

VILLAGE HALL OF HARRISTOWN
December 19, 2011

The Village of Harristown Board of Trustees held their monthly meeting December 19, 2011. Trustees Walter Walker, Mark York, Cody Endrizzi, Lloyd Davis, Bob Byers, Don Estep, Budget officer Rick Laskowski, Treasurer Janice Wright, and Attorney James Johnson were present. . Mayor Schrishuhn called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Minutes of Last Meeting

Change two of the 2012 board meeting dates-change to February 27 and May 21.
Motion by Trustee Walker to approve the minutes with above correction. Byers 2nd.
Approved 6-0.

Police Report

Report distributed but no deputy present

Visitors

None wished to approach the Board

Authorizing paying of bills

General Fund \$13,520.39

Water Fund 5,087.67

Sewer Fund 1,803.96

Motion by Trustee York to approve payment of bills. Endrizzi 2nd. Approved 6-0.
Motion by Trustee Byers to pay Stahl estate the \$500 easement fee for well#1 site for well#3. Endrizzi 2nd. Approved 6-0.

Treasurers Report

Motion by Trustee Byers to accept treasurer's report. York 2nd. Accepted 6-0.

Budget Officer Report

Budget officer Laskowski reported Niantic overbilled the month of July for police reimbursement that is why one month shows nothing. Motion by Trustee Walker to accept Budget officers report. York 2nd. Accepted 6-0.

Old Business

Planning Commission-Clerk Allen swore in Cheryl Cathcart and Les Jenkins as new members of the planning commission

Old Harristown Drainage-tabled

Liquor License-Tracy Kater applied for A&E license and has submitted the application correctly showing the manager and this background check was okay.

Motion by Trustee Walker to approve as ordinance 11-11, liquor licenses. York 2nd. Roll call: Endrizzi, yes; York, yes; Walker, yes; Estep, yes; Byers, yes; Davis, yes. Approved 6-0.

Engineers Report

West Main pump station-construction permit has been approved by IEPA. Additional design work is needed to finalize the bidding documents if the village decides to proceed. Peg called Noble Black, Henson Robinson and E L Pruitt; only received one answer back. She will call them again.

Well No. 3-detailed design is continuing. Will advertise no later than January 13 and open bids in early to mid February

**Page -2-
Village of Harristown
December 19, 2011**

Superintendents Report

Working on filters at water plant. Peg would like to send media out of filter #1 to see if it is breaking down; approximate cost \$50. Board was ok with this.

Motion by Trustee Byers to send Peg to Effingham for water conference (to keep up her certification); pay for conference, gas and two night's motel. Endrizzi 2nd. Approved 6-0.

Motion by Trustee Davis to authorize Peg to replace all the street signs, and regulatory signs as per the new requirements, with the cheapest bid. Endrizzi 2nd. Approved 6-0.

Steve Wright-chairperson for planning commission-questioned the lack of subdivision/zoning books for their committee. Mayor Schrishuhn said they will get copies made.

Motion by Trustee Byers to enter closed session to discuss Christmas bonuses. Endrizzi 2nd. Approved 6-0. Entered closed session at 7:45 p.m.

Back to regular session at 7:52 p.m.

Per Mayor Schrishuhn, bonuses approved as discussed in closed session: Peg McKinney, \$700; Dave Lyons, \$600; Lana Drake, \$500; Bob Coggan, \$500, Tammy Dietz, \$100
Mayor Schrishuhn indicated that Peg and Bob saved the village money by painting the storage tank instead of hiring an outside contractor.

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

Meeting adjourned at 7:55 p.m.


Penny J. Allen
Clerk