

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
SEPTEMBER 26, 2016 7:00 P.M.**

NEXT REGULAR BOARD MEETING: OCTOBER 24, 2016 @ 7:00 P.M.

- All issues must be on the agenda for discussion before they can be raised to a vote
- First month: Introduced
- Second Month: Discussed
- Third Month: Voted On

- ❖ **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
 - a) MICHAEL OAKLEY – SCHOOL PETITION
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
9. SUPERINTENDENT’S REPORT
 - a) MAINTENANCE REPORT
 - b) PROPOSED BID FOR NEW HOLDING TANK
10. OLD BUSINESS
 - A) APPROVAL & FINAL VOTE OF OFFER TO CHARLOTTE LONG – TO BUY OUT HER REMAINING TIME AS TREASURER
 - B) GRANT WRITER REPORT STATUS
11. NEW BUSINESS
 - A) F.O.I.A. REPRESENTATIVE
 - B) TRIANGLE – DO WE NEED A CONTRACT WITH THE STATE
 - C) PREVAILING WAGE
 - D) INSPECTION TO RELEASE CLOSED SESSION MINUTES
 - E) TREASURER POSITION – TO KEEP AS ELECTED POSITION, MAKE AN APPOINTED POSITION, OR HAVE CLERK TAKE CARE OF PAYROLL AND BILLS AND HAVE ACCOUNTING FIRM TO DO TAXES ECT.
 - F) ILLIOPOLIS WATER CO-OP INFORMATION
 - G) SEWER PLANT – ISSUES/NEEDS
 1. GENERATOR
12. PERSONNEL COMMITTEE REPORT
13. STREET’S AND ALLEY’S COMMITTEE REPORT
 - A. STREET IMPROVEMENTS
14. FINANCE COMMITTEE REPORT
15. ORDINANCE COMMITTEE REPORT
16. WATER & SEWER COMMITTEE
17. ECONOMIC DEVELOPMENT COMMITTEE REPORT
18. ATTORNEY
19. CLOSED SESSION
20. RETURN TO OPEN SESSION
21. ADJOURN