

May 20, 1985

# VILLAGE OF HARRISTOWN, ILLINOIS 62537

The May meeting of the Harristown Board of Trustees was called to order at 7:05 P.M. with President W.E. Burks and Trustees Walter Walker, Betty West, Lyle Meador, Pat Tangney, Amos Durbin, Harold Cochran, and Clerk Linda Tucker in attendance. The minutes of the April meeting were presented and Walker made a motion to accept. Meador second. Accepted.

TREASURER'S REPORT - Walker made a motion to approve, Cochran second. Approved.

General Fund - \$4798.71 - Walker made a motion to approve, Cochran second. Approved.

Water O&M - \$2036.85 - Durbin made a motion to approve, Meador second. Approved.

Sewer O&M - \$ 277.00 - Durbin made a motion to approve, Cochran second. Approved.

VISITORS: Dana Tucker and Jennifer Maurer from Willow Creek 4-H Club with an offer from their Club to help in a community project that the Village might have.

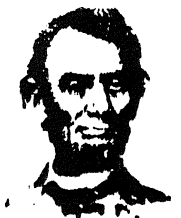
Leslie Anderson - Re: Ronald McQueen and Steve White properties. Attorney Jim Johnson to send letters and Mr. Anderson to take pictures of violations.

Walt Walker said that there will be help from some N-HHS boys for a couple days (with supervision) - George to get work lined out for that time.

President Burks announced the remainder of the committee appointments - Streets and Roads - Amos Durbin, Finance - Pat Tangney.

Attorney Jim Johnson has advised Clerk Linda Tucker that present leash ordinance needs to be more restrictive.

Meador made a motion to allow the Visiting Nurse Association to conduct a Health Screening for Senior Citizens on the fourth Monday of each month from 1-3PM in the Village Hall. Tangney second. Approved.



5-20-85

Harold Brusco from General Disposal presented his services and fees for a Village clean-up. \$55/load and Village to pay dump fee, \$80/load and he will pay dump fee, \$95/load and his truck will go up and down Village streets and accept items directly from residents. He recommended that it be done over two weekends with a maximum of 5 dumpsters. Sent to Finance committee for study and recommendation at next month's meeting.

G. Burks wants to talk to a firm re: grant writing for the Village - initial contact is to cost the Village nothing.

G. Burks announced the resignation of Jack Coffman from the Zoning Board. Walker made a motion to accept Burks recommendation of Stanley Mace to the Zoning Board. Meador second. Approved.

RE: Fire numbers for Village residents - Walker and Peg Bright to get numbers straightened out and Gene will take them to the Fire Dept.

Gene reported on possibility of Holiday Inn advertising directly on our water tower. Gene to continue discussions with the making sure they paint the tower as well as "HARRISTOWN" on it, that it be lighted, and there should be a monthly or annual fee. They are also to assume the maintenance and all liability for graffiti and vandalism with a contract length of two years with a mutual opinion.

Durbin read a letter from City of Decatur - request for water to be taken to a study session there.

MFT - Walker and Bill Monson from A.E.S.C.. Walker made a motion to accept the specifications for roadwork for 1985 in the amount of \$15,000.00 Meador second. Approved,

Durbin made a motion that we need 65-70 street signs and George is to check with the State of Illinois for confirmed prices. Meador second. Approved.

Durbin made a motion to approve an expenditure of \$744,56 from Sturdi-Built to repair roof leaks and gutter and add a downspout at the Village Hall. Walker second. Approved.

Durbin made a motion for Linda Tucker to send letters to residents guilty of violation the weed ordinance. West second. Approved. Bill Rueff will mow properties and the Village will send bills with liens to follow for those who do not pay.

West made a motion to adjust all Village residents water and/or sewer bills for the short billing cycle last month. Depending on their basic service, they will receive a one week credit. Durbin second. Approved.

Discussion concerning the need to check into the source of monies from Il. Dept. of Revenue from sales tax receipts.

Cathodic protection service — rods into tanks - George to check and see if it can be done locally.

Walker made a motion to adjourn Meador second. Meeting atjourned at 10:32P.M.

*Linda Tucker*

Linda Tucker  
Clerk