

**VILLAGE OF HARRISTOWN  
BOARD MEETING AGENDA  
JULY 24, 2017 7:00 P.M.**

**NEXT REGULAR BOARD MEETING: AUGUST 28, 2017 @ 7:00 P.M.**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES OF LAST MEETING
4. VISITORS
5. AUTHORIZE PAYING THE BILLS
  - a) AUTHORIZE BILLS TO BE PAID
  - b) GENERAL FUND
  - c) WATER FUND
  - d) SEWER FUND
6. TREASURER'S REPORT
  - a) REPORT
7. BUDGET OFFICER'S REPORT
  - A) REPORT
8. ENGINEER'S REPORT
  - a) PROJECT 6651- 2017 MFT
  - b) PROJECT 6667 – WATER VALVES
  - c) PROJECT 6693 - ADVISORY
9. SUPERINTENDENT'S REPORT
  - a) MAINTENANCE REPORT
  - b) UPDATE ON RT. 36 SEWER LINE
  - c) TREES TO BE CUT DOWN
10. ZONING COMMITTEE
11. OLD BUSINESS
  - A) CONSENT AGENDA - VOTE
  - B) UPDATE ON PROPERTIES WITH ORDINANCE VIOLATIONS
  - C) SHERIFF'S DEPT. UPDATE
  - D) UPDATE ON SURVEYS
  - E) POLICY BOOK UPDATE
  - F) UPDATE OF JULY 4<sup>TH</sup> CELEBRATION
  - G) UPDATE ON WEBSITE – LIVE
12. NEW BUSINESS
  - A. APPROVE JUNE 30, 2018 FIREWORKS
  - B. WEBSITE HISTORY PAGE – OLD PICTURES/INFO
  - C. MUELLER BEER CO. TIF PROJECT – REQUEST FOR REIMBURSEMENT OF 2016 PAYABLE 2017 PROPERTY TAX INCREMENT
13. PERSONNEL COMMITTEE
14. STREET'S AND ALLEY'S COMMITTEE REPORT
  - D. GOLF CARTS - VOTE
  - E. BRUSH PICK-UP
15. FINANCE COMMITTEE REPORT
  - A. BILLING SOFTWARE - VOTE
16. ORDINANCE COMMITTEE REPORT
  - A. ZONING FEE
  - B. NO SOLICITORS
  - C. TARPED VEHICLES
  - D. PERMIT/ZONING FEES
17. WATER & SEWER COMMITTEE
  - A. WATER SERVICE TO WYCKLES – NO UPDATE
  - B. UPDATE ON URWC
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
  - A. FACEBOOK PAGE
  - B. VETERAN'S MEMORIAL
  - C. DIANE REINHARDT
19. ATTORNEY
  - A. UPDATE ON BOTTOM'S UP
  - B. UPDATE ON MCQUEEN PROPERTY – 5262 W. MAIN ST
  - C. STEPHEN WHITE PROPERTY – 5232 W. MAIN ST.
20. CLOSED SESSION
  - A.
21. RETURN TO OPEN SESSION
22. ADJOURN