Village of Harristown



P.O. Box 126

Harristown, Illinois 62537 February 25, 1985

The February meeting of the Harristown Board of Trustees was called to order at 7:10P.M. with President W.E. Burks and Trustees Betty West, Lyle Meador, Amos Durbin, Judson McClellan, Harold Cochran and Clerk Linda Tucker in attendance. Walter Walker also attended.

The minutes of the January meeting were presented and Meador made a motion to accept. West second. Accepted.

OLD BUSINESS - Street sign discussion tabled until next meeiing. TREASURER'S REPORT: Meador made a motion to approve, McClellan second. Approved.

<u>General Fund</u> - \$5079.50 - Cochran made a motion for approval of \$4987.72, but rescinded the motion and restated it for \$5079.50. Meador second. Approved.

 $\underline{\text{Water O\&M}}$ - \$1193.87 - Meador made a motion to approve, McClellan second. Approved.

<u>fewer O&M</u> - \$981.30 - McClellan made a motion to approve, Cochran second. Approved.

VISITORS: Four representatives from Cablevision to field questions and complaints from Village residents. No residents appeared. They assured Village trustees they are working towards better service and a better billing procedure as well as a listing in the TV guide section of the Herald & Review.

Meador made a motion to publish a notice of a Revenue Sharing budget hearing for the benefit of the public. The hearing will be held 3-15-85 at 7:00P.M. at the Village Hall, and to go with the recommendation of the Computer committee as to the purchase of the computer. McClellan second. Approved.

The Computer committee recommends that the Village purchase their computer from Main Street Computer as the bids were nearly the same (the other being from Computerland) and Main Street is a locally owned company.

Discussion regarding selling of water and sewer connection supplies by the Village to residents and/or contractors. Attorney Jim Johnson advised the Board to stop because of possible problems with sales tax, warranties, etc.

Walker made a motion to adjourn; McClelan second. Meeting adjourned at 9:10 P.M. Linda Tucker, Clerk r.lerk