

# VILLAGE OF HARRISTOWN

## BOARD MEETING AGENDA

September 24TH, 2018 6:30 P.M.

NEXT REGULAR BOARD MEETING: OCTOBER 22ND, 2018 @ 7:00 P.M.

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. WITH BOARD APPROVAL, AUDITOR PRESENTATION
4. CONSENT AGENDA
  - MINUTES OF LAST MEETING
  - TREASURER REPORT
5. VISITORS
6. MAYOR UPDATES
  - A. FALL FESTIVAL UPDATE
  - B. URWC UPDATE
  - C. ORDINANCE BOOKS
7. TREASURER'S REPORT
  - a) AUTHORIZE PAYING THE BILLS
  - b) IDOT MFT AUDIT RESULTS
  - c) EMPLOYEE INFORMATION REPORT
8. BUDGET OFFICER'S REPORT
  - A) REPORT
9. ENGINEER'S REPORT
  - a) REPORT
10. SUPERINTENDENT'S REPORT
  - a) MAINTENANCE REPORT
  - b) "OLD HARRISTOWN" DRAINAGE
  - c) FLUSH HYDRANT
11. ZONING COMMITTEE
  - A. NO REPORT
12. OLD BUSINESS
  - A) FOURTH OF JULY REPORT
  - B) APPROVE TIF RESOLUTION WITH SCHOOL DISTRICT
  - C) ORDINANCE VIOLATIONS
  - D) JEFFREY WALLIS – 7435 W. WOOD – SEWER AND WATER
13. NEW BUSINESS
  - A. NONE
14. PERSONNEL COMMITTEE
  - a) NO REPORT
15. STREET'S AND ALLEY'S COMMITTEE REPORT
  - a) REPORT
16. FINANCE COMMITTEE REPORT
  - a) REPORT
17. ORDINANCE COMMITTEE REPORT
  - A. REPORT
18. WATER & SEWER COMMITTEE
  - A. NO REPORT
19. ECONOMIC DEVELOPMENT COMMITTEE REPORT
  - A. REPORT
20. ATTORNEY
  - A. 7450 W WILLIAM
21. CLOSED SESSION
  - A. 7450 W WILLIAM
22. RETURN TO OPEN SESSION
23. ADJOURN