# VILLAGE OF HARRISTOWN BOARD MEETING AGENDA

## July 22, 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. JUNE 24, 2024, Regular Meeting
  - B. Thank You's Received
- VISITORS
  - A. Visitors
- 6. TREASURER
  - A. REPORT
  - B. Approve Bills over \$1000
  - C. Employee Pay Distribution
  - D. Employee Health Insurance Payment Distributions
  - E. Christmas Bonuses
- 7. BUDGET OFFICER
  - A. REPORT
- 8. ZONING/PLANNING NO REPORT
- 9. ENGINEER NO REPORT
- 10. PUBLIC WORKS
  - A. Report
  - B. Sewer Lift Stations
  - C. IEPA Water Survey Results
- 11. OLD BUSINESS NO REPORT
- 12. NEW BUSINESS
  - A. HFPD Request
  - B. SVYL Request
  - C. Congresswoman Budzinski's letter & grant
  - D. Parks TIF request
  - E. SVPBP
- 13. PERSONNEL NO REPORT
- 14. PUBLIC WORKS COMMITTEE
  - A. Bids for Tree Removal
  - B. URWC Board Meeting Report
- 15. FINANCE NO REPORT
- 16. ORDINANCE

- A. Violations
- B. Recodification Review
- C. Ordinance for Elected Officials Salaries
- D. Ordinance for Appointed Treasurer

#### 17. ECONOMIC DEVELOPMENT/COMMUNITY

- A. Bids for Park Concrete
- B. Wycklesfest Report
- C. Sign Quotes
- 18. ADJOURN