

**VILLAGE OF HARRISTOWN**  
**BOARD MEETING AGENDA**  
**May 19, 2025**  
**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. APRIL 28, 2025, Regular Meeting
  - B. May 5, 2025, Special Meeting
5. VISITORS
  - A. Public
  - B. Candidates
6. MAYOR'S REPORT
7. APPROVE BILLS OVER \$1000
8. TREASURER'S REPORT
9. BUDGET OFFICER'S REPORT
  - A. Approve overages to budget
10. OLD BUSINESS
  - A. Resolution Authorizing Agreement with Sangamon Valley CUSD #9
  - B. Intergovernmental Agreement for TIF Funding with Sangamon Valley CUSD #9
  - C. Water Meters
  - D. Ordinance for Reverting Village Clerk to an Elected Position for Future Terms
11. ENGINEER'S REPORT
12. PUBLIC WORKS REPORT
13. ZONING OFFICER'S REPORT
14. NEW BUSINESS
  - A. Swear in Clerk, Swear in Treasurer, Swear in Budget Officer
  - B. Summer Hours
  - C. Material Storage Building
  - D. Public Works Office
  - E. Mayor Computer & Printer
  - F. Mayor Pro Tem
  - G. Request from SVTC Football
  - H. Authorize Banking Signatures
15. COMMITTEE REPORTS
  - A. PUBLIC WORKS
  - B. ORDINANCE
    1. Violations
  - C. PERSONNEL
  - D. BUSINESS
16. ATTORNEY REPORT
17. CLOSED SESSION
  - A. Discuss Appointments
18. ADJOURN