

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
MAY 22, 2017 7:00 P.M.**

NEXT REGULAR BOARD MEETING: JUNE 26, 2017 @ 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES OF LAST MEETING
4. VISITORS
5. AUTHORIZE PAYING THE BILLS
 - a) AUTHORIZE BILLS TO BE PAID
 - b) GENERAL FUND
 - c) WATER FUND
 - d) SEWER FUND
6. TREASURER'S REPORT
 - a) REPORT
7. BUDGET OFFICER'S REPORT
 - A) REPORT
8. ENGINEER'S REPORT
 - a) BGM 17-007M - MOTOR FUEL TAX
 - b) BGM 17-040D-2017-WATER VALVE IMPROVEMENTS
 - c) BGM D117060 – JENNER PUMP STATION
 - d) BGM D117053 – WATER SYSTEM IMPROVEMENTS
9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 - b) JLG RENTAL COST
10. ZONING COMMITTEE
11. OLD BUSINESS
 - A) UPDATE ON UNITED REGIONAL WATER CO-OP
 - B) WATER SERVICE TO SOUTH WYCKLES – HUTCHINS
 - C) VETERAN'S MEMORIAL
 - D) BILLING SOFTWARE
 - E) VALLEY VIEW LANDFILL /WEAVER – REQUEST TO PURCHASE WATER FROM THE VILLAGE
 - F) HIRING TEMPORARY ELECTRICAL INSPECTOR
12. NEW BUSINESS
 - A. SWEARING IN OF NEW MAYOR/TRUSTEE
 - B. NEW APPOINTMENTS TO BE MADE IN JUNE
13. PERSONNEL COMMITTEE
14. STREET'S AND ALLEY'S COMMITTEE REPORT
15. FINANCE COMMITTEE REPORT
16. ORDINANCE COMMITTEE REPORT
17. WATER & SEWER COMMITTEE
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
19. ATTORNEY
 - A. BOTTOM'S UP LIQUOR LICENSE UPDATE
 - B. STAHL WELL - LEGAL DESCRIPTIONS
 - C. WATER VALVE BID LANGUAGE
20. CLOSED SESSION
 - A.
21. RETURN TO OPEN SESSION
22. ADJOURN