

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
NOVEMBER 27, 2017 7:00 P.M.**

NEXT REGULAR BOARD MEETING: DECEMBER 18, 2017 @ 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
 - b) ADD WATT'S & VERIZON TO PRE-APPROVED LIST
 - c) DISCUSSION OF GAMING REVENUE
6. BUDGET OFFICER'S REPORT
 - A) REPORT
 - B) COST OF WATER REPORT
7. ENGINEER'S REPORT
 - a) PROJECT 6693 - ADVISORY
8. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
9. ZONING COMMITTEE
 - A. RESIDENT ON WILLIAM ST. CANCELED REQUEST
10. OLD BUSINESS
 - A) OCTOBER 30TH LETTER TO EMPLOYEES/TRUSTEES
 - B) FALL FESTIVAL – REPORT
 - C) NEWSLETTER/LIGHTING CONTEST/SANTA @ THE HALL
 - D) VOTE – TRANSFER SWITCH FOR VILLAGE HALL
 - E) VOTE – POLICY TO MAKE ACCOUNTS INACTIVE
11. NEW BUSINESS
 - A. ILLINOIS BICENTINIAL
 - B. SPRING PICK-UP OF APPLIANCES/FURNITURE
12. PERSONNEL COMMITTEE
 - a) NO REPORT
13. STREET'S AND ALLEY'S COMMITTEE REPORT
 - C. COMMITTEE REPORT & RECCOMENDATION ON SNOW REMOVAL AGREEMENT
14. FINANCE COMMITTEE REPORT
 - a) NO REPORT
15. ORDINANCE COMMITTEE REPORT
 - b) COMMITTEE REPORT & RECCOMENDATIONS FOR TAP-ON FEES & PEDDLERS
16. WATER & SEWER COMMITTEE
 - A. COMMITTEE REPORT & RECCOMENDATIONS FOR WATER/SEWER SECURITY DEPOSIT – BOARD VOTE
 - B. URWC UPDATE
17. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. REPORT ON VOLUNTEER GROUP & VETERAN'S MEMORIAL
18. ATTORNEY
 - A.
19. CLOSED SESSION
 - A. BOTTOM'S UP -4380 W. MAIN ST – UPDATE
 - B. MCQUEEN PROPERTY – 5262 W. MAIN ST – UPDATE
 - C. STEPHEN WHITE PROPERTY – 5232 W. MAIN ST – UPDATE
 - D. 5520 UNION SCHOOL RD. PROPERTY – UPDATE
 - E. 5820 W. WOOD ST – UPDATE
 - F. STAHL WELL CONTRACT
20. RETURN TO OPEN SESSION
 - A. DISCUSSION & POSSIBLE VOTE ON STAHL WELLS
21. ADJOURN