

VILLAGE HALL OF HARRISTOWN
August 26, 2019

The Village of Harristown Board of Trustees held their monthly meeting August 26, 2019. Trustees Becky Nave, Cody Endrizzi, Les Jenkins, Kevin Vessels, James Marksberry, Treasurer Julie Rose, 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 7:00 p.m. followed by the Pledge of Allegiance.

Motion by Trustee Vessels to adopt the consent agenda. Jenkins 2nd. Approved 5-0.

Minutes of last meeting 7/22/19

Page-2- URW-should read URWC. Should read put in "sewer fund" not "water fund".

Motion by Trustee Endrizzi to approve the minutes with above corrections. Nave 2nd.

Approved 5-0.

Visitors

No visitors wished to address the board..

Mayor Updates

FOIA-Trustees Vessels and Marksberry completed the training. Trustee Endrizzi still needs to complete it.

Old Surveys-Mayor found some old surveys. One question was if residents wanted to permit yard waste to be burned-all of the surveys said yes. Another question was if the residents wanted a park; most people said no. Another question was should an ordinance violation be made to board members, mayor or brought to the board; surveys said brought to board.

Committee Assignments-with the resignation of Brad Centola, the committees will need to be revised

Ameren street lights-this will start at the end of September

Ameren-they have looked at their list of addresses compared to ours - their list is 140 short. Union School, part of Twin Lakes and several others are missing.

Revenue-Mayor requested board members read page 5-6-7 of the IML magazine when they get a chance. States MFT not going up but engineer Matt Foster said his sources say it is.

Treasurers Report-Authorize Paying of Bills.

General Fund \$ 45,686.60

Sewer \$ 231.96

Water \$ 29,408.13

IMCO utility - anything that says West Main, need to change to water fund.

Motion by Trustee Endrizzi to pay bills except bills to Chastain and with the change to the water fund.. Marksberry 2nd. Approved 5-0. Motion by Trustee Endrizzi to pay the Chastain bills. Marksberry 2nd. Approved 4-1 abstained (Jenkins).

Finance report

Motion by Trustee Vessels to accept finance report. Nave 2nd. Accepted 5-0
Treasurer Rose requested raising the approval level up to \$1,000 so she can pay without prior approval; anything over \$1000 will need board approval. Tabled until next month. Auditors approval is needed.

IL funds-CD's-they use the same securities as FDIC-just not FDIC secured. BO thinks it is a good investment

Treasurer Rose recommends the Finance committee meet and review draft of investment policy or create a new one. Mayor suggested committee have a meeting to discuss.

Budget Officers Report

Motion by Trustee Marksberry to accept BO report. Jenkins 2nd. Approved 5-0.

Engineers Report

Matt Foster was present to discuss

2019 MFT- culverts installed during week of August 19. Tentative scheduled to finish end of week pulverizing and chip seal work. If can't get both done by Friday, will do start of next week. They have until the end of September to complete work.

Project 6899IEPA Loan/water improvement/tower-EPA permit application was submitted 7/25/2019. EPA indicates it will take up to 50 days to resend with review comments. Cap numbers lowered to \$800,000, was \$1.5 million. Forgiveness is now 60%, not 75%. This is 4 separate projects, so could split out.

Trustee Endrizzi departed at 8:00 p.m.

Can begin making final plans on projects wanting to bid out. No guarantee next year there will be a loan forgiveness.

Maintenance Superintendent report

Mike discussed report. There were three rather large leaks this month. One at water tower, one on West Main, other side of storage unit facility and leak on Twin Lakes road-German property. Approximately 300,000 gallons of water on these three leaks.

Zoning report

Vought subdivision-hearing was held, Wood street. The owner wants to split property in ½ and sell the north section. This is currently a vacant lot-zoning board sees no reason not to approve this. There is a low spot so they may have a water issue. This would be a minor subdivision-separate into 2 lots. Motion by Trustee Vessels to accept the zoning boards' recommendation for the Vought minor subdivision. Jenkins 2nd. Roll call: Nave, yes; Jenkins, yes; Marksberry, yes; Vessels, yes. Approved 4-0.

Old Business

Annexation of Hubble property-will be discussed in closed session

Municipal Utility tax-tabled

Depot TIF resolution-Motion by Trustee Jenkins to authorize TIF resolution for \$15,000 towards the new roof for the Old depot, resolution 19-05. Marksberry 2nd. Roll call: Nave, yes; Jenkins, yes; Marksberry, yes; Vessels, yes. Approved 4-0.

New Business

Nothing to report.

Personnel

Clothing allowance-committee suggested to give maintenance personnel \$200 in the spring (April) and \$200 in the fall (September). Motion by Trustee Nave to approve clothing allowance for full time maintenance employees of \$200 in September and \$200 in April to be used for work clothes, consisting of blue jeans, blue work shirts, t-shirts (safety yellow or orange); receipts must be provided to the village. Vessels 2nd. Approved 4-0. Motion by Trustee Jenkins to issue 3 checks at \$200/each for the full time maintenance employees. Marksberry 2nd. Approved 4-0.

Deputy clerk job description-would like to make this position a liason of all special events for the village. Motion by Trustee Nave to have the deputy clerk be the liason for all special events of village. Jenkins 2nd. Approved 4-0.

Mark Tertocha-90 day probation is up-recommend to hire him fulltime and offer him village insurance. No pay increase at this time; complete another 90 days for job performance. Motion by Trustee Nave to hire Mark Tertocha fulltime and offer him village insurance and reevaluate in 90 days his job performance. Marksberry 2nd.

Approved 4-0

Streets and Alleys

Mayor requestd Trustee Marksberry to see if any other trees in the village (on village property) are bad and need to come down.

Finance Committee

Nothing new to report

Ordinance Committee

Video gaming-off track betting will be legal in Illinois; we have a state licensed gaming ordinance so it covers both. Our fee now for video gaming is \$25 per machine-suggests changing to \$50-\$75 per machine. We need a new state license ordinance. Mayor will have attorney draw up an ordinance.

Recreational fires-current ordinance states no fire after dark-change to say can have a fire, not a burning barrel, from 7:00 am to 2:00 a.m. by adults.

Trustee Endrizzi returned at 8:45 p.m.

Annexation procedures - tabled

Water/Sewer Committee

Water rate increase-our ordinance states water rates to increase 3% annually starting May 2019; we did not do that. This is an ordinance so can make it effective to raise this on 9/1/19.

Economic Development

Nothing new to report

Attorney

Annexation on Hubble-Attorney has not heard back from them; acknowledged receipt of documents but no opinion from them. This property is land locked on 3 sides. Motion by Trustee Endrizzi to annex property into village as ordinance 19-06,

Page -4-
Village Hall of Harristown
August 26, 2019

PIN 06-11-13-226-001. Marksberry 2nd. Roll call: Nave, yes; Endrizzi, yes; Jenkins, yes; Marksberry, yes; Vessels, yes. Approved 5-0.

Motion by Trustee Vessels to enter closed session to discuss 2nd Street easement. Marksberry 2nd. Approved 5-0.

Entered closed session at 8:59 p.m.

Back to regular session at 9:51 p.m.

Discussed 2nd St plan that engineer Matt has changed to 18" pipe from the 15" pipe. Proceed with plan. Add a 5th manhole-connect existing tile from inlet on 2nd st. After plan and survey done, instruct Matt to redo plans with changes and contact Otter Lake to get a new bid with the changes. Approved Chastian to do survey of existing tile on Centola property then a decision will be made.

Motion by Trustee Endrizzi to adjourn. Vessels 2nd. Approved 5-0.

Meeting adjourned at 9:52 p.m.


Penny J. Allen, Clerk