

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
JANUARY 22, 2018 6:00 P.M.**

NEXT REGULAR BOARD MEETING: FEBRUARY 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
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) NEW EXCAVATOR TRACKS
9. ZONING COMMITTEE
 - A. NO REPORT
10. OLD BUSINESS
 - A) VOTE – TRANSFER SWITCH FOR VILLAGE HALL
 - B) SNOW PLOW AGREEMENT
 - C) BACKHOE
 - D) PARK'S TIF AGREEMENT
 - E) SEWER BLOWER PUMP – VOTE
 - F) WYCKLES RD WATER – NORTH/SOUTH
11. NEW BUSINESS
 - A.
12. PERSONNEL COMMITTEE
 - a) NEED FOR ADDED PERSONNEL
13. STREET'S AND ALLEY'S COMMITTEE REPORT
 - a) NO REPORT
14. FINANCE COMMITTEE REPORT
 - a) TOTAL PROPERTY LOSS WATER POLICY
15. ORDINANCE COMMITTEE REPORT
 - b) NO REPORT
16. WATER & SEWER COMMITTEE
 - A. URWC UPDATE
 - B. WATER RATES
17. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. REPORT ON VOLUNTEER GROUP & VETERAN'S MEMORIAL
 - B. UPCOMING EVENTS & BUDGETS
18. ATTORNEY
 - A.
19. CLOSED SESSION
 - A. STEPHEN WHITE PROPERTY – 5232 W. MAIN ST – UPDATE
 - B. STAHL WELL CONTRACT
 - C. CITY OF DECATUR – WATER AGREEMENT
20. RETURN TO OPEN SESSION
21. ADJOURN