

VILLAGE HALL OF HARRISTOWN

November 23, 2020

The Village of Harristown Board of Trustees held their monthly meeting on November 23, 2020 at 185 N. Kembark, Harristown, IL. Trustee Les Jenkins, Treasurer Rose, Mayor Deverell and Clerk Allen were present at the Hall. Trustees Cody Endrizzi, Becky Nave, Kevin Vessels, Budget Officer Laskowski and Attorney Weatherford were present via zoom. Trustees Ditty and Acree were absent.

Consent Agenda/minutes

Motion by Trustee Vessels to approve. Jenkins 2nd. Approved 4-0. Motion by Trustee Jenkins to approve October 26, 2020 meeting minutes. Nave 2nd. Approved 4-0.

Mayor Updates

All Village events and events at the Village hall has been cancelled.

Stephanie will be back on November 30

Christmas parade on December 13. Santa will be riding around village on the firetruck

United Regional Water Coop ground breaking will be held on December 9, 2020 at 1100 am.

Treasurers Report

Motion by Trustee Vessels to approve financial report. Nave 2nd. Approved 4-0

5 bills for Chastain for a total of \$15,176.39 need approved. Motion by Trustee Jenkins to approve the Chastian bills for a total of \$15,176.39. Endrizzi 2nd. Approved 4-0.

Loan payment will be \$6400/month; we are currently putting \$4000 back. Hoping once we are on the water coop, more money will be in the water fund. Motion by Trustee Nave to put \$6400/month from the water fund into the water fund reserve account in anticipation of the loan. Jenkins 2nd. Approved 4-0

Budget Officers Report

Motion by Trustee Jenkins to approve. Vessels 2nd. Approved 4-0.

Trustee Acree arrived at 7:04 pm; she was unable to get onto zoom

Engineers Report

EPA Loan/water tower/interconnect-continuing with shop drawings

New tower- begin in March 2021; should be operational by end of October.

Payment for Caldwell Tank will come out of IEPA load-Chastain will submit to IEPA and IEPA will write a check to us and then we will send a check to Caldwell \$291,154.50. Motion by Trustee Jenkins to approve the 2nd request for payment of \$291,154.50 to Caldwell. Acree 2nd. Approved 5-0.

Jurisdiction Transfer-Ron Legnor is working on this; could be several months before we get documents back

Streets and Alley committee meeting suggested working on drainage issue in Suburban/Fieldcrest area.

MFT moved to December meeting

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Electrical service for pole barn (water plant)- bid received from Electrical Service Company of \$22,130 (install new service \$6270 and building electricity \$ 15860)

Zoning Committee

Endrizzi-Macon St Culverts-hearing cancelled. Jeremy Phillips is now saying a hearing is not needed. Mayor is waiting on Endrizzi and Phillips.

Snowplow agreement with PW Services- this would be for emergencies only; extreme snow. Motion by Trustee Nave to approve agreement with he provision he supplies Village with a copy of his insurance. Acree 2nd. Approved 5-0.

ACTS -Brandon Rarick – putting antenna on our water tower. He would pay us \$50/month/\$1.00/month per customer. Some of the contract pages are incomplete and some missing. Mayor will get in touch with Mr. Rarick to discuss. Tabled

New Business

2021 Meeting dates

January 25	April 26	July 26	October 25
February 22	May 24	August 23	November 22
March 22	June 28	September 27	December 20

Motion by Trustee Acree to approve the above 2021 board meeting dates. Vessels 2nd. Approved 5-0

2017-2019 MFT Paperwork-received audit back and no issues with our paperwork

Personnel Committee

Christmas Bonuses -will discuss in closed session

Streets and Alleys

MFT – Chastain working on preliminary plans

Finance – nothing

Ordinance Committee

Zoning classification-Attorney modified. Committee needs to look this over before it is approved. Mayor will give trustees a copy of the old ordinance and the new ordinance. Tabled

Building permit fees-Do we need to publish fees in our ordinance? We pass a resolution and that is different than an ordinance. Would Board rather just take out showing the fees and post what fees are

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every year, pass a resolution every year. Ordinance committee recommended taking out of ordinance. Clerk Allen suggested a list could be made up every year at the same time the new meeting dates for the next year are made up as to not to forget to do it. Attorney will work on a new ordinance to remove the fees and state a resolution will be made every year.

Building Inspector -Rick Watts-he gets paid \$45 per inspection but nothing in previous minutes stating that.

Water and Sewer

United Regional Coop ground breaking is December 9, at 1100 am. Spring 2022 is the target date to be on line

Economical Development

Starting January 1st, 2021, we will get our 1% business district tax

Public works building-Attorney said prevailing wage must be paid on any work done. Motion by Trustee Acree to approve Electrical Service bid of \$22,130 to put electrical service in the building. Nave 2nd. Approved 5-0.

Motion by Trustee Jenkins to enter closed session to discuss Christmas bonuses and pay for the building inspector. Acree 2nd. Approved 5-0.

It was asked if any visitors on zoom wanted to ask anything. Cort Mooney asked how he could get an election petition since the office was closed. Clerk Allen said he can stop by her house and get one anytime.

Entered closed session at 7:55 pm

Back to regular session at 8:35 pm

Motion by Trustee Vessels to pay Rick Watts, building inspector \$45/per inspection. Acree 2nd. Approved 5-0

Motion by Trustee Vessels to approve the below bonuses. Jenkins 2nd. Approved 5-0.

Morgan, Netteterville \$500/each. Fincher \$100, Justice, \$100, Deverell \$150.

Motion by Trustee Vessel to pay Mark Teritocha \$250. Acree 2nd. Roll call: Nave, no; Endrizzi, no; Vessels, yes; Jenkins, no; Acree, yes. Motion failed 2-3 Motion by Trustee Endrizzi to pay Mark Teritocha \$500 as in budgeted amount. Jenkins 2nd. Roll call: Nave, yes; Endrizzi, yes; Vessels, no; Jenkins, yes; Acree no. Approved 3-2

Motion by Trustee Jenkins to adjourn. Acree 2nd. Approved 5-0

Adjourned at 8:42 pm


Penny Allen, Clerk