

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA**

February 26, 2024

6:30 P.M.

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. Text My Gov – Zoom at 6:45
5. Approve Minutes
 - A. JANUARY 29, 2024, Regular Meeting
 - B. February 12, 2024 Special Meeting
6. VISITORS
 - A. Visitors
7. TREASURER
 - A. REPORT
 - B. Approve Bills over \$1000
8. BUDGET OFFICER
 - A. REPORT
 - B. Schedule Budget Study Session
9. ZONING/PLANNING
 - A. Four Square Church Update
 - B. Storage America Update
 - C. Variance Hearing 7990 W. 4th/garage
10. ENGINEER
 - A. Decommission Wells Quote
 - B. Water Service Line Replacement – IEPA
 - C. Sewer Consolidation Agreement
 - D. MFT Appropriation Submittal
11. PUBLIC WORKS
 - A. Report
12. OLD BUSINESS
 - A. Treasurer Position
13. NEW BUSINESS
 - A. Text My Gov Proposal
14. PERSONNEL
 - A. Hire Public Works Employees
 - B. Health Insurance Coverage
 - C. Illiopolis Request for Jonathon Closs
 - D. Require Direct Deposit
15. STREETS & ALLEYS
 - A. Twin Lakes Road Ditch
 - B. Need for Street Lights – Indus Drive & Western
16. FINANCE – NO REPORT
17. ORDINANCE
 - A. Violations
18. WATER & SEWER
 - A. Request for Leak Credit
19. ECONOMIC DEVELOPMENT/COMMUNITY
 - A. Donations
 1. Sangamon Valley PTO
 2. Sangamon Valley Youth League
 - B. Wycklesfest
 - C. Park Planning
 1. TOPO Survey Needed
 - D. Sangamon Valley School – Possible TIF Project
20. CLOSED SESSION
 - A. Closed Session Minutes- 10/25/21; 6/28/21; 4/28/20
 - B. Personnel
21. RETURN TO OPEN SESSION
22. ADJOURN