

VILLAGE HALL OF HARRISTOWN

August 24, 2020

The Village of Harristown Board of Trustees held their monthly meeting on August 24, 2020 at 185 N. Kembark. Trustee Les Jenkins, Larry Ditty, Kevin Vessels, Teresa Acree, Becky Nave, Cody Endrizzi, Treasurer Rose, Budget Officer Laskowski, Attorney Drew Weatherford, Clerk Allen and Mayor Deverell was present. The meeting was called to order at 6:30 pm, followed by the Pledge of Allegiance.

Consent agenda/minutes

Motion by Trustee Vessels to adopt the consent agenda. Endrizzi 2nd. Approved 6-0.

Motion by Trustee Endrizzi to approve minutes from July 27, 2020. Jenkins 2nd.

Approved 6-0.

Visitors

Brandon Barick-ACTLLC- tabled

*Aubie Endrizzi-*he is buying John Durflingers property. Waiting to see what the Board decides about this property.

Kevin Buckley- from McGuire, Yuhas, Huffman and Buckley (auditors) discussed the audit report. Next year, with the IEPA load, will keep the audit the same but break out the water and sewer and do those accounts as accurals. The Mayor requested the Board to look at the audit reports.

Trustee Endrizzi requested the Zoning committee report be move up so the visitors could leave.

Zoning Committee

A certificate of occupancy is needed for the new building for the insurance company.

Mayor Deverell gave a copy to Attorney Weatherford.

Durflinger Jeremy Phillips indicated a hearing was not held but everything else is done. Durflinger put 4 plats together. Mr. Endrizzi would like to buy part of it now; split into 2 lots. An on site hearing is needed to be held but this step was skipped. Two options: do as ordinance states or option 2, skip the hearing. Mr. Phillips questioned if Macon Street was actually built to have house/traffic on it and a driveway for a house. If a hearing is held, this could be discussed. Should the road be wider, chipped? Any road damage would be the village's problem and cost. Motion by Trustee Acree to accept the minor subdivision of Durflinger's property on Macon Street and make it 2 lots. Vessels 2nd. Roll call: Acree, yes; Nave, yes; Ditty, yes, Vessels, yes, Endrizzi, abstain; Jenkins, abstain. Approved 4-2.

Mayor Updates

New Village Hall- per the health department, the kitchen does not have to be inspected because it is not commercial. Cleaning Person has been hired. Most furniture is ordered. Chief Gambrell stating the new building could hold 200 people. Mayor will get something in writing from him

*Water rates-*water rate increase 3% on September 1. Minimum charge and sewer rates stay the same.

Treasurers Report-Authorize Paying of Bills.

Motion by Trustee Vessels to approve the financial report. Endrizzi 2nd. Approved 6-0.
Motion by Trustee Endrizzi to approve the Chastain bills, 3 with a total of \$6,540.
Vessels 2nd. Approved 5-1 (abstained). Motion by Trustee Ditty to approve the McGuire
Yuhan bills, 2 with a total of \$1,560. Vessels 2nd. Approved 6-0.

Budget Officers Report

Motion by Trustee Acree to accept the budget officers report. Vessels 2nd. Approved 6-0.

Engineers Report

Water Improvement/tower-Ron Legner said the notice of awards and contract documents have been sent to the 2 low bidders. Received the signed contract documents back from Caldwell Tanks, but still waiting for Burdick to send theirs back. Once contracts are back, will issue a notice to proceed to each contractor and get their proposed construction schedules.

Parks Brothers-West Main Street Sewer and Water Main extensions-water main and sewer are installed and both have passed required testing. Plan to complete the final grading and seeding in next couple weeks. They have submitted their first payment request. Pat O Dell will need to complete a form as the current licensed operator to get the final operating permit from IEPA. Motion by Trustee Vessels to pay from TIF fund to Petersburg Plumbing, \$82,873.25. Jenkins 2nd. Roll call: Vessels, yes; Acree, yes; Ditty, yes; Endrizzi, yes; Jenkins, yes; Nave, yes. Approved 6-0..

2021 MFT Project-No MFT this year. Mayor requested Board members to look at areas in the village and give suggestions on what may need to be done.

Pond-Partridge Trace-this is causing drainage issues. Mayor will give Ron info on previous studies done.

Public Works-EJ Water Cooperative will hopefully have the issues at the water plant figured out soon.

Old Business

Resolution 20-09-corrected copy removing January 13, 2011.

Sewer Plant roof quotes-157, metal roof bid \$ 3,900; Charlie Smith, shingles bid \$3300.

Quotes for floor at public works building. Need to have heat. Ameren needs to run gas to new building and need to get electricity ran to new building. Need to have a concrete floor.

Fees for portable sheds- Motion by Trustee Vessels to omit building permit fee for portable sheds with no foundations. Endrizzi 2nd. Vessels recended his motion and Endrizzi recended his 2nd.

Mowing fees-Motion by Trustee Endrizzi to approve as ordinance 20-10, increase fee for mowing to \$125 and any costs and expenses occurred by the village for damages. Vessels 2nd. Roll call: Acree, yes; Ditty, yes; Vessels, yes; Nave, yes; Endrizzi, yes; Jenkins, yes. Approved 6-0.

Portable Buildings-tabled

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URWC Utility Support Agreement and Utility management agreement- tabled.
*Contract for use of community center-*added hours/damage-cleaning deposit. No open flames. #12-added fine for false fire alarms and #13 lost key \$100 for replacement. Mayor requested everyone to look at this.

New Business

*Rainey Nursery-*received quote from them to finish grade, fertilize, seed, soil erosion control for \$5,000. Trustee Jenkins suggested to get straw bales for now so it doesn't wash away.

Personnel Committee-Nothing to report

Streets and Alleys-Nothing to report

Finance Committee-Nothing to report

Ordinance Committee- nothing

Economic Development-tabled

Easements-Curtis talked to Linda again and received contact information.

Communication sent to him

Gouge road has been cleaned up

Cleaning lady hired and a maintenance person hired.

Motion by Trustee Endrizzi to enter closed session to discuss closed session tapes and possible TIF project. Nave 2nd. Approved 6-0.

Entered closed session at 8:41 pm

Back to regular session at 9:14 pm

Motion by Trustee Acree to release 13 closed session tapes as resolution 20-11. Nave 2nd. Roll call: Acree, yes; Vessels, yes; Ditty, yes; Nave, yes; Endrizzi, yes; Jenkins, yes. Approved 6-0.

Motion by Trustee Vessels to adjourn. Ditty 2nd. Approved 6-0.

Meeting adjourned at 9:15 p.m.


Penny J. Allen, Clerk