
 - A. STEPHEN WHITE PROPERTY – 5232 W. MAIN ST – UPDATE
 - B. CITY OF DECATUR – WATER AGREEMENT
 - C. CHASTAIN PROFESSIONAL SERVICES AGREEMENT
20. RETURN TO OPEN SESSION
21. ADJOURN