

VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA
June 24, 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. APPROVE MINUTES
 - A. MAY 20, 2024, Regular Meeting
5. VISITORS
 - A. Visitors
6. TREASURER
 - A. REPORT
 - B. Approve Bills over \$1000
7. BUDGET OFFICER
 - A. REPORT
 - B. Electricity Agreement
8. ZONING/PLANNING – NO REPORT
9. ENGINEER
 - A. REPORT
10. PUBLIC WORKS
 - A. Report
11. OLD BUSINESS – NO REPORT
12. NEW BUSINESS
 - A. Credit Cards for Public Works – Chad Leffler & Jesse Hamilton
 - B. Update CEFCU account - Add Teresa Acree remove Julie Rose
 - C. Permit to Sell Fireworks
 - D. Ideas for New Village Signage
 - E. Indus TIF Agreement and Resolution 23-02
 - F. Partridge Trace Pond
 - G. Kitchen Cabinets for Community Center
13. PERSONNEL – NO REPORT
14. PUBLIC WORKS COMMITTEE
 - A. Schedule Meeting
 - B. Sewer Agreement with EJ Water
15. FINANCE – NO REPORT
16. ORDINANCE
 - A. Ordinance for elected Officials Pay
 - B. Review for Code Recodification
 1. Chapters 3,6,8,14,16,23
 2. Solicitors – Chapter 7 – Review
 3. Schedule Study Session for Chapters 1, 21
 - C. Ordinance for Treasurer Position
17. ECONOMIC DEVELOPMENT/COMMUNITY
 - A. Update on Park
 - B. Wycklesfest
 - C. Celebration and Fireworks
18. CLOSED SESSION
 - A. Approve Closed Session Minutes
 1. 10/23/23; 11/27/23; 3/25/24; 5/20/24
19. RETURN TO OPEN SESSION
20. ADJOURN