

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
JUNE 24th, 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. 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) SECOND STREET PROJECT
6. BUDGET OFFICER'S REPORT
 - A) REPORT
7. ENGINEER'S REPORT
 - a) REPORT
 - b) 2019 MFT
 - c) IEPA LOAN STATUS
8. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
9. ZONING COMMITTEE
 - A. NO REPORT
10. OLD BUSINESS
 - A) EXPENSE REIMBURSEMENT POLICY
 - B) MUNICIPAL UTILITY TAX
11. NEW BUSINESS
 - A) RESIGNATION OF TRUSTEE FERRIELL
 - B) PREVAILING WAGE ORDINANCE
 - C) BUSINESS DISTRICT
 - D) DISCUSSION OF LIQUIR LICENSES
 - E) TIF APPLICATION FOR DEPOT
 - F) TIF APPLICATION FOR 4380 W MAIN
 - G) FRIENDS OF LINCOLN HOMESTEAD
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
 - a) NO REPORT
15. ORDINANCE COMMITTEE REPORT
 - A. GAMING ORDINANCE NEEDED
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
19. CLOSED SESSION
 - A) INVOLUNTARY ANNEXATION OF PARCEL #06-11-13-226-001; WILLIAM F. HUBBLE TRUST
20. RETURN TO OPEN SESSION
21. ADJOURN