

**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