

VILLAGE OF HARRISTOWN

BOARD MEETING AGENDA

OCTOBER 28TH, 2019

BOARD MEETING WILL BEGIN 7:00 P.M.

LOCATION CHANGE- HARRISTOWN TOWNSHIP HALL

195 N. MERIDIAN DECATUR, IL 62522

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
4. VISITORS
5. AUDIT REPORT
6. BUSINESS DISTRICT
 - a) PRESENTATION OF BLIGHT ANALYSIS & BUSINESS DEVELOPMENT DISTRICT PLAN
 - b) AN ORDINANCE OF THE VILLAGE OF HARRISTOWN THAT SETS PUBLIC HEARING DATE FOR THE ESTABLISHMENT OF A BUSINESS DISTRICT
7. MAYOR UPDATES
8. TREASURER'S REPORT
 - a) AUTHORIZE PAYING THE BILLS
 - b) FINANCE REPORT
 - c) APPROVE STAHL LEASE PAYMENT
 - d) APPROVE IML INSURANCE BILL
9. BUDGET OFFICER'S REPORT
 - A) REPORT
10. ENGINEER'S REPORT
 - a) REPORT
 - b) 2019 MFT
 - c) SECOND ST. PROJECT-APPROVE BID
11. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 - b) NEED FOR MEDIA FOR SOFTENERS?
12. ZONING COMMITTEE
 - A. HEARING FOR POLLINATOR HABITAT
13. OLD BUSINESS
 - A) BUILDING-SCHEDULE PLANNING MEETING
14. NEW BUSINESS
 - A) REQUEST FOR ANNEXATION AT "OLD 36" AND LINCOLN TRAILS
 - B) CANABIS ORDINANCE
15. PERSONNEL COMMITTEE
 - a) NO REPORT
16. STREET'S AND ALLEY'S COMMITTEE REPORT
 - a) NO REPORT
17. FINANCE COMMITTEE REPORT
 - a) INVESTMENT POLICY
18. ORDINANCE COMMITTEE REPORT
 - A. ZONING HEARING FEES
 - B. BUILDING PERMIT FEES
 - C. CATTLE IN VILLAGE
19. WATER & SEWER COMMITTEE
 - A. NO REPORT
20. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. NO REPORT
21. ATTORNEY
 - A) SECOND ST EASEMENT
 - B) ARAMARK
22. CLOSED SESSION
 - A) SECOND ST EASEMENT
 - B) ARAMARK
23. RETURN TO OPEN SESSION
24. ADJOURN