

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
JANUARY 28th, 2019 7:00 P.M.**

**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 LOANS
 9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 10. ZONING COMMITTEE
 - A. NO REPORT
 11. OLD BUSINESS
 - A) SEE COMMITTEE REPORTS
 12. NEW BUSINESS
 - A. DUMP TRUCK
 13. PERSONNEL COMMITTEE
 - a) PERSONNEL MANUAL CHANGES
 - b) OTHER RECOMMENDATIONS
 14. STREET'S AND ALLEY'S COMMITTEE REPORT
 - a) GOLF CARTS-APPLICATION, INSPECTION, STICKER
 - b) 2019 MFT
 - c) IDOT LETTER- HARRISTOWN BLVD
 - d) STREET AND OTHER SIGNS
 15. FINANCE COMMITTEE REPORT
 - a) PERMANENT TRANSFER OF FUNDS
 - b) REPAY GENERAL FUND FROM TIF
 - c) WATER RESERVE ACCOUNT
 - d) CHASTAIN AGREEMENT
 - e) ATTORNEY COMPENSATION
 - f) PURCHASE OF PROPERTY
 - g) NETWORK UPGRADE
 - h) WATER PLANT ENERGY ASSESSMENT
 16. ORDINANCE COMMITTEE REPORT
 - A. SOLAR PANEL ORDINANCE
 - B. GAMING ORDINANCE
 - C. LIQUOR LICENSE ORDINANCE
 - D. ANNEXATION PROCEDURES ORDINANCE
 - E. TAXPAYER BILL OF RIGHTS
 - F. BUILDING PERMIT FEES
 17. WATER & SEWER COMMITTEE
 - A. IEPA LOAN
 - B. DRAINAGE ISSUES
 - C. UPDATE ON URWC
 - D. NEW WATER LINES
 - E. WATER/SEWER ACCOUNTS
 18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. VILLAGE BRANDING SLOGAN AND SIGNS
 - B. DEDICATION OF THE POST OFFICE TO PETTY OFFICER PALMER
 - C. 4TH OF JULY/ VILLAGE 50TH YEAR
 - D. VETERAN'S MEMORIAL
 - E. PLAN FOR VILLAGE DEVELOPMENT
 19. ATTORNEY
 - A. ANNEXATIONS
 - B. LIQUOR ORDINANCE
 20. CLOSED SESSION
 - A. CHASTAIN AGREEMENT
 - B. ATTORNEY COMPENSATION
 21. RETURN TO OPEN SESSION
 22. ADJOURN
- i) RADIOS
 - j) REVIEW 2018-2019 BUDGET
 - k) VILLAGE ASSETS INSURANCE
 - l) INCOME TO GENERAL FUND