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VILLAGE OF HARRISTOWN

SPECIAL CLOSED BOARD MEETING

JULY 29, 2019

Meeting called to order at 6:30 P.M. by Mayor Deverell.

Present: Mayor Evelyn Deverell, Trustees Brad Centola, Cody Endrizzi, Les Jenkins, James Marksberry, Becky Nave and Kevin Vessels. Matt Foster, Chastain Engineers.

Purpose: Easement for West end of Second Street Project

Mayor Deverell stated that the East end of the Second Street project is complete with pipe in all the way from East to West on Second Street. The easement needed for the East end is complete and run through the property of Lana Drake. The street will be resurfaced in the fall.

Trustee Centola gave a description of his property at the West end of Second Street. Old clay pipes in the area are only held in place by sinkholes and are no longer usable.

The question of an existing easement in that area was discussed. No prior easement can be found and those clay tiles may pre-date the establishment of the Village per Matt Foster. Trustee Centola is asking for a payment of \$19,800.00 for easement and work needing to be done. The clay field tiles are very deep, the new drainage tiles would not be nearly as deep. Trustee Jenkins discussed a bid of \$10,200.00 for restoration on the property.

Trustee Centola was asked by Mayor Deverell to step out of the meeting while further discussion of this easement payment and work to be done was discussed. Mayor Deverell said that the Village has spent \$163,000.00 so far on this project. With the addition of an easement payment, tree removal and finishing the project the amount could be as high as \$230,000.00. Trustee Vessels asked what the difference is between a temporary and permanent easement. Trustee Jenkins and Matt Foster explained.