

VILLAGE OF HARRISTOWN

BOARD MEETING AGENDA

May 20, 2024

5:30 P.M. Code Recodification Webinar

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. PRESENTATION OF CHECK TO S.V. FOOTBALL
4. ADOPT AGENDA
5. Approve Minutes
 - A. APRIL 22, 2024, Regular Meeting
 - B. MAY 8, 2024, Special Meeting
6. VISITORS
 - A. Visitors
7. TREASURER
 - A. REPORT
 - B. Approve Bills over \$1000
 - C. Payment for New Truck & Mini Excavator
8. BUDGET OFFICER
 - A. REPORT
 - B. Approve Budget Overage from 2023-2024 Fiscal Year
9. ZONING/PLANNING
10. ENGINEER – NO REPORT
11. PUBLIC WORKS
 - A. Report
12. OLD BUSINESS
 - A. Sound system for Community Center
 - B. Financial Clerk
 - C. Resolution & Redevelopment Agreement For Kate’s Corner Café
 - D. Employee Healthcare
13. NEW BUSINESS
 - A. Committee realignments
 - B. Appointments
14. PERSONNEL – NO REPORT
15. STREETS & ALLEYS
 - A. IDOT Re: Main Street
16. FINANCE – NO REPORT
17. ORDINANCE
 - A. Violations
18. WATER & SEWER
 - A. Draft Agreement for Wastewater Transportation, Treatment, & Storage
19. ECONOMIC DEVELOPMENT/COMMUNITY
 - A. Park Expenses Approval
 - B. Update on Depot / Coke Museum
20. CLOSED SESSION
 - A. Approve Closed Session Minutes
 - B. Financial Clerk
21. RETURN TO OPEN SESSION
22. ADJOURN