

**VILLAGE OF HARRISTOWN  
BOARD MEETING AGENDA  
November 25, 2024  
6:30 P.M. Board Meeting  
185 N. KEMBARK**

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. ADOPT AGENDA
4. VISITORS
5. APPROVE MINUTES
  - A. OCTOBER 28, 2024, Regular Meeting
6. TREASURER
  - A. Report
  - B. Approve Bills over \$1000
  - C. Tax Payments
7. BUDGET OFFICER
  - A. Report
8. ZONING/PLANNING
  - A. Request from Storage America for OK of Plans
9. ENGINEER
  - A. Report
  - B. Engineering Agreement for Sewer Project
  - C. Engineering Agreement for Service Line Replacement
10. PUBLIC WORKS
  - A. Report
11. OLD BUSINESS
  - A. Sewer Agreement EJ Water
  - B. Park
    1. Poured in Place Surface
    2. Update on Funding from OSLAD
12. NEW BUSINESS
  - A. Gallagher Insurance Benefits
13. COMMITTEES
  - A. PERSONNEL - No Report
  - B. PUBLIC WORKS
  - C. FINANCE
  - D. ORDINANCE
    1. Final Code Review
      - a. Meeting with General Code Account Manager
- b. Comments and Corrections for Recodification
- E. BUSINESS- ECONOMIC & COMMUNITY DEVELOPMENT
  1. Discuss possible funding for Pop's Place
14. Attorney
15. ADJOURN