

VILLAGE HALL OF HARRISTOWN
April 23, 2018

The Village of Harristown Board of Trustees held their monthly meeting April 23, 2018. Trustees Alan Ferriell, Aaron Netterville, Becky Nave, Don Estep, Treasurer Lana Drake, and Budget officer Rick Laskowski and Attorney Drew Weatherford were in attendance. Trustee Endrizzi 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 approve the minutes from March 26, 2018 regular board meeting. Netterville 2nd. Approved 4-0. Motion by Trustee Netterville to approved the minutes from April 11, 2018 special meeting. Ferriell 2nd. Approved 4-0.

Consent Agenda-Treasurer Report

Motion by Trustee Ferriell to approve. Netterville 2nd. Approved 4-0.
Trustee Endrizzi arrived at 7:08.

Clerk Allen swore in Brad Centola as village trustee.

Clerk Allen read a thank you note from the Lloyd Davis family.

Visitors

Larry Nave –had questions for Mr. Netterville; fencing, surface of lot, screening southside, residential to commercial and fuel tanks. Will be discussed later in meeting

Authorize Paying of Bills

General Fund \$15,402.10

Sewer \$ 2,424.15

Water \$ 5,162.77

Motion by Trustee Endrizzi to approve payment of bills. Nave 2nd. Approved 6-0.

Budget Officers Report

Motion by Trustee Ferriell to accept BO report. Endrizzi 2nd. Approved 6-0. Motion by Trustee Netterville to approve as ordinance 18-04, 2018-2019 budget. Ferriell 2nd. Roll call: Nave, yes; Netterville, yes; Estep, yes; Centola, yes; Ferriell, yes, Endrizzi, yes. Approved 6-0

Engineers Report

Mary Cave reported she is working on the new water tower project

Superintendents Report

Mike said several manholes on West Main has been raised and believes this has helped. New employee, Tommy Lowe, is doing good
Well#3 down for 6 months. Got it out of the ground today; crane was needed to do this. Dried chlorine found on top of it and a large hole on top of pump. He suggests to send a camera down to look at bottom casing and screen. This would be approx. \$500 to have someone use a camera on this. Running on one well currently. If there is a problem with casing/screen, suggests to cap it; won't be worth fixing. Motion by Trustee Endrizzi for Mike to have someone put a camera on well #3, for a cost of under \$1000. Netterville 2nd. Approved 6-0. Motion by Trustee Endrizzi to allow Mike to have pump tested, if no problems found in well shaft with casing/screens, etc Ferriell 2nd. Trustee Endrizzi

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amending his motion to read if well good, purchase a new pump, galvanized steel pipe and supplies for a cost up to \$19,500. Estep 2nd. Roll call: Nave, yes; Netterville, yes; Estep, yes, Centola, yes; Ferriell, yes; Endrizzi, yes. Approved 6-0.

Lead time for a new pump is approximately 3 days. If pump is ok, once checked, new piping and then would be able to fire back up, cost approx. \$4000

Zoning Committee

245 S. Wyan variance-Jeremy discussed the hearing held on April 5, 2018. A lot line set back was requested. No issues. Jeremy recommends this variance be granted to Aaron Netterville; 20 ft setback north side of property to 5 ft north side of property. Motion by Trustee Ferriell to accept the zoning committees recommendation and grant the variance for 245 Wyan St, 20 ft set back north side of property to 5 ft set back north side of property. Endrizzi 2nd. Roll call: Nave,yes; Netterville, abstain; Estep, yes; Centola, yes; Ferriell, yes; Endrizzi, yes. Approved 5-1. Attorney Weatherford discussed this petition; stated it is only for a variance for a set back; not a special use permit. This is the only thing before the Board. The questions from Mr. Nave are not an issue yet and do not need to be addressed. At this point and time there are no violations, just asking for variance.

There is also no statue stating a Trustee has to abstain from a vote. Jeremy stated Mr. Netterville is fully legal to put a building on his property without this variance. All he is asking is to scoot the building overs so it is not so close to residents.

Possible annexations-Mayor Deverell requested the board members to think about other parcels within the village to annex into the village. Example Buckeye, Swift property. New recycling center will not be in the village.

Old Business

Motion by Trustee Endrizzi to accept Stephanie Netterville as deputy clerk. Estep 2nd. Approved 6-0.

1st responders Appreciation Day-May 19 from 11:00 am-2:00 pm Mayor would like for everyone to make an appearance.

Clean up day-April 28- 0800- 2:00 pm- grant received from Macon County for this.

Tree-Twin Lakes- Mayor talked to Mr. German and Willard. She has written permission from them to cut this tree down.

New Business

TIF Project-the new water rate increase will hit the school hard. A possible TIF project would be to help the school put in low water stools. Cost would be approximately \$5000, this would help the school and the community. Board has no issue for the Mayor to continue researching this.

Committees-Mayor Deverell requested the Trustees to think about what committees they would like to be on. Tabled until next month.

IDOT Audit –scheduled for May 11.

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Personnel Committee

Employee Benefits-will discuss in closed session.

Streets and Alleys/ Finance/Ordinance/Economic Development

None of these committees had anything to report

Water and Sewer Committee

URWC – Casey Weston and Rob Virden, from Latham, discussed their issues with their water plant. They believe this coop is the way to go; very viable option.

Mayor asked Boards permission to sign the agreement; states \$3.62 or less for 1000 gal of water, was changed from \$3.00 because some of the communities backed out; must have 7 communities to get this rate. Motion by Trustee Estep to agree to the \$3.62 or less for 1000 gal of water as stated and sign agreement. Endrizzi 2nd. Roll call: Nave, yes; Netterville, yes; Estep, yes; Centola, yes; Ferriell, yes; Endrizzi, yes. Approved 6-0. Next meeting is May 15.

Five minute break at 8:39 pm –back in session 8:44 pm

Water rate decision-Current rate is \$16 for first 2000 gal then \$4.20 per 1000 gal over the 2000 gal. Motion by Trustee Estep to present to the village residents, at the town hall meeting, an increase of water rates to \$16 for first 1000 gal then 0.0090 per gallon over the 1000 gal and starting with the new budget in 2019-2020, add a 3 % increase in water rates yearly to keep up with cost of living. Ferriell 2nd. Trustee Estep amended motion to read .0095 per gallon over the 1000 gallon. Ferriell 2nd. Roll call: Nave, yes; Netterville, yes; Estep, yes; Centola, yes; Ferriell, yes; Endrizzi, yes. Approved 6-0.

Motion by Trustee Estep to enter closed session to discuss personnel pay and benefits, Decatur water agreement and Chastain agreement. Endrizzi 2nd. Approved 6-0.

Entered closed session at 9:15 pm

Back to regular session at 9:38 pm

Motion by Trustee Netterville to raise Dave to \$16/hr beginning of fiscal May 1st.

Ferriell 2nd. Approved 6-0. Motion by Trustee Ferriell to give Stephanie Netterville a raise, take off probation, \$12/hr along with health insurance, effective May 1st. Endrizzi 2nd. Roll call: Nave, no; Netterville, abstain; Estep, no; Endrizzi, yes; Centola, abstain; Ferriell, yes. Mayor Deverell voted no. Motion failed. Trustee Estep stated we need to be consistence.

Motion by Trustee Endrizzi to sign the Decatur Water agreement. Ferriell 2nd. Roll call: Nave, yes; Netterville, yes; Estep, yes; Centola, yes; Ferriell, yes; Endrizzi, yes.

Approved 6-0.

Chastian agreement – tabled

Motion by Trustee Estep to adjourn. Netterville 2nd. Approved 6-0

Meeting adjourned at 9:45 pm

Penny J. Allen, Village Clerk