

VILLAGE HALL OF HARRISTOWN
May 21, 2018

The Village of Harristown Board of Trustees held their monthly meeting May 21, 2018. Trustees Cody Endrizzi, Becky Nave, Don Estep, Brad Centola, Treasurer Lana Drake, and Attorney Drew Weatherford were in attendance. Trustees Alan Ferriell, Aaron Netterville and Budget officer Rick Laskowski 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 Estep to approve the minutes from April 23, 2018 regular board meeting and approval of Treasurers Report. Endrizzi 2nd. Approved 4-0.

Visitors

No visitors

Mayor Deverell stated it has been a year since she has been mayor and wanted to thank the Board; a lot has been accomplished. Also thanked, clerk, Mary, Mike, Dave and Tom.

Trustee Endrizzi- good job on the event at the Firehouse. 3 X \$50 gift cards were given away

Authorize Paying of Bills

General Fund \$15,291.31

Sewer \$ 2,383.74

Water \$ 3,123.46

\$6500 is voided to Mike Lanke

Motion by Trustee Estep to approve payment of bills. Endrizzi 2nd. Approved 4-0.

Meeting with Watts to discuss contract-see about printing water bill in black/white.

Audit that was done was a basic one.

Trustee Netterville arrived at 7:17 p.m.

June 12 @ 0900, auditor will be here to do preliminary work. June 28 @ 0800, their team will be here to do the audit. May 31st, Tracy England will be in to look at balancing of funds. Mayor Deverell will call Kevin (auditor) to get a cost estimate

Budget Officers Report

Tabled.

Engineers Report

Project 6693 – prepared IDOT MFT audit. Mary investigated the median household income surveys

Project 6651.18 -2018 MFT program will be put on hold and done in 2019

Project 6899-water improvements/water tower/IEPA loan. Meeting will be scheduled within the next week to kick off the water tower project.

Mayor Deverell requested to meet with Mary Cave to discuss qualifying for grants-has to be a way for us to get a loan. Mary has asked Niantic to share their grant request. Mike questioned if because some of our residents addresses show Decatur, if that could be messing up the surveys? Mary will check on this. It was discussed if we can give an incentive to residents to fill out a survey? Attorney Weatherford said yes. He also asked to look at how many children get free lunch at school; Mayor will check on this.

Superintendents Report

Well #3- Mike sent a camera down to see if any damage. Covered with HTH chlorine. Sent brush up and down well cylinder to clean the screens. Got it up and running. Installed new pump with piping pressure line. Need to get two good readings and can put it back in service.

*Radio system-*is very outdated. Finally found batteries

*Raising manholes-*this has been a tremendous help. Will not have to buy shredders

Will put up flags on Friday.

Annual clean up day was a success

Zoning Committee

Mayor Deverell requested the Board members to continue to think about possible annexations. She requested for Attorney to let us know what procedure is needed to annex properties before Decatur does.

Old Business

Motion by Trustee Endrizzi to authorize Stephanie Netteville a village credit card in her name with a limit of \$2000. Nave 2nd. Approved 5-0.

Tree removal on Twin Lakes had to be delayed; company was busy.

Committee placements

Mayor Deverell distributed suggested committees.

Water/Sewer

Chairperson Centolla

Netterville

Ferriell

Finance

Chairperson Ferriell

Centolla

Netterville

Streets/Alley

Chairperson Netteville

Ferriell

Centolla

Ordinance

Chairperson Nave

Endrizzi

Estep

Economic Dev

Chairperson Estep

Nave

Endrizzi

Personnel

Chairperson Endrizzi

Nave

Estep

Personnel committee also needs to look at the insurance amount in the personnel manual.

A personnel meeting will be held at 6:30 on 6/25 before the regular board meeting..

New Business

*Everbridge Emergency Alert-*questionnaire was received asking if Village is still interested in this after the contract expires. Mayor will tell them we are interested but only if it will be around the same cost.

*Assign Ordinance to analyze-*tabled. Mayor would like trustees to pick an ordinance and look it over. Attorney Weatherford said need to look at the visitor policy. Add back to the agenda the time limit for visitors. Mayor requested the Trustees look at this one.

*Fall Festival-*with approval, would like to hold this on October 13, 2018.

*AT & T-*trying to bill village for \$4000 on a cable cut. JULIE did a locate, but did not find this one. Our insurance is looking at this.

Personnel Committee

Nothing to report

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Streets and Alleys

Motion by Trustee Endrizzi to schedule brush cleanup second Tuesday of every month June thru October, brush must be placed by road. Netterville 2nd. Approved 5-0.

Several properties need mowed-letters will be sent on anything over 8 inches

Netterville questioned about mowing ditches on village easements; it was stated the village will mow if needed.

Finance / Ordinance committes

Nothing to report

Water and Sewer Committee

URWC – Mayor Deverell reported the coop is not looking good. Mount Pulaski may drop out; Elkhart already has. If Mount Pulaski drops out, the cost will go up and Board will have to reconsider if we still want to join. June 1 is the deadline for Mount Pulaski do decide. If falls through, may have to consider something with Illiopolis, Harristown, Niantic and Latham.

Water rate meeting-Mayor reported a good turnout; approximately 50 people. A lot of questions; BO Laskowski did an excellent job. Motion by Trustee Estep to set new water rate \$16 for first 1000 gallon, then .0095 per gallon after the 1000 gal., include 3% annual cost increase effective September 1, 2018. Centolla 2nd. Trustee Estep amended motion to read rate is \$16 for first 1000 gal then .0095 per gallon over the 1000 gal and the 3% annual cost increase be effective annually starting May 1, 2019 and each fiscal year thereafter. Centolla 2nd. Roll call:Nave, yes; Netterville, yes; Estep, yes; Centolla, yes; Endrizzi, yes. Approved 5-0.

Economic Development Committee

The Helping Hands Group is still waiting for paperwork from the state to allow the group to solicit for donations.

Village 50th Yr-Mayor would like Trustees to think about the villages 50th year next April, perhaps a community event.

Youth Baseball fence-Menards was the hold up-should be up soon

Veterans Memorial-cemetery board member not cooperating. We will keep pursuing this. Need to decide if want to keep working with them or do something on our own?

Trustee Netterville questioned if some of the gambling funds be allotted to the economic development fund?

Attorney

Mary Cave forgot the agreement with the new wording

Motion by Trustee Endrizzi to enter closed session to discuss 5232 W Main/5520 Union School, and 7450 W. William. Centolla 2nd. Approved 5-0.

Entered closed session at 9:00 pm

Back to regular session at 9:30 pm

Discussed properties and instructed Attorney to pursue. Motion by Trustee Estep to adjourn. Centolla 2nd. Approved 5-0. Meeting adjourned at 9:30 p.m.

Penny J. Allen, clerk