

VILLAGE HALL OF HARRISTOWN
February 25, 2019

The Village of Harristown Board of Trustees held their monthly meeting February 25, 2019. Trustees Becky Nave, Alan Ferriell, Cody Endrizzi, Don Estep, Aaron Netterville, Treasurer Lana Drake, Budget officer Rick Laskowski and Attorney Drew Weatherford were in attendance. Trustee Brad Centola was absent. Mayor Evelyn Deverell called the meeting to order at 7:22 p.m. followed by the Pledge of Allegiance.

Motion by Trustee Ferriell to adopt the meeting agenda. Netterville 2nd. Approved 5-0.

Minutes of last meeting

Correction per Mayor Deverell on Page-3- needs to read Motion by Trustee Ferriell to permanently forgive the \$67,934.53 owed to General Fund from Water Fund and the \$103,066.80 owed to the General Fund from the Sewer Fund. Excludes the recent \$35,000 transfer from General Fund To Water Fund. Page -2- under personnel committee-should read “doctors note needed after 3 days absent”. Motion by Trustee Netterville to approve the minutes with the above corrections. Nave 2nd. Approved 5-0.

Finance Report

Motion by Trustee Ferriell to approve the finance report. Endrizzi 2nd. Approved 5-0.

Visitors

No visitors wished to address the board..

Mayor Updates

Recycling Center at Wyckles-this project has been cancelled

Azavar-they have found 4 businesses in the village we have not been receiving sales taxes for. Cathy’s Cabin Home, Advanced Diesel, Griffin Towers and Illini Arrow. They are currently looking at Comcast accounts.

Meet the candidates night-Board would like to have this at the next board meeting.

Rep. Sue Scheuer-has a bill for the general assembly to have Route 36 fixed. Mayor suggests people to contact Representative Scheuer.

Ameren-they will replace street lights with LED. LED are brighter. Budget officer will look at this and see if any cost savings. They will replace at \$75/per light.

Illinois Institute for Rural Affairs-Mayor will be attending this in March in Springfield Illinois and will be spending the night.

Authorize Paying of Bills

General Fund \$53,483.00

Sewer \$11,158.13

Water \$ 7,140.53

The check for CMS-employee insurance-is for 3 months-we did not receive bills.

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

Budget Officers Report

Motion by Trustee Netterville to accept Budget Officers report. Endrizzi 2nd. Accepted 5-0. Distributed draft for 2019-2020 Budget. Budget study session will be March 18, 2019 @ 5:30 pm.

Engineers Report

Project 6899-water improvements/tower/IEPA loan-waiting period for comments are up in approximately 10 days. Once done, official application can be made to IEPA. Bidding will occur May / June.

2019 MFT-\$725,000 to do all the streets; till-reshape and compact all streets and apply A2 oil and chip surface. Poll of the trustees: Netterville; do all of roads; Ferriell, do all of roads, use \$100,000 MFT funds and \$80,000 general fund; Nave agrees with Ferriell; Endrizzi, do all of roads but prefers not to touch MFT funds; Estep, do all of roads but borrow the \$72,000. Motion by Trustee Estep to have Engineer Mary Cave to prepare a proposal using the left hand column (on her handout)-10 year loan, use \$72,000 MFT fund (instead of \$180,000), approximate cost and start paperwork for the grant. Netterville 2nd. Roll call: Nave, yes; Netterville, yes; Estep, yes; Ferriell, yes; Endrizzi, yes. Approved 5-0.

Superintendents Report

New dump truck was purchased

Wood Street-found where Ameren drilled thru a sewer line.

Mike will look at culverts throughout village and see which ones need replaced before the road work

Zoning Committee

Shed Usage Affidavit-Attorney is looking at this. Tabled until next month

Old Business

Chastain Agreement-Attorney stated statue written that requires Chastain to furnish the outline of qualifications and personnel. Also one that says if a good relationship, this is not needed. Mary Cave said she can send a summary of qualifications to the Village.

Motion by Trustee Estep to sign the agreement with Chastain in anticipation of letter.

Ferriell 2nd. Approved 5-0

Agreement with Johnson-Chiligris-Weatherford- Motion by Trutee Estep to approve the agreement for \$8700 / year. Endrizzi 2nd. Approved 5-0.

Revised Golf Cart Ordinance-must have permanetly mounted seats. Permit is now \$25 (was \$20). Motion by Trustee Estep to approve as ordinance 19-03, golf cart ordinance. Endrizzi 2nd. Roll call: Nave, yes; Netterville, yes; Estep, yes; Ferriell, yes; Endrizzi, yes. Approved 5-0.

Investment Policy-Tabled

Emergency Response Plan-Tabled

Alan Ferriell will be the public information officer

New Business

Nothing to report

Personnel

Nothing new to report

Streets and Alleys

Nothing new to report

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Finance Committee

Nothing new to report

Ordinance Committee

Continuing to work on solar ordinance

Water/Sewer Committee

Mayor requested board members to look at list of names on the URWC easement list, and if they know anyone on the list, let her know so she can get easements signed. Once 75% of easements are signed, will start laying in spring.

7435 West Wood-this property did not have sewer- will now be running sewer to this property.

Economic Development

New sign-logo-Mayor showed the Board the new logo and sign for the village.

Upcoming events-

March 12 first brush pick up

April 27 Village garage sales-will publish this but no maps

May 13 Post office dedication

May 18 Village clean up days-recycle TV-computers. Trustee Netterville will have a garbage truck/dump truck here from 0700-1000 for furniture/appliances.

1st Responders day will be announced later

Trustee Ferriell questioned if the village could do anything at all for the fire department—are they in need of anything? Mayor will check

Attorney

Nothing to report.

Motion by Trustee Ferriell to adjourn. Nave 2nd. Approved 5-0.

Meeting adjourned at 9:08 pm

Penny J. Allen
Village Clerk