

**VILLAGE OF HARRISTOWN
BOARD MEETING AGENDA**

April 22, 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. Approve Minutes
 - A. MARCH 25, 2024, Regular Meeting
5. VISITORS
 - A. Visitors
6. TREASURER
 - A. REPORT
 - B. Approve Bills over \$1000
7. BUDGET OFFICER
 - A. REPORT
 - B. Approve Budget
8. ZONING/PLANNING
 - A. Update on Harristown Foursquare Church
9. ENGINEER
 - A. 2024 MFT
 - B. Service Line Replacement
 - C. Mini Excavator Community Facilities Grant
 - D. Well Sealing Bids
 - E. Troy Page quote for Wells
 - F. Draft agreement for sewer consolidation
10. PUBLIC WORKS
 - A. Report
 - B. Service Truck Purchase
11. OLD BUSINESS
 - A Community Center/Office Equipment
12. NEW BUSINESS
 - A. TIF Request for Kate's Corner Cafe
13. PERSONNEL
 - A. Insurance quotes
 - B. Four Day Work Week for Summer
 - C. Financial Clerk/ Clerk/ Deputy Clerk discussion – Closed Session
14. STREETS & ALLEYS
 - A. See "Engineers Report"
15. FINANCE – NO REPORT
16. ORDINANCE
 - A. Violations
 - B. Recodification of Ordinances Update
17. WATER & SEWER
 - A. See "Engineer Report"
 - B. Bill due date
18. ECONOMIC DEVELOPMENT/COMMUNITY
 - A. Wycklesfest Resolution for IDOT
 - B. Recycling/Cleanup Day May 4 9 am-12pm
 - C. Donation to SVTC Football Lift-A-Thon
 - D. July 4th Celebration update
 - E. Sign and Logo for Village
 - F. Park Update
 - G. Free Fitness Classes May 1
 - H. Connexus Information/sign up meeting for residents
19. CLOSED SESSION
 - A. Approve March 25, 2024 Closed Session Minutes
 - B. Financial Clerk/ Clerk/ Deputy Clerk discussion
20. RETURN TO OPEN SESSION
21. ADJOURN