

**VILLAGE OF HARRISTOWN  
BOARD MEETING AGENDA  
FEBRUARY 27, 2017 7:00 P.M.**

**NEXT REGULAR BOARD MEETING: MARCH 27, 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
    - a) KURT TERRY – PETITION
  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
    - B) SET DATE FOR 2017-2018 BUDGET STUDY SESSION
  8. ENGINEER'S REPORT
    - a) WATER SYSTEM ASSISTANCE
    - b) BGM-16-092D-WELL NO 4
    - c) BGM-16-008-2016 MOTOR FUEL TAX CLOSE-OUT
    - d) BGM 17-008-MOTOR FUEL TAX
    - e) BGM 17-040D-2017-WATER VALVE IMPROVEMENTS
  9. SUPERINTENDENT'S REPORT
    - a) MAINTENANCE REPORT
    - b) NEED FOR JLG
  10. ZONING COMMITTEE
    - a) 7990 GREEN ST. – VARIANCE REQUEST
  11. OLD BUSINESS
    - A) AUDITOR UPDATE
    - B) GRANT INCOME SURVEY UPDATE – INCOME SURVEY TABULATION AS OF 12/30/16
    - C) MR. ED GERMAN - VILLAGE WEBSITE
    - D) UPDATE ON UNITED REGIONAL WATER CO-OP
  12. NEW BUSINESS
    - A. VILLAGE DONATION FOR THE INDEPENDENCE DAY CELEBRATION (FIREWORKS)
    - B. POSSIBLE GRANT FOR SIDEWALKS
    - C. COMMUNITY CLEAN-UP/GARAGE SALES DATES
  13. PERSONNEL COMMITTEE
    - a) HIRING MAINTENANCE EMPLOYEE
    - b) UPDATES TO PERSONNEL

14. STREET'S AND ALLEY'S COMMITTEE REPORT
15. FINANCE COMMITTEE REPORT
  - a) NEW BILLING SOFTWARE.
16. ORDINANCE COMMITTEE REPORT
  - A. CLARIFY HALLOWEEN CURFEW (TRICK-OR-TREATING HOURS)
17. WATER & SEWER COMMITTEE
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
19. ATTORNEY
  - A. BOTTOM'S UP LIQUOR LICENSE UPDATE
  - B. STAHL WELL
  - C. FOWLER WELL
  - D. ENDRIZZI PROPERTY UPDATE
  - E. CITY OF DECATUR NEW AGREEMENT
  - F. BI-LAWS/SAMPLE CONTRACT FOR POSSIBLE WATER CO-OP
20. CLOSED SESSION
21. RETURN TO OPEN SESSION
22. ADJOURN