

VILLAGE HALL OF HARRISTOWN
October 22, 2018

The Village of Harristown Board of Trustees held their monthly meeting October 22, 2018. Trustees Becky Nave, Brad Centola, Alan Ferriell, Aaron Netterville, Cody Endrizzi, Treasurer Lana Drake, Budget officer Rick Laskowski, and Attorney Drew Weatherford were in attendance. Trustee Don Estep was absent. Mayor Evelyn Deverell called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Consent Agenda

Motion by Trustee Ferriell to accept the minutes from last month and the Treasurer's report. Netterville 2nd. Approved 5-0.

Visitors

Brian Wofford-Storage Masters-discussed the storage units he bought on West Main St. His company is St. Louis based and has been in business since 1987. He would like to build a small office in front of the units. Setbacks would have to be changed. He would also like to build another building to house larger storage items and have parking for vehicles. He would have to have the setbacks 33-35 ft. A front and side setback would be required. Mayor Deverell suggested he needed to request a zoning hearing. Once the fee is paid, a hearing can be set up. Mr. Wofford just wanted to know if the Board would even entertain the idea of these changes. The Board would entertain this idea for improvement.

Mayor Updates

Fall Festival- had a decent crowd-a lot of positive comments

Rose Ross-discussed the letter sent regarding the 4th of July. This committee is separate from the village; it was set up in 1998. In 2012, approved resolution was passed. Mayor Deverell questioned when the checks came in they were made out to the Village of Harristown. The committee needs to tell people to make them out to their organization. Mayor Deverell said the village insurance has a rider for the festival. She questioned what the \$4000 expenditures were for? Mrs. Ross indicated they were for 50/50, TV, computer, pictures, poster board, games, Oriental trading, band and DJ. She will give Mayor Deverell a copy of these expenses. She will also give her a list of the members.

Tree at 4th Street-residents cut this down

Sangamon Valley TIF-they were very appreciative

URWC-Mayor Deverell attended a meeting and the people were very positive. Letters will be sent out soon for the easements. By end of 2020, should be complete.

Celebration of Trees-Mayor stated this was a very nice event.

Authorize Paying of Bills

General Fund \$28,702.39

Sewer \$ 4,271.34

TIF \$ 7,000.00

Water \$ 5,796.11

Motion by Trustee Endrizzi to approve payment of bills. Nave 2nd. Approved 5-0.

Treasurer Drake distributed list of employee's pay.

Mayor and Village Clerk \$150/month

Page-2-
Village Hall of Harristown
October 22, 2018

Custodian \$67.50 bi monthly

Trustees \$50/ month

Public Works

John Deverell \$10/hr

Mike Holman \$26/hr

Mullins \$16/hr

Treasurer \$400/ month

Budget officer \$ 375/month

Stephanie Netterville – office \$12/hr

Lyons – office \$10/hr

Watts-inspector \$35 per inspection

Budget Officers Report

BO Laskowski discussed. He will talk to Constellation about new contract. Additional securities needs pledged; Mayor is working on this. Mayor has requested a meeting with herself, BO Laskowski and Treasurer Drake. This will be to look at the policy for the depreciation schedule. Motion by Trustee Endrizzi to accept. Netterville 2nd. Accepted 5-0.

Engineers Report

Mary Cave is out of town. Steve Bainbridge had nothing to report. Mayor Deverell questioned when the MFT should be planned for next year; he indicated the earlier the better.

Superintendents Report

Mike is on vacation.

Illegal tap on Bruce Rd-village disconnected.

Zoning Committee

Nothing new

Old Business

Liquor Ordinance-eliminating AE license. Motion by Trustee Endrizzi to approve as ordinance 18-08 regarding liquor license. Ferriell 2nd. Roll call: Nave, yes; Netterville, yes; Endrizzi, yes; Ferriell, yes; Centola, yes. Approved 5-0.

Trustee Pay Ordinance-Motion by Trustee Netterville to approve as ordinance 18-09, Trustees to receive \$25 to attend committee meeting. Ferriell 2nd. Roll call: Nave, yes; Netterville, yes; Endrizzi, yes; Ferriell, yes; Centola, yes. Approved 5-0.

Annexations-Mayor Deverell wants Board to think about annexing 3 areas; South Main, Twin Lakes and Joynt; Meridian by Jenner Sales; Mueller property. Any other places ?

New Business

Litter ordinance-Mueller-127 N. Wyckles-is unhappy about litter around property. Our ordinance states \$750 fine. Motion by Trustee Centola to put up \$750 fine sign on Wyckles Road. Endrizzi 2nd. Trustee Centola amend motion to two signs. Endrizzi 2nd. Approved 5-0.

Everbridge Fees-Fees for 2019 \$866.39; same price as last year. Motion by Trustee Endrizzi to pay this. Ferriell 2nd. Approved 5-0.

**Page -3-
Village Hall of Harristown
October 22, 2018**

Need to look at revenue from sales. Tabled until Drew can look at this

Treasurer would like to attend the Illinois Municipal Associated Training Treasurers Conference-fee \$310. Treasurer decided to wait until next year to go to this.

Personnel

Nothing to report

Streets and Alleys

Golf Cart Ordinance-sample ordinance distributed. Trustee Netterville suggested changing age to 16 with valid driver's license. Trustee Ferriell suggested adding no go carts or ATV. Trustee Netterville said to limit it to golf carts and UTV's. He suggested this goes in effect the beginning of the year. Motion by Trustee Netterville to approve as ordinance 18-10; golf cart with revisions of removing section 9, deleted and change to 16 with valid driver's license. Nave 2nd. Roll call: Nave yes; Netterville, yes; Endrizzi, yes; Ferriell, yes; Centola, yes. Approved 5-0.

Finance Committee

Nothing new to report

Ordinance Committee

Nothing new to report

Water/Sewer Committee

Board prefers two towers.

Economic Development

Nothing to report

Attorney

7450 W. William – Motion by Trustee Endrizzi to enter closed session to discuss 7450 Williams St. Centola 2nd. Approved 5-0

Enter closed session at 9:00 pm

Back to regular session at 9:10 pm

Mayor stated there is no action regarding 7450 W. Williams.

Motion by Trustee Endrizzi to adjourn. Ferriell 2nd. Approved 5-0. Meeting adjourned at 9:11 pm

Penny J. Allen, Village Clerk