

VILLAGE OF HARRISTOWN

December 16, 2019

The Village of Harristown Board of Trustees held their monthly meeting on December 16, 2019 at the Village Hall, 7500 West Main Apartment 3, Harristown, Illinois. Trustees Nave, Vessels, Acree, Ditty, Jenkins, Treasurer Rose, Budget Officer Laskowski and Attorney Weatherford was in attendance. Trustee Endrizzi and Clerk Allen was absent. Mayor called the meeting to order at 6:30 pm followed by Pledge of Allegiance.

Mayor Updates-snow plow agreement received for emergencies only. Ameren has disconnected the gas. Complaints still being received regarding Joynt Road, Ron from Chastain will review.

Cody and Chris Parks-4380 W. Main-this is a business development so TIF funds can be used for water / sewer. This is Decatur sanitary district sewer and Harristown water district. Ron will review

Clerk Allen arrived at 6:50 pm

Adopt consent agenda- Motion by Trustee Ditty to adopt. Jenkins 2nd. Approved 5-0.

Approve meeting minutes -Special meeting minutes from November 12, 2019 tabled. .Motion by Trustee Vessels to approve the minutes from Business district meeting on 11/25/2019. Acree 2nd. Approved 5-0. Motion by Trustee Jenkins to approve regular board meeting minutes on 11/25/2019. Nave 2nd. Approved 5-0.

Visitors-no visitors present

Treasurers Report

Motion by Trustee Vessel to permanently forgive the \$1004.93 from sewer fund to General fund, \$21,225.03 from Sewer fund to water fund and \$56,328.0 from water fund to General fund. Jenkins 2nd. Approved 5-0. Board wants to leave for now the TIF funds that owe General fund \$39,649 and the Business district fund that owes the sewer fund \$20,000

Budget Officers Report-Motion by Trustee Vessels to accept report. Ditty 2nd. Accepted 5-0.

Engineers Report-

IEPA Loan-Project 6899-water improvements-Ron Legner discussed. Letter sent to EPA and received one back with items that needed to be addressed. Another letter was sent to EPA and waiting for them to respond.

2nd Street Drainage-Contractor ran into excessive water. Had to move new pipe over and run beside existing tile. Contractor agreed to do for an extra \$2500 for moving the storm drain over and remove /crush tile. Another change proposal to replace an existing corrugated metal inlet structure at the end of 2nd street, \$1900 to revise this. Matt is looking at this pay request of \$17,550 thru 12/6/2019.

Village Hall Replacement-committee met with 4 contractors the submitted letters of interest.

Superintendents Report-Visit from EPA tomorrow 12/17/2019. It will be a 100% walk thru at the water plant and wells

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Troy Mott came and started second 45 day erosion test.

Need better lighting on dump truck

Zoning Committee-

7490 W. Main-12/23 a variance hearing will be held. Dunn requesting a pole barn with a height of 19 feet, our ordinance states nothing over 17 ½ feet. Jeremy Philips told Mayor it should be approve since it is only a height variance. Board is not in agreement. Mayor will tell Jeremy Board is concerned about setting a precedence and a noise issue.

Old Business

2020 Board meetings

<i>January 27</i>	<i>May 18</i>	<i>September 28</i>
<i>February 24</i>	<i>June 22</i>	<i>October 26</i>
<i>March 23</i>	<i>July 27</i>	<i>November 23</i>
<i>April 27</i>	<i>August 24</i>	<i>December 21</i>

Motion by Trustee Ditty to approve the above dates. Jenkins 2nd. Approved 5-0.

Business District Ordinance-Village imposed 1% tax. Motion by Trustee Vessels to adopt as ordinance 19-12 establish Harristown business district and sales tax. Nave 2nd. Roll call: Vessels, yes; Nave, yes; Jenkins, yes; Acree, yes; Ditty, yes. Approved 5-0.

Parks Annexation-parcel number 06-11-17-200-002—corner of Route 36 and Lincoln Memorial parkway. Per Jeremy, this has to come in as A-1. A-1 has to have a minimum of 10 acres, this is only 8 acres. Rezoning will need to be requested. We can annex then figure out the zoning. Motion by Trustee Vessel to annex property at 36th and Lincoln Memorial, parcel number 06-11-17-200-002. Jenkins 2nd. Approved 5-0.

Chastain agreement-Ron discussed. This is set in tiers now. Board needs to decide what amounts to put on the contract. Motion by Trustee Nave to accept Chastain agreement for professional services with the following up to \$1000-Mayor verbal or phone call; up to \$5000-order from Mayor and a board member, \$5001 up-full board, effective immediately. Vessel 2nd. Approved 4-1 (abstained)

Motion by Trustee Acree to approve payment #1 for Burdick Plumbing, \$17,550. Ditty 2nd. Approved 5-0.

Cannibis Ordinance-motion by Trustee Vessel to approve as ordinance 19-13, imposing retailers occupation tax (3% of gross receipts). Jenkins 2nd. Roll call: Nave, yes; Jenkins, yes; Ditty, yes; Vessel, yes; Acree, yes. Approved 5-0.

The zoning for where dispencerries will be allowed tabled until next meeting.

New Building(s)- Board prefers 2 buildings be built. Mayor suggested to get a building shell up and eventually finish the building a little at a time. Estimate \$60,000 to \$70,000 to buy and install. Mike and Trustee Acree will get a plan for the building. Mike thinks he can get building, heat, electric and concrete for around \$100,000.

Motion by Trustee Ditty to accept committees recommendation of using 4MC Corp as contactor for new village hall. Acree 2nd. Roll call: Ditty, yes; Acree, yes; Jenkins, yes; Vessels, yes; Nave, abstain. Approved 4-1. Board would like to have a community center at the village hall.

Personnel Committee-will discuss in closed session

Streets and Alleys Committee-nothing to report

Finance Committee-nothing to report

Ordinance Committee-nothing to report

Water and Sewer Committee-nothing to report

Economic Committee-nothing to report

Motion by Trustee Vessels to enter closed session to discuss Ameren electric and gas franchise agreement, Comcast franchise audit resolution, Chastian agreement and employee compensation. Acree 2nd. Approved 5-0. Entered closed session at 9:22 pm

Return to open session at 9:48 pm

Ameren Electric and gas franchise – tabled

Comcast franchise audit resolution-payment \$292.22 to resolve differences. Motion by Trustee Acree for Mayor to sign resolution. Jenkins 2nd. Approved 5-0.

Motion by Trustee Vessels to give the following bonuses: Holman and Netterville \$500 /each and Tertocha \$336. Ditty 2nd. Approved 5-0. Motion by Trustee Jenkins to give Tertocha 50 cent/hr raise, to be retro active 11/01. Vessels 2nd. Approved 5-0.

Personnel policy changes – tabled until next meeting

Motion by Trustee Acree to adjourn. Ditty 2nd. Approved 5-0.

Meeting adjourned at 9:53 p.m.

Penny J. Allen

Village Clerk