

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
AUGUST 27TH, 2018 7:00 P.M.**

NEXT REGULAR BOARD MEETING: SEPTEMBER 24TH, 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. CONSENT AGENDA
 - MINUTES OF LAST MEETING
 - TREASURER REPORT
4. VISITORS
5. MAYOR UPDATES
 - A. NEW FURNACE INSTALLED
 - B. SANGAMON VALLEY TIF- PICTURES, ARTICLE IN SENTINIEL, WILL RECEIVE BILL THEN PAY \$7K
 - C. FALL FESTIVAL UPDATE
 - D. URWC UPDATE
6. TREASURER'S REPORT
 - a) AUTHORIZE PAYING THE BILLS
 - b) IDOT MFT AUDIT
 - c) SET UP RESERVE ACCOUNT
7. BUDGET OFFICER'S REPORT
 - A) REPORT
8. ENGINEER'S REPORT
 - a) REPORT
9. SUPERINTENDENT'S REPORT
 - a) MAINTENANCE REPORT
 - b) "OLD HARRISTOWN" DRAINAGE
 - c) FLUSH HYDRANT
10. ZONING COMMITTEE
 - A. NO REPORT
11. OLD BUSINESS
 - A) FOURTH OF JULY REPORT
 - B) IDOT AUDIT CERTIFICATION
 - C) ANNEXATIONS
12. NEW BUSINESS
 - A. NONE
13. PERSONNEL COMMITTEE
 - a) REPORT
 - b) HIRING NEW EMPLOYEES
14. STREET'S AND ALLEY'S COMMITTEE REPORT
 - a) GOLF CARTS, 4 WHEELERS
 - b) SAFE ROUTES TO SCHOOL PROGRAM
15. FINANCE COMMITTEE REPORT
 - a) ASSIGN POLICY FOR DONATIONS
- b) ASSIGN RESEARCH FOR ATTORNEY COMPENSATION
16. ORDINANCE COMMITTEE REPORT
 - A. LIQUOR LICENSE ORDINANCE
 - B. SOLAR PANELS/ TINY HOUSE
17. WATER & SEWER COMMITTEE
 - A. JEFFREY WALLIS – 7435 W. WOOD- SEWER & WATER
 - B. SEWER ORDINANCE 38-5-7
18. ECONOMIC DEVELOPMENT COMMITTEE REPORT
 - A. NO REPORT
19. ATTORNEY
 - A. PREVAILING WAGE ORDINANCE
 - B. CHASTAIN AGREEMENT FOR PROFESSIONAL SERVICES
20. CLOSED SESSION
 - A. CHASTAIN AGREEMENT FOR PROFESSIONAL SERVICES
21. RETURN TO OPEN SESSION
22. ADJOURN