

**VILLAGE OF HARRISTOWN  
BOARD MEETING AGENDA  
MARCH 25TH, 2019 7:00 P.M.**

**MEET THE CANDIDATES RUNNING FOR ELECTION 6:30 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. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
  - a) ADOPT MEETING AGENDA
  - b) MINUTES OF LAST MEETING
  - c) FINANCE REPORT
4. VISITORS
5. MAYOR UPDATES
6. TREASURER'S REPORT
  - a) AUTHORIZE PAYING THE BILLS
7. BUDGET OFFICER'S REPORT
  - A) REPORT
  - B) ELECTRIC RATES
8. ENGINEER'S REPORT
  - a) REPORT
  - b) 2019 MFT
  - c) IEPA LOAN STATUS
9. SUPERINTENDENT'S REPORT
  - a) MAINTENANCE REPORT
10. ZONING COMMITTEE
  - A. NO REPORT
11. OLD BUSINESS
  - A) INVESTMENT POLICY
  - B) EMERGENCY RESPONSE PLAN
  - C) ORDINANCE VIOLATIONS
12. NEW BUSINESS
  - A. ARAMARK CONTRACT
13. PERSONNEL COMMITTEE
  - a) NO REPORT
14. STREET'S AND ALLEY'S COMMITTEE REPORT
  - a) BID FOR INTERSECTION OF MOYER & CANTRELL
15. FINANCE COMMITTEE REPORT
  - a) NO REPORT
16. ORDINANCE COMMITTEE REPORT
  - A. NO REPORT
17. WATER & SEWER COMMITTEE
  - A. UPDATE ON URWC
    1. EASEMENTS
    2. PROGRESS
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
  - A. REPORT
19. ATTORNEY
  - A. SHED USAGE AFFIDAVIT
20. CLOSED SESSION
  - A. NONE
21. RETURN TO OPEN SESSION
22. ADJOURN