

VILLAGE OF HARRISTOWN

NOVEMBER 25, 2019

The Village of Harristown Board of Trustees held their monthly meeting on November 25, 2019 at the Harristown Township Hall, 195 N. Meridian, Harristown, Illinois. Trustees Nave, Endrizzi, Vessels, Acree, Ditty, Jenkins, Treasurer Rose, Budget Officer Laskowski and Attorney Weatherford was in attendance. Mayor called the meeting to order at 7:00 pm followed by Pledge of Allegiance.

Adopt consent agenda- Motion by Trustee Endrizzi to adopt. Jenkins 2nd. Approved 6-0.

Approve meeting minutes -motion by Trustee Endrizzi to table special meeting minutes from November 12, 2019. Ditty 2nd. Approved 6-0.

Visitors-no visitors wished to address the Board

Mayor Updates-*December 16 meeting*-there will be a Christmas potluck at 6 pm. *Aarmark*-has been finalized-disregard the \$7,000 bill. *Jeremy Phillips*-will be submitting a quote for emergency snow plowing assistance. *General Code -Ordinance update*-Mayor has sent them all the recent ordinances. Some books are not current but working on this. *Office move*-will be moving the office to blue apartment building, 7500 W. Main St, apartment #3. This will have a bathroom and more privacy for meetings. Comcast hooked up internet and phone up today at this location. Ameren coming tomorrow to unhook gas and electric from trailer. Electricity, water and trash is included in the rent for this apartment.

Treasurers Report

General Fund \$73,863.79

Water Fund \$ 17,087.27

Sewer Fund \$ 1,624.62

MFT Fund \$ 111,146.80

Business Dist \$ 606.00

Motion by Trustee Endrizzi to approve October financial report. Nave 2nd. Approved 6-0. Motion by Trustee Endrizzi to approve Chastain bills. Vessels 2nd. Approved 5-1 (abstained).

Budget Officers Report-Motion by Trustee Endrizzi to accept report. Acree 2nd. Accepted 6-0.

Engineers Report-

IEPA Loan-Project 6899-water improvements-Ron Legner discussed. He is working with EPA for the permits that need to be issued. EPA issued a denial of the construction permit application for the new water tower and other improvements. We have responded to them and hope to get permits soon.

2nd Street Drainage-Completion date is December 20, 2019.

PAGE-2-

VILLAGE OF HARRISTOWN

NOVEMBER 25, 2019

Village Hall replacement-requests for letters of interests have been sent to several contractors to begin the process of selecting a contractor to complete a turnkey building. Sent to 5 contractors. Letters due December 3, 2019. On December 4, 2019, Mayor, Trustee Jenkins, Cathcart and Legnor will sit down and review the statement of interest. On December 5, 2019, will respond to 3 of them and get back with them. On December 11, 2019, will have a public meeting to interview the 3 companies.

URWC-Mayor reported on the corrosion study. Run 45 days, change out and see if anything changes. Then another 45 days. Mike believes we are fine. Two hold ups-study has to be done per EPA. EPA requires right a way. Latham, in Logan County, has to redo their documents; need a certain percentage of right a ways. Hope to get the documents this week or next and be able to let bids in the middle of December.

Superintendent Report

Mike discussed the two water breaks. 50,000 gallons of water lost in 2 days. *Potassium tank stir pump* is broke. Cost \$400 to replace. *Softeners*-residents have noticed water is harder. Should be running 90-120 ppm and we are running at 260-300 ppm. Media in softeners are designed for 7-10 years. In 2013, spent \$95,000 for filters; softeners were not touched. Mike stated he can replace the media. Cost for media is \$7500 for all three. Motion by Trustee Acree to replace the media in softeners for \$7500; with our public works department doing the work. Ditty 2nd. Approved 6-0. *Sewer lift station*-there are no spare parts. Mike would like to have one of each pump to have on hand. Motion by Trustee Endrizzi to approve Mike to purchase needed sewer lift station spare parts for \$4500 (2 kits) and Mike will have the authority to replace parts as needed ; when we use one, order a replacement. Nave 2nd. Approved 6-0.

Mike built a shelter for our salt supply; using parts from village hall building. Trustee Vessels suggested to build a building at the water plant to store vehicles and parts there. Could pour concrete in sections. Jeremy Phillips suggested to have someone put up shell and our guys could finish the inside. Mayor asked the trustees their opinions about building a new building at water plant. All trustees were in favor of this. Mike will get some prices and information. Attorney Weatherford will check on the legal aspect of buying building and bids.

Zoning Committee-nothing to report

Old Business

Investment policy -Tabled

Ordinance for Permit fees-Attorney stated previous ones have been done by ordinances but could just refer to meeting minutes.

7500 West Main-will discuss in closed session

Award Bid for building demolition-The low bid was Troy Page. Motion by Trustee Endrizzi to approve the \$18,500 bid from Troy Page to demolish the existing building and haul off. Jenkins 2nd. Approved 6-0.

PAGE-3-

VILLAGE OF HARRISTOWN

NOVEMBER 25, 2019

Assign Committee members-Mayor Deverell stated the personnel committee needs to meet asap to discuss Christmas bonuses, reviews. Treasurer Rose has some changes she would like on the personnel policy.

Parks Annexation-Old Route 36/Lincoln Trail Park Road- no description received. Jeremy Phillips said any existing buildings need to be removed as they are not in compliance with our ordinance. Someone wants to put a cannibas grower there; something will be built there. Tabled.

New Business

2020 Board Meeting schedule-Tabled until next meeting

Chastain Agreement-it is different than prior years; have tiers on contract now and task orders. Attorney will look at this and Trustee Acree will also.

Cannabis Ordinance-Attorney is working on this. Will be a two part ordinance. First ordinance will be municipal cannabis business zoning and the 2nd ordinance will be retailers occupation tax. Occupation tax, you can tax up to 3% of gross receipts. Attorney said he would not recommend waiting too long. Board members need to look this over and be ready to discuss and possibly approve at next meeting.

Personnel Committee-nothing to report

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 Endrizzi to enter closed session to discuss 7500 West Main. Nave 2nd. Approved 6-0.
Entered closed session at 9:16 pm

Return to open session at 9:25 pm

Mayor reported the board decided for the Village continue to rent Apartment #3 at 7500 West Main. Do not, at this time, have any intentions to purchase the building.

Motion by Trustee Vessels to adjourn. Acree 2nd. Approved 6-0

Meeting adjourned at 9:27 pm

Penny J. Allen, Village Clerk