

## VILLAGE HALL OF HARRISTOWN

July 22, 2019

The Village of Harristown Board of Trustees held their monthly meeting July 22, 2019. Trustees Becky Nave, Cody Endrizzi, Brad Centola, Les Jenkins, Treasurer Julie Rose, Budget officer Rick Laskowski and Attorney Drew Weatherford were in attendance. Mayor Evelyn Deverell called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Motion by Trustee Centola to adopt the consent agenda. Jenkins 2<sup>nd</sup>. Approved 4-0.

### ***Minutes of last meeting 6/24/19***

Motion by Trustee Nave to approve the above minutes. Jenkins 2<sup>nd</sup>. Approved 4-0.

### ***Visitors***

No visitors wished to address the board..

### ***New Trustees***

Motion by Trustee Endrizzi to approve 2 new trustees. Centola 2<sup>nd</sup>. Approved 4-0. Clerk Allen swore in James Marksberry and Kevin Vessels as the new trustees. Motion by Trustee Endrizzi to accept the resignation of Aaron Netterville. Nave 2<sup>nd</sup>. Approved 4-0

### ***Mayor Updates***

*Route 36*-should be completed by August 7.

*FOIA*-open meeting act training. All board members need to take this.

*Ameren Street Lights*-by end of September-replace all lights with LED bulbs.

*Donuts/Coffee with Mayor*-will be held on August 7 at 9:00 am at Village hall.

*Census*-this is coming up and need to encourage residents to fill it out

*4<sup>th</sup> of July*-report distributed. Village spent \$700 more than took in. We started with zero(includes the \$20,000 for fireworks)

*Water rate increase*-our ordinance states a 3% increase each year. Board members need to think about this and decide if they want to do this this year.

*Committees*-Mayor requested the board members to let her know if there is a certain committee they would prefer to be on

### ***Treasurers Report-Authorize Paying of Bills***

Treasurer Rose requested two vendors to pre-approve list, Calpine Energy and JULIE (annual payment). Motion by Trustee Endrizzi to add these to list. Centola 2<sup>nd</sup>. Approved 6-0.

*General Fund*     \$37,577.43

*Sewer*             \$ 101.02

*Water*            \$ 1,217.48

*TIF*                \$ 760.00

Motion by Trustee Endrizzi to pay bills except the 2 to Chastain. Centola 2<sup>nd</sup>. Approved 6-0. Motion by Trustee Endrizzi to pay the 2 Chastain bills. Nave 2<sup>nd</sup>. Approved 5-1 abstained (Jenkins). Motion by Trustee Endrizzi to pay mileage reimbursement. Jenkins 2<sup>nd</sup>. Approved 6-0.

A CD was coded incorrectly-coded water and should have been sewer. Treasurer Rose suggested moving CD's that are coming due to the Illinois fund. They pay dividends daily; can remove the money anytime. Trustee Endrizzi stated that in the past we were told not to do this because IL Fund is not FDIC. BO Laskowski suggested talking to the auditors about this issue. Motion by Trustee Centola to move 4 CD's, with advice and approval of the auditor to the IL Fund. Nave 2<sup>nd</sup>. Trustee Endrizzi said we need to look back and see why we didn't do this before. Mayor Deverell suggested putting in water fund until we can research this. Roll call: Nave, yes; Endrizzi, yes; Marksberry, yes; Vessels, yes; Jenkins, yes; Centola, yes. Approved 6-0.

***Finance report***

Sewer should be showing 2 CD's; it has been corrected. Motion by Trustee Endrizzi to accept finance report. Jenkins 2<sup>nd</sup>. Accepted 6-0

***Budget Officers Report***

Motion by Trustee Jenkins to accept BO report. Endrizzi 2<sup>nd</sup>. Approved 6-0.

***Engineers Report***

Ron Legner-is now our new engineer.

MFT- bids sent out and due back to village by 7/25. Special board meeting to approve bids will be week of 7/29. July 25 2 10:00 am, bid opening. Need special meeting on July 29 to approve/accept the bid for MFT.

EPA Loan-will apply for EPA permits this week.

URW tie in-will utilize Harristown's water tower to maintain pressure for Niantic. One booster pump station will be able to supply water for both communities. No check valve. Working on this to get more details. Niantic will benefit without helping with any of the costs involved. Will the new water tower have a mixer? Engineer said yes it will and will retrofit one on the old tower.

***Maintenance Superintendent report***

One leak on Westway

Work continues on 2<sup>nd</sup> Street

Chlorine injector malfunctioned – too much chlorine. Had to drain ground storage and refill.

***Zoning report***

Vought subdivision-hearing scheduled

Special use permit for cattle-a couple residents were inquiring about this. Current livestock ordinance states 75 ft from property line and a least 3 acres. Trustee Jenkins stated we need to have an ordinance stating requirements for cattle before they can apply for a special use permit. Ordinance committee will look at a special use permit ordinance.

***Old Business***

Prevailing Wage ordinance-no longer needed

Municipal Utility tax-tabled

Business district approval-this would be the same areas as our TIF district. It would impose a 1% sales tax. Cost to set up \$13,000. Last for 23 years. Motion by Trustee Endrizzi for the village to establish a business district and raise tax from 1% to 2%.

**Page-3-**  
**Village of Harristown**  
**July 22, 2019**

Jenkins 2<sup>nd</sup>. Roll call: Nave, yes; Endrizzi, yes; Jenkins, yes; Centola, yes; Marksberry, yes; Vessels, yes. Approved 6-0

***New Business***

*Pet Cemetery special use permit*-Dave Montgomery not present – tabled.

Jeremy Phillips said his special use permit that he already has states he can have an accessory building. Mayor will talk to Mr. Montgomery.

***Personnel***

Nothing new to report.

***Streets and Alleys***

Nothing new to report.

***Finance Committee***

Nothing new to report

***Ordinance Committee***

Nothing new to report

***Water/Sewer Committee***

Nothing new to report

***Economic Development***

Nothing new to report

***Attorney***

*William F. Hubble*-involuntary annexation of William F. Hubble family trust parcel 06-11-13-226-001, tabled until next month. Have not heard anything  
*5262 West Main*- will be discussed in closed session.

Motion by Trustee Endrizzi to enter closed session to discuss items on agenda. Centola 2<sup>nd</sup>. Approved 6-0.

Entered closed session at 8:42 p.m.

Return to regular session at 9:22 p.m.

No action taken on 5262 W. Main

Apply TIF funds to Old Depot. Motion by Trustee Jenkins that the board agrees to reimburse \$15,000 for new roof on the depot section, after completed, Depot will hold 2 events a year, 4<sup>th</sup> of July and Christmas, and supply DJ service for the 4<sup>th</sup> of July, for the next 8 years on all, at no cost to the village. Centola 2<sup>nd</sup>. Roll call: Nave, yes; Endrizzi, yes; Jenkins, yes; Centola, yes; Marksberry, yes; Vessels, yes. Approved 6-0.

Motion by Trustee Centola to adjourn. Jenkins 2<sup>nd</sup>. Approved 6-0.

Meeting adjourned at 9:24

  
Penny J. Allen, Clerk