

VILLAGE OF HARRISTOWN

CLOSED SESSION

NOVEMBER 22, 2021

The Closed Session of the Board of Trustees for the Village of Harristown was called to order at 8:35 PM by Mayor Deverell.

Present: Trustees Teresa Acree, Larry Ditty, Les Jenkins, Kourt Mooney, Jay Trusner and Kevin Vessels. Also present: Penny Allen, Clerk; Andrew Weatherford, Attorney and Evelyn Deverell, Mayor.

Purpose of meeting: Ordinance Violation updates, Christmas bonuses for staff and TIF Agreement.

Attorney Weatherford presented information on Ordinance violations. A Court appearance will be December 8, 2021 for the property at 210 Kembark. Also on December 8, 2021 there will be a Court appearance for 153 Western. This hearing is for a possible demolition and ordinance violations the Village has fined the owner for. Attorney Weatherford will have paperwork to be signed next week for the violations issued to the owner of 7590 W Wood.

The budgeted Christmas bonuses were listed by Mayor Deverell. The Trustees agreed to those budgeted amounts: \$500.00 for Jonathon Closs, Jeremy Embry and Stephanie Netterville. (full-time employees) A \$200.00 Christmas bonus will be approved for part-time employees Terry Justice and John Deverell.

A TIF proposal for the possible development by CCI Redi-Mix was discussed. Mayor Deverell advised the Trustees that at this time there is about one hundred eighty thousand dollars in the Village's TIF Account. A Finance Committee meeting will be scheduled for November 30, 2021 at 6 PM to discuss the TIF Application and infrastructure needs for the project.

The Closed Session was adjourned at 9:59 PM by Mayor Deverell.

Transcribed from recording by Mayor Evelyn Deverell