



Village of Harristown

P.O. Box 126

Harristown, Illinois 62537

January 28, 1985

The January meeting of the Harristown Board of Trustees was called to order at 7:25P.M. with President W.E. Burks and Trustees Betty West, Lyle Meador, Amos Durbin, Harold Cochran and Clerk Linda Tucker in attendance. Walter Walker also came later, The minutes of the December meeting were presented and West made a motion to approve. Durbin second. Approved.

OLD BUSINESS: re: Keith Dean property. Nothing else has been done. Durbin made a motion to clean up the property and file lien. Durbin also asked that the motion be rescinded and ask Attorney Jim Johnson to research where the Village falls in line on collecting on a lien in this particular case.

TREASURER'S REPORT: Meador made a motion to approve, Cochran second. Approved.

General Fund- \$10,907.29. Durbin made a motion to approve, Meador second. Approved.

Water O & M - \$2701.82. Meador made a motion to approve, Durbin second. Approved.

Sewer O & M - \$ 820.89, Cochran made a motion to approve, Durbin second. Approved.

W. Rt. 36 lift station hit by a car - fence damaged. George Vest to pursue as it is not covered by Village insurance.

ZONING: Re: Jerry Hupp - 5070 W. Main - dba Precision Trailers.

John Deverell, Zoning Board Chairman states that the Zoning Board recommends that a Special Use Permit be issued as noted below:

(Original Special Use Permit issued for this property with accepted changes in parantheses)

1. The metal building to be erected is to be no larger than



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50 'x100'.

2. Only indoor storage
3. Operation limited to sale of boats (utility trailers) and incidental retail sales of accessories.
4. Storage of personal vehicles and equipment only.
5. Privacy screening with natural vegetation
6. Office to be used for boat (utility trailer) sales only
7. Repairs only to boats (utility trailers) purchased there
8. Placement of building to be 15'-20' from West side and 50-60' from North side.

Durbin made a motion to accept the Zoning Board's recommendation with the addition of the following stipulations:

1. DBA not to exceed 55
2. No heavy transportation of materials
- J. No audible noise after 8:00P.M.

Meador second the motion. Approved.

Street signs: George and Gene to list the number needed and will present prices at next board meeting.

Grant writing: Gene has scheduled a meeting for 2-1-85 with Marilyn Carter. He is to find out what her fee is and what grants are available at that time.

Meador made a motion to purchase a standby pump as ours cannot be repaired. To be purchased from Becker for \$851.25. Cochran second. Approved.

Meador made a motion to purchase two 20HP blowers for the sewer plant for \$870.00 from Decatur Industrial Electric. Cochran second. Approved

Durbin made a motion to purchase gas from Niantic Oil Co. for the



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next six months. Carl Brock's bid was for \$.8095/gal. Meador second. Approved. The oil bid will be held for further study, Letter from A Anchor Service Co. requesting a 50% adjustment on sewer bill for leak on their property along with asking that no penalties be charged so he can pay the large bill in three monthly installments. Walker made a motion to accept his request, Meador second. Approved.

Walker made a motion that Linda Tucker be allowed to purchase an upright vacuum and duster. Meador second. Approved.

Walker made a motion. to adjourn. Durbin second. Meeting adjourned at 10:00P.M.

President W.E. Burks re-convened the meeting at 10:04P.M. to discuss the computer presentation. Meador made a motion to purchase a computer (IBM) and the utility billing software if it can be done with Revenue Sharing Funds. Durbin second. Approved.

Meador made a motion to adjourn. West second. Meeting adjourned at 10:10PM.

Linda Tucker

Linda Tucker
Clerk