

VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA

JULY 22ND, 2019

6:00 P.M. MEET NEW CANDIDATES FOR OPEN TRUSTEE SEATS
BOARD MEETING WILL BEGIN 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. CONSENT AGENDA
 - a) ADOPT MEETING AGENDA
 - b) MINUTES OF LAST MEETING
3. VISITORS
4. MAYOR UPDATES
5. TREASURER'S REPORT
 - a) AUTHORIZE PAYING THE BILLS
 - b) FINANCE REPORT
 - c) CD'S MATURING
 - d) REPLACE CONSTILLATION WITH CALPINE
 - e) J.U.L.I.E. ANNUAL ASSESSMENT
6. BUDGET OFFICER'S REPORT
 - A) REPORT
7. ENGINEER'S REPORT
 - a) REPORT
 - b) 2019 MFT
 - c) IEPA LOAN STATUS
 - d) URWC UPDATE
8. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
9. ZONING COMMITTEE
 - A. VOUGHT SUBDIVISION
 - B. SPECIAL USE PERMIT FOR CATTLE
10. OLD BUSINESS
 - A) PREVAILING WAGE ORDINANCE
 - B) MUNICIPAL UTILITY TAX
 - C) BUSINESS DISTRICT APPROVAL
 - D) DEPOT TIF APPLICATION
11. NEW BUSINESS
 - A) RESIGNATION OF TRUSTEE NETTERVILLE
 - B) INSTALLATION OF NEW TRUSTEES
 - C) SPECIAL USE PERMIT FOR PET CEMETERY
12. PERSONNEL COMMITTEE
 - a) NO REPORT
13. STREET'S AND ALLEY'S COMMITTEE REPORT
 - a) SEE ENGINEER'S AND MAINTENANCE REPORT
14. FINANCE COMMITTEE REPORT
15. ORDINANCE COMMITTEE REPORT
 - A. NO REPORT
16. WATER & SEWER COMMITTEE
 - A. SEE ENGINEER'S AND MAINTENANCE REPORT
17. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. NO REPORT
18. ATTORNEY
 - A) INVOLUNTARY ANNEXATION OF PARCEL #06-11-13-226-001; WILLIAM F. HUBBLE FAMILY TRUST
 - B) 5262 W MAIN SETTLEMENT
 - C) DEPOT TIF APPLICATION
19. CLOSED SESSION
 - A) 5262 W MAIN SETTLEMENT
 - B) DEPOT TIF APPLICATION
20. RETURN TO OPEN SESSION
21. ADJOURN