

**VILLAGE OF HARRISTOWN  
BOARD MEETING AGENDA  
MARCH 26, 2018 7:00 P.M.**

**NEXT REGULAR BOARD MEETING: APRIL 23, 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. TREASURER'S REPORT
  - a) AUTHORIZE PAYING THE BILLS
6. BUDGET OFFICER'S REPORT
  - A) REPORT
7. ENGINEER'S REPORT
  - a) PROJECT – 6693 ADVISORY
  - b) PROJECT – 6651.18 MFT
  - c) PROJECT – 6899 WATER IMPROVEMENTS/TOWER/IEPA LOAN
8. SUPERINTENDENT'S REPORT
  - a) MAINTENANCE REPORT
  - b) SEWER PLANT IMPROVEMENTS
9. ZONING COMMITTEE
  - A. VARIANCE HEARING FOR LOT LINE SET BACK – NETTERVILLE 245 S WYAN – APRIL 5 @ 5:30 P.M.
  - B. REPLAT HEARING – ENDRIZZI 7580 W. WILLIAM – APRIL 6 @ 5:30 P.M.
10. OLD BUSINESS
  - A) UPDATE ON EMERGENCY RESPONSE PLAN
  - B) WATER RATES/SCHEDULE TOWN MEETING
  - C) IPWMAN RESOLUTION – VOTE
  - D) COMCAST ORDINANCE – VOTE
  - E) CHASTAIN PROFESSIONAL SVC AGREEMENT
11. NEW BUSINESS
  - A. HARRISTOWN'S 50<sup>TH</sup> BIRTHDAY CELEBRATION 4/25/19
12. PERSONNEL COMMITTEE
  - a) PERSONNEL COMMITTEE REPORT
13. STREET'S AND ALLEY'S COMMITTEE REPORT
  - a) NO REPORT
14. FINANCE COMMITTEE REPORT
  - a) NO REPORT
15. ORDINANCE COMMITTEE REPORT
  - b) NO REPORT
16. WATER & SEWER COMMITTEE
  - A. URWC UPDATE
17. ECONOMIC DEVELOPMENT COMMITTEE REPORT
  - A. NO REPORT
18. ATTORNEY
  - A. STEPHEN WHITE PROPERTY -5232 W MAIN
19. CLOSED SESSION
  - A. EMPLOYEE COMPENSATION
  - B. CITY OF DECATUR WATER AGREEMENT
20. RETURN TO OPEN SESSION
21. ADJOURN