

VILLAGE HALL OF HARRISTOWN
March 25, 2019

The Village of Harristown Board of Trustees held their monthly meeting March 25, 2019. Trustees Becky Nave, Alan Ferriell, Cody Endrizzi, Don Estep, Aaron Netterville, Treasurer Lana Drake, 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 7:30 p.m. followed by the Pledge of Allegiance.

Motion by Trustee Estep to adopt the meeting agenda. Netterville 2nd. Approved 5-0.

Minutes of special meeting-February 25

Third paragraph-3rd line down should read we will be the incident command. Motion by Trustee Estep to approve with this correction. Ferriell 2nd. Approved 5-0.

Minutes of last meeting

Under Mayor updates-correct spelling should be Scherer. The Mayor was given incorrect information and the recycling center is on hold. Engineers report should read \$180,000. Motion by Trustee Netterville to approve the minutes with the above corrections. Ferriell 2nd. Approved 5-0.

Finance Report

Motion by Trustee Ferriell to approve the finance report. Estep 2nd. Approved 5-0.

Visitors

No visitors wished to address the board..

Mayor Updates

Illinois Institute for Rural Affairs-the Mayor said this was worth attending. A lot of sessions on economic development. TIF districts were discussed.

Fire Dept needs-Chief said at this time they do not need anything but if it changes, they will let us know.

First Responders Appreciation day-this will be held on May 11.

US Post office dedication-this will be at 1 pm. Will need an incident command.

Meridian may have to be closed. Mayor will see if the school parking lot can be used.

Azavar-they continue to work on this.

US Census-they will be mailing off forms soon.

Stephanie and Dave Mullins- Mayor requested Trustee Endrizzi to have a personnel meeting.

New Website-a new website will be done-still in the works.

Authorize Paying of Bills

General Fund \$16,187.50

Sewer \$ 3,048.67

Water \$ 7,862.31

Motion by Trustee Estep to pay the February bills that were after February 25 and current bills to be paid for March 1-31. . Netterville 2nd. Approved 5-0.

Budget Officers Report

Budget Officer Laskowski said he received a quote for electricity from Calpine. Trustee Estep questioned if you could do gas under Constellation? BO Laskowski said can only do electricity. Mary Cave said if we want to do all new drainage in Harristown, could do roads under the same program. Mayor Deverell asked if we could do a road project in all of Harristown except old Harristown. Trustee Netterville said he thinks it would be best to do all of village drainage projects and roads. Mary Cave said we could proceed with drainage design in old Harristown then do the streets in old Harristown. Can do all under one loan. Loan forgiveness is not guaranteed. Could design storm sewer system and see if eligible for another loan-won't be able to get it approved by July.

Calpine-can get a better rate for a 2 year contract.

Motion by Trustee Endrizzi to take Calpine for 2 years. Estep 2nd. Approved 5-0

Motion by Trustee Ferriell to accept the Budget officers report. Estep 2nd. Approved 5-0.
The Calpine contract will go in effect on May 1st.

Engineers Report

Mary had a meeting with Mayor and Mike regarding the water main location.

Streets-will talk to EPA and loan administrator on loan amounts/rates/loan forgiveness on the drainage project. May find a better rate at a local bank.

Will report next month the results of drainage project and streets.

Superintendents Report

Justice property-Mike reported there are sink holes on their property; they could be village drainage tiles. Attorney advised not to do anything yet; need to find out if there is an easement also. He suggested for Mike not to mark the sinkholes on residents property. He said to advise them village is looking into this issue and will get back with them.

Culverts-started cleaning culverts on Kembark-they go uphill-run backwards. Mike was told to wait until Mary gets back with us on the drainage project before continuing.

Zoning Committee

Nothing to report

Old Business

Investment policy-tabled

Emergency Response plan-tabled

Ordinance Violations-properties need to be cleaned up-this is the 50th anniversary for village. Letters will be sent asking for proof of registration on vehicles. Will begin working on violations again.

New Business

Aramark contract-Mayor asked Drew to look at this contract. Does Board want to cancel it? Perhaps give employees \$200/year clothing allowance instead?

Personnel

Nothing new to report

Streets and Alleys

Disregard the bid for the intersection of Moyer and Cantrell

Page -3-
Village Hall of Harristown
March 25, 2019

Finance Committee

Nothing new to report

Ordinance Committee

Nothing new to report

Water/Sewer Committee

Update on URWC-easements-have most of these signed; helped Niantic with theirs also. Water mains- waiting until next February for bids. August 2020 will be on line Water main will be laid next spring.

Economic Development

New sign-logo-have new sign for triangle. Will get it up ASAP. New logo has been placed on one village truck-will get the others done. Les Jenkins may have a source to get these made cheaper. The current blue sign we have, will see if we can get an overlay for this.

Billboards-suggested to rent the billboard and advertise 50 years anniversary for Harristown. They cut the rent to \$375/month, \$2551 for 6 months, and would include everything. Afterwards, the sign would be ours. The company would help with the layout/clipart. Motion by Trustee Estep to move forward with the renting of this billboard for 6 months for a cost of \$2551. Netterville 2nd. Approved 5-0.

Street Lights-Trustee Estep suggested residents could "adopt" a street light for \$75 to have them changed to LED. This is a tax write off and could put names in the newsletter. Motion by Trustee Estep to proceed with "Light up the 50th-adopt a street light. Ferriell 2nd. Amended to read "with pending Ameren approval" Approved 5-0.

Painting Party-April 30th a painting party will be held at the village hall for a 4th of July fundraiser. Village is now planning the 4th of July celebration

New business development-Parks plan to start building in April. EPL is considering a large expansion-this would fall into the TIF district. Trustee Estep will approach convenience store again. There are 8,000 cars that were counted at the intersection.

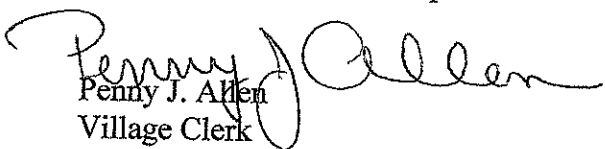
Attorney

Shed Usage Affidavit-Attorney feels Jeremy should be talking about this issue. He is concerned about zoning regulations. You could have a stand alone building but assumes there is a resident there already. Board requested Jeremy be here to discuss this issue; tabled until next month. Mayor Deverell said we need to think about our current building permits.

Golf cart inspections are ready to go.

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

Meeting adjourned at 8:47 pm


Penny J. Allen
Village Clerk