

VILLAGE OF HARRISTOWN

CLOSED BOARD MEETING

AUGUST 26, 2019

Mayor Deverell called the closed session to order at 9:05 P.M.

Present: Mayor Evelyn Deverell, Clerk Penny Allen, Attorney Andrew Weatherford, Trustees Cody Endrizzi, Les Jenkins, James Marksberry, Becky Nave and Kevin Vessels. Matt Foster, Chastain Engineers, present as advisor.

Purpose: Completion of Second Street Project—West End

Mayor Deverell gave an update of the status of this project. The east end is finished, with a signed Easement through the Drake property. It is not connected until the west end is completed. The residents at 8170 West Second do not want an easement through their property. The Village must go through the Centola property one way or the other to finish this project. Mr. Centola has asked for restoration and replanting costs in addition to an easement payment.

Andrew Weatherford has checked the State Statutes. Under no circumstances can money be paid by the Village to a sitting Trustee. Trustee Endrizzi asked if there is a certain amount of time after a person is not a sitting Trustee that a payment can be made to them. Attorney Weatherford stated that there is not.

Matt Foster, Chastain Engineers, presented original plans, revised plans, options and suggestions for completing this project. There is a 7 to 8 foot fall on the Centola property, which is a lot for this part of Central Illinois—should make drainage better to the South once new tiles are in. Mr. Foster recommends changing the original plan of 12 and 15 inch pipes to 18 and 24 inch to handle anticipated drainage and surface water. One tile would be run from the end of Second Street, an additional manhole (5 instead of 4) and not removing all of the field tiles Mr. Centola asked to be removed.

The question of tree removal was brought up. With the tile run as currently proposed, a lot of trees will need to be removed. Matt will ask Otter Lake for a bid for tree removal, with the hope that it can be done for under \$25,000.00.

August 26, 2019

Mr. Foster would like to have Chastain's surveyor take a look at the plans and the property to be sure everything will work as planned.

Take to Open Session: Chastain to proceed with plan as redrawn, with 18 inch pipe and a 5<sup>th</sup> (open) manhole. Chastain surveyor to review plans and Matt Foster to contact Otter Lake for a quote on tree removal.

Trustee Endrizzi moved, Trustee Nave seconded, to adjourn. Meeting adjourned at 9:48 P.M. Meeting adjourned by Mayor Deverell.

1/12/2021.—transcribed by Mayor Evelyn Deverell