

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
JULY 23RD, 2018 7:00 P.M.**

NEXT REGULAR BOARD MEETING: AUGUST 27TH, 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. MAYOR UPDATES
 - A. WEST MAIN FIRE HYDRANT CLAIM
 - B. VILLAGE HALL FURNACE/AIR CONDITIONER
 - C. SANGAMON VALLEY TIF
 - D. 4TH OF JULY REPORT
 - E. URWC UPDATE
6. TREASURER'S REPORT
 - a) AUTHORIZE PAYING THE BILLS
 - b) IDOT MFT AUDIT
7. BUDGET OFFICER'S REPORT
 - A) REPORT
8. ENGINEER'S REPORT
 - a) REPORT
9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 - b) "OLD HARRISTOWN" DRAINAGE
10. ZONING COMMITTEE
 - A. NO REPORT
11. OLD BUSINESS
 - A) SURVEYS
 - B) ANCHOR RD.
 - C) ORDINANCE 18-05, WATER RATES
12. NEW BUSINESS
 - A. NSF CHECK POLICY
 - B. E-CODE YEARLY INCREASE
13. PERSONNEL COMMITTEE
 - a) REPORT
14. STREET'S AND ALLEY'S COMMITTEE REPORT
 - a) GOLF CARTS, 4 WHEELERS- ASSIGN TO COMMITTEE
 - b) NEIGHBORHOOD WATCH SIGNS
15. FINANCE COMMITTEE REPORT
 - a) NO REPORT
16. ORDINANCE COMMITTEE REPORT
 - A. VISITOR POLICY
 - B. BOARD POLICIES
17. WATER & SEWER COMMITTEE
 - A. NO REPORT
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. NO REPORT
19. ATTORNEY
 - A. ANCHOR RD.
 - B. CHASTAIN AGREEMENT FOR PROFESSIONAL SERVICES
 - C. ALLEY BETWEEN 1ST AND 2ND ST.
 - D. ANNEXATION PROCEDURE
20. CLOSED SESSION
 - A. CHASTAIN AGREEMENT FOR PROFESSIONAL SERVICES
21. RETURN TO OPEN SESSION
22. ADJOURN