

**VILLAGE OF HARRISTOWN  
BOARD MEETING AGENDA  
JANUARY 25, 2016 7:00 P.M.**

**NEXT REGULAR BOARD MEETING: FEBRUARY 22, 2016 @ 7:00 P.M.**

- All issues must be on the agenda for discussion before they can be raised to a vote
  - First month: Introduced
  - Second Month: Discussed
  - Third Month: Voted On
  - ❖ Visitors will be allowed 5 minutes to address the board
  - ❖ Those wishing to speak need to be recognized by the chair
1. CALL TO ORDER
  2. PLEDGE OF ALLEGIANCE
  3. MINUTES OF LAST MEETING
  4. VISITORS
  5. AUTHORIZE PAYING THE BILLS
    - a) REVISIT ALL BILLS NOT YET AUTHORIZED
    - b) GENERAL FUND
    - c) WATER FUND
    - d) SEWER FUND
  6. TREASURER'S REPORT
    - a) Revisit anything tabled previously
  7. BUDGET OFFICER'S REPORT
    - A) Audit report
    - B) Start Planning for budget meetings and set date for first meeting
  8. ENGINEER'S REPORT
    - a) Water Main Encasement
  9. SUPERINTENDENT'S REPORT
    - a) OSHA Standards/Updating equipment
  10. OLD BUSINESS
    - A) Contribution to Sangamon Valley East Elementary School
  11. NEW BUSINESS
  12. PERSONNEL COMMITTEE REPORT
    - A.) Hiring new Maintenance personnel
    - B.) Pay raise for Deputy Clerk
  13. STREET'S AND ALLEY'S COMMITTEE REPORT
  14. FINANCE COMMITTEE REPORT
  15. ORDINANCE COMMITTEE REPORT
  16. WATER & SEWER COMMITTEE
  17. ATTORNEY
  18. CLOSED SESSION
  19. RETURN TO OPEN SESSION
  20. ADJOURN