

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
OCTOBER 24, 2016 7:00 P.M.**

NEXT REGULAR BOARD MEETING: NOVEMBER 28, 2016 @ 7:00 P.M.

- All issues must be on the agenda for discussion before they can be raised to a vote
- ❖ **Visitors will be allowed 5 minutes to address the board**
- ❖ **Those wishing to speak MUST be recognized by the chair**

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) WATER SYSTEM ASSISTANCE
 - b) STREET DEPARTMENT ASSISTANCE
9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 - b) WATER TOWER & TANK CLEANING
 - c) NEW WATER METERS
10. OLD BUSINESS
 - A) GRANT WRITER REPORT STATUS
 - B) TRIANGLE – MOWING CONTRACT
 - C) BIDS FOR PAINTING THE VILLAGE HALL INTERIOR WALLS/CEILINGS
 - D) INSPECTION TO RELEASE CLOSED SESSION MINUTES
11. NEW BUSINESS
 - A. MAYOR'S MEETING – EJ WATER, DIETRECH, IL
 - B. REPORTS FOR BOARD MEETINGS
12. PERSONNEL COMMITTEE
 - A. REPORT
 - B. TREASURER OPTIONS IF NO ONE RUNS FOR POSITION
13. STREET'S AND ALLEY'S COMMITTEE REPORT
 - A. STREET IMPROVEMENTS/WIDENING
14. FINANCE COMMITTEE REPORT
15. ORDINANCE COMMITTEE REPORT
 - B. ORDINANCES TO BE SIGNED
16. WATER & SEWER COMMITTEE
17. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - C. RESOURCES TO UTILIZE TIF DISTRICT
18. ATTORNEY
 - D. PREVAILING WAGE
 - E. STAHL WELL #1 AGREEMENT
19. CLOSED SESSION
20. RETURN TO OPEN SESSION
21. ADJOURN