

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
JUNE 25TH, 2018 7:00 P.M.**

NEXT REGULAR BOARD MEETING: JULY 23RD, 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. CHECK RECEIVED FROM CLEAN UP DAY
 - B. MACON COUNTY ALERTS
 - C. WEST MAIN FIRE HYDRANT CLAIM
 - D. HYDRANT FLUSHING IN FALL
 - E. REPORT ON 1ST RESPONDERS DAY
 - F. VILLAGE SIGNAGE
 - G. TRIANGLE CONTACT WITH IDOT
 - H. 1535 N. MERIDIAN
 - I. VILLAGE HALL FURNACE/AIR CONDITIONER
6. TREASURER'S REPORT
 - a) AUTHORIZE PAYING THE BILLS
7. BUDGET OFFICER'S REPORT
 - A) REPORT
8. ENGINEER'S REPORT
 - a) REPORT
9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 - b) WELL #3
 - c) NEEDS
10. ZONING COMMITTEE
 - A. NO REPORT
11. OLD BUSINESS
 - A) WYAN STREET
 - B) 4380 W. MAIN
 - C) SURVEYS
12. NEW BUSINESS
 - A. VISITOR POLICY
 - B. PROCLAIM TREASURER WEEK
 - C. ORDINANCE VIOLATIONS AND PROCEDURES
 - D. APPROVE TIF AGREEMENT WITH SANGAMON VALLEY SCHOOL DISTRICT
13. PERSONNEL COMMITTEE
 - a) REPORT
14. STREET'S AND ALLEY'S COMMITTEE REPORT
 - a) NO REPORT
15. FINANCE COMMITTEE REPORT
 - a) NO REPORT
16. ORDINANCE COMMITTEE REPORT
 - b) NO REPORT
17. WATER & SEWER COMMITTEE
 - A. WATER RATES
 - B. URWC
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. REPORT
19. ATTORNEY
 - A. 5232 W. MAIN
 - B. CHASTAIN AGREEMENT FOR PROFESSIONAL SERVICES
 - C. 7450 W. WILLIAM
20. CLOSED SESSION
 - A. 5232 W MAIN
 - B. CHASTAIN AGREEMENT FOR PROFESSIONAL SERVICES
 - C. 7450 W. WILLIAM
21. RETURN TO OPEN SESSION
22. ADJOURN