

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
RECONVENED
JULY 3RD, 2018 6:00 P.M.
FROM JUNE 25TH MEETING**

NEXT REGULAR BOARD MEETING: JULY 23RD, 2018 @ 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. VISITORS
4. OLD BUSINESS
 - A) WYAN STREET
5. NEW BUSINESS
 - A. VISITOR POLICY
 - B. ORDINANCE VIOLATIONS AND PROCEDURES
 - C. APPROVE TIF AGREEMENT WITH SANGAMON VALLEY SCHOOL DISTRICT
6. PERSONNEL COMMITTEE
 - a) REPORT
7. STREET'S AND ALLEY'S COMMITTEE REPORT
 - a) NO REPORT
8. FINANCE COMMITTEE REPORT
 - a) NO REPORT
9. ORDINANCE COMMITTEE REPORT
 - b) NO REPORT
10. WATER & SEWER COMMITTEE
 - A. WATER RATE ORDINANCE
 - B. URWC
11. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. REPORT
12. ATTORNEY
 - A. CHASTAIN AGREEMENT FOR PROFESSIONAL SERVICES
 - B. EMPLOYEE PAY AND BENIFITS
13. CLOSED SESSION
 - A. CHASTAIN AGREEMENT FOR PROFESSIONAL SERVICES
 - B. EMPLOYEE PAY AND BENIFITS
14. RETURN TO OPEN SESSION
15. ADJOURN