

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
FEBRUARY 25TH, 2019 7:00 P.M.
FIRE CHIEF GAMBRILL 6:30 P.M.**

PRESENTATION ON EMERGENCY PREPAREDNESS

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
7. BUDGET OFFICER'S REPORT
 - A) REPORT
8. ENGINEER'S REPORT
 - a) REPORT
 - b) 2019 MFT
 - c) IEPA LOAN STATUS
9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
10. ZONING COMMITTEE
 - A. SHED USAGE AFFIDAVIT
11. OLD BUSINESS
 - A) CHASTAIN AGREEMENT
 - B) JOHNSON, CHILIGRIS AND WEATHERFORD AGREEMENT
 - C) REVISED GOLF CART ORDINANCE
 - D) INVESTMENT POLICY
 - E) APPROVE EMERGENCY RESPONSE PLAN
12. NEW BUSINESS
 - A. NONE
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. CONTINUE WORK ON SOLAR ORDINANCE
 - B. CONTINUE ON BUILDING PERMITS
17. WATER & SEWER COMMITTEE
 - A. UPDATE ON URWC
 1. EASEMENTS
 2. PROGRESS
 - B. 7435 W WOOD SEWER
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. NEW VILLAGE LOGO AND SIGN
 - B. SCHEDULE OF UPCOMING EVENTS
19. ATTORNEY
 - A. NONE
20. CLOSED SESSION
 - A. NONE
21. RETURN TO OPEN SESSION
22. ADJOURN