

**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