

VILLAGE OF HARRISTOWN

BOARD MEETING AGENDA

SEPTEMBER 25, 2017 7:00 P.M.

NEXT REGULAR BOARD MEETING: OCTOBER 23, 2017 @ 7:00 P.M.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. NEW TRUSTEE NOMINATION
4. CONSENT AGENDA
 - MINUTES OF LAST MEETING
 - TREASURER REPORT
5. VISITORS
6. TREASURER'S REPORT
 - a) AUTHORIZE PAYING THE BILLS
7. BUDGET OFFICER'S REPORT
 - A) REPORT
8. ENGINEER'S REPORT
 - a) PROJECT 6693 - ADVISORY
9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 - b) SEWER PLANTGENERATOR UPDATE
 - c) 2018-FISH FOR SEWER PONDS
10. ZONING COMMITTEE
11. OLD BUSINESS
 - A) SHERIFF'S DEPT. UPDATE BY CODY E.
 - B) GOLF CARTS-VOTE
12. NEW BUSINESS
 - A. FALL FESTIVAL – OCTOBER 28TH – REPORT BY MAYOR
13. PERSONNEL COMMITTEE
 - a) TERMINATION OF ZACH TINDELL
 - b) HIRING OF JOSHUA BURDINE
14. STREET'S AND ALLEY'S COMMITTEE REPORT
 - B. BRUSH PICK-UP
15. FINANCE COMMITTEE REPORT
 - a) NO COMMITTEE REPORT
16. ORDINANCE COMMITTEE REPORT
 - b) NO COMMITTEE REPORT
17. WATER & SEWER COMMITTEE
 - A. COMMITTEE REPORT
 - B. UPDATE ON URWC
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. COMMITTEE REPORT
 - B. 4380 W MAIN DEMOLITION
 - C. HARRISTOWN VILLAGE BUSINESSES
19. ATTORNEY
 - A. EXCESSIVE ENGINE BREAKING ORDINANCE-UPDATE
 - B. CITY OF DECATUR WATER AGREEMENT
 - C. 7450 W WILLIAM ST & 5520 UNION SCHOOL RD PROPERTIES
20. 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
21. RETURN TO OPEN SESSION
22. ADJOURN