

VILLAGE OF HARRISTOWN BOARD MEETING AGENDA

November 19th, 2018 7:00 P.M.

NEXT REGULAR BOARD MEETING: DECEMBER 17TH, 2018 @ 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. PLEDGE OF ALLEGIANCE
3. CONSENT AGENDA
 - a) ADOPT MEETING AGENDA
 - b) MINUTES OF LAST MEETING
 - c) TREASURER REPORT
4. VISITORS
5. MAYOR UPDATES
 - A) ELECTION PACKETS
 - B) UPCOMING EVENTS
 - C) COMMITTEE ASSIGNMENTS
6. TREASURER'S REPORT
 - a) AUTHORIZE PAYING THE BILLS
 - b) APPROVE IML AND STAHL WELL LEASE PAYMENTS
 - c) WATER RESERVE ACCOUNT
7. BUDGET OFFICER'S REPORT
 - A) REPORT
 - B) CONSTELLATION RATES
8. ENGINEER'S REPORT
 - a) REPORT
 - b) 2019 MFT
9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
10. ZONING COMMITTEE
 - A. NO REPORT
11. OLD BUSINESS
 - A) REVISED GOLF CART ORDINANCE
 1. APPLICATION
 2. INSPECTION SHEET
 3. STICKER SAMPLE
 - B) LITTER SIGNS
 - C) ANNEXATIONS
 - D) AZAVAR CONTRACT
12. NEW BUSINESS
 - A. SNOW PLOW AGREEMENT
 - B. APPROVE CAPITALIZATION POLICY
 - C. APPROVE INVESTMENT POLICY
 - D. APPROVE IMRF RESOLUTION
13. PERSONNEL COMMITTEE
 - a) NO REPORT
14. STREET'S AND ALLEY'S COMMITTEE REPORT
 - a) NO REPORT
15. FINANCE COMMITTEE REPORT
 - a) NO REPORT
16. ORDINANCE COMMITTEE REPORT
 - A. NO REPORT
17. WATER & SEWER COMMITTEE
 - A. OCTOBER WATER BILL ADJUSTMENTS
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. REPORT ON MEETING WITH EDC
19. ATTORNEY
 - A. EMPLOYEE COMPENSATION
 - B. RECENT SETTLEMENTS
 - C. CLOSED SESSION TAPES
 - D. NEW INACTIVE ACCOUNTS
 - E. PURCHASE OF PROPERTY BY VILLAGE
20. CLOSED SESSION
 - A. EMPLOYEE COMPENSATION
 - B. RECENT SETTLEMENTS
 - C. CLOSED SESSION TAPES
 - D. NEW INACTIVE ACCOUNTS
 - E. PURCHASE OF PROPERTY BY VILLAGE
21. RETURN TO OPEN SESSION
22. ADJOURN