

VILLAGE HALL OF HARRISTOWN
August 22, 2011

The Village of Harristown Board of Trustees held their monthly meeting August 22, 2011. Trustees Mark York, Cody Endrizzi, Lloyd Davis, Bob Byers, Don Estep, Budget officer Rick Laskowski, Treasurer Janice Wright, and Attorney James Johnson were present. Trustee Walter Walker was absent. Mayor Schrishuhn called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Minutes of Last Meeting

Page-2- changed to read village mayor to authorize, not trustee. Motion by Trustee Estep to approve with above correction. York 2nd. Approved 5-0.

Motion by Trustee Byers to approve special meeting minutes of August 4, 2011. Endrizzi 2nd. Approved 5-0.

Police Report

Deputy Owens discussed report.

Visitors

Mark Woltz-8050 W.2nd St-discussed drainage on Snyder Street. Questioned why a camera could not be put in system to see why this is always plugged up. Peg said this was just cleaned out; she will look at it again. Trustee Byers said this area was mentioned previously to dig up and place a camera in there to look at it. Peg indicated there seems to be build up in the bottom.

Steve Wright-105 S.Camp St-discussed standing water in his area. It is dry now but once it rains, will have the same problem again. He believes Mr. Bob's culverts are too high and his property has been built up. Mr. Wright has talked to Illinois Drainage Association and they told him he can hire his own attorney and then everyone would have to remove anything in the waterway; even garage if in the waterway. Mayor Schrishuhn believes another property owner built up his property (C.Brown) and this is where it all started. He will study this issue.

Authorizing paying of bills

General Fund \$13,024.08

Water Fund 7,468.86

Sewer Fund 2,803.79

Motion by Trustee York to approve payment of bills. Estep 2nd. Approved 5-0.

Treasurers Report

Motion by Trustee Endrizzi to accept. York 2nd. Accepted 5-0. Trustee York questioned what happens to liquor license if Tumbleweeds is really closed. Mayor Schrishuhn explained if the license does not get renewed, license is returned to Village.

Budget Officer Report

Our contract with Constellation is up in September. Rick will contact them. Motion by Trustee Estep to accept. Endrizzi 2nd. Accepted 5-0.

Old Business

Stahl Wells-No counter proposal received from them yet. They do not like the idea of having both wells on one agreement. Trustee Byers questioned if EPA said it was ok to dig another well on same site. Dave Harp said yes, they approved. Motion by Trustee Davis for Mashburn to look at this. Estep 2nd. Approved 5-0.

Personnel Policy-Motion by Trustee Estep to table this issue and have personnel committee meet to discuss. Endrizzi 2nd. Approved 4-1.

Engineers Report

UV Disinfection system- IEPA still reviewing permits.

Pump Station Improvements-Approval of pay estimate #3 and final to Davis-Houk for \$68,949.00. Mayor Schrishuhn signed.

West Main Pump Station improvement-construction permit applications are ready for signatures. These permits do not commit the village to anything. We still need bids (cost to repair versus new equipment). Trustee Davis said we need to know exactly what we are spending money on.

Superintendents Report

Peg received two bids for the furnace at plant (blower motor). Jesse Heating, \$1645 and TruTemp, \$1492. Motion by Trustee York to get an estimate from KingLar also. Byers 2nd. Approved 5-0.

Mayor Schrishuhn talked to Illinois Rural Water about leak detection service. They said since we are members, it would be free for us.

Cost \$125 for mowing of Twin Lakes (Dan Gregory). Peg said if we wait until the crops are out, he can get the rest of it. Board would like to keep this mowed as needed.

Zoning Officers

Union School rezoning-meeting held 8/4/11 @ 5:30 p.m. to rezone/reclassify Union School property; convert to an apartment building. Fourteen residents were present and opposed the rezoning. Zoning boards recommendation was no. Major concern was this is in a residential area and do not want multi family units. Mayor Schrishuhn appointed a zoning member on site as there was not enough present. Attorney Johnson said he has authority to do this. Jeremy Phillips does not believe this was handled properly. By appointing another member, this make the zoning committee 8 members, the ordinance only calls for 7 members. Mr. Phillips believes this was unfairly voted on and should refund the petitioners money. Attorney Johnson indicated the best procedure would be to have another hearing and to make sure the appointed zoning members are there.

Carli Miller-355 S. Twin Lakes Rd-requesting minor subdivision. Macon Street is a substandard street. The planning commission recommended to deny the subdivision. Want to rezone south portion to R-2. Jeremy Phillips questioned if the village should say if they are even interested in this before Mrs. Miller spent money. Attorney Johnson said this is generally a give and take. Discuss items. Do not have to say one way or the other.

Carli Miller said she was told by board she needed a professional to submit the survey before anything could be done. Attorney said a subdivision has to be recorded, cannot just be hand drawn. Original document was in early stages and could not be used; he told her we needed better information. Ron Lamb was hired by Mrs. Miller to draw up the subdivision. On 9/2/10, submitted a sketch map, April 2011, wanted 3 lots but fell through because could not do business zoning, July 2011, now wanting 5 lot minor subdivision; submitted to village. Mr. Lamb said current zoning map shows adjoining properties all zoned R-2. Attorney Johnson said all annexations come in as agriculture. Trustee Byers questioned if there is anything in our book that says even going through all steps, the Board has vote to annexation. Has anybody let Carli to believe she can annex if she does all this? Mr. Phillips questioned if an annexation hearing should be held first? Attorney Johnson said no annexation hearing is needed for minor subdivisions. Carli Miller believes the village did not follow through on what they were suppose to do. If the village wasn't interested in having her annex, then why did she spend money to proceed? Attorney Johnson said need to have a proper hearing with the proper planning commission members present. Dave Harp will get involved. Trustee Byers stated 180 ft of Miller's property is now in village and zoned R-2; why make other property come in as agriculture? Attorney Johnson said it is required to automatically come in as agriculture (lowest level). Mr. Lamb questioned if this means it will be tied to be agriculture; Attorney Johnson, said no, can request different zoning. Carli Miller asked if the maps at the village have been found so can see what is presently zoned. Mayor Schrishuhn said still have not been found. A meeting was held August 11, 2011 with the planning commission members at the village hall to view the plat plans. Miller said she was not notified of this hearing date. Trustee Estep remembers Mrs. Miller saying she only wanted to annex into the village if she could get the zoning she requested. She has changed what she has wanted three times; blame should not be put on board/planning commission. Mr. Lamb questioned size of road. Attorney Johnson said village could request 60. Trustee Estep said upgrades are responsibility of residents/property owners. When Partridge Trace developed their subdivision, they were responsible for building/upgrade of roads and property; need to be consistent. Peg said Nick Smith called her and said the easement will run across someone else's property to another house and this is not acceptable. Trustee Byers questioned how he got involved; Mayor Schrishuhn said he looked at the hose connections on both ends. Carli said she did not talk to Nick about easements. Attorney Johnson said if any interest in bringing in as subdivision, need to discuss technical issues. Need to spell out requirements for roads, easements, drainage, water, and sewer; develop contract so everyone knows. Trustee Davis said any expenses, roads, moving water, easements; Mrs. Miller should be responsible for. She has changed her mind so many times; board needs to know exactly what she wants before they can vote. Trustee Estep stated all information needs to be submitted to the board; board cannot take on costs; this is for everyone, not just Carli. Trustee Byers said the annexation needs to be determined before going any further. Road will need to be developed and brought up to standard; this will be Carli's responsibility to bring the road up to code. Mrs. Miller said she can take this request down to 3 lots if road is a problem; only put one house driveway on Macon Street. Mayor Schrishuhn suggested having a planning meeting and have technical expertise present to discuss; request

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Attorney Johnson be present also. Mr. Duffer will schedule this meeting within the next 10 days.

Attorney Johnson

Boring under railroad-information has been received; 34 pages, application and agreement. Village pays for everything. Attorney gave this information to Mr. Harp. He will work up estimate based on past ones; just need cost estimate for now.

Motion by Trustee Byers to approve as ordinance 11-06, changing of re-inspection fee from \$30 to \$50. York 2nd. Roll call: York, yes; Endrizzi, yes; Davis, yes; Byers, yes; Estep, yes. Approved 5-0.

Motion by Trustee Estep to approve as ordinance 11-07, zoning code. Byers 2nd. Roll call: Estep, yes; Byers, yes; Davis, yes; Endrizzi, yes; York, yes. Approved 5-0.

McQueen property-working on property. Per Boards request, do not press for demolition.
Buxton property-progress being made-do not proceed with anything at this time

Motion by Trustee Davis to adjourn. Endrizzi 2nd. Approved 5-0. Meeting adjourned at 9:55 p.m.

Back to meeting at 10:05 p.m. Motion by Trustee Byers to pay final pay estimate for Davis-Houk. Estep 2nd. Approved 5-0.

Motion by Trustee Estep to adjourn. Davis 2nd. Approved 5-0.

Meeting adjourned at 10:06 p.m


Penny J. Allen
Village Clerk