Village of Harristown

P.O. Box 126

Harristown, Illinois 62537

January 26, 1987

The regular monthly meeting of the Board of Trustees was held in the Village Hall January 26, 1987. The meeting was called to order at 7:05 p.m. by President W. E. Burks with Betty West, Pat Tangney, Amos Durbin, Harold Cochran and Clerk Maryilynn Baer in attendance. (Lyle Meador entered the meeting at 7:10 p.m.; Walter Walker entered at 7:50 p.m.)

Motion by Cochran, second by Tangney to accept minutes of December 15 and December 22 meetings. Accepted.

Durbin stated that the board had voted at the Oct. 28, 1985 meeting to purchase five "No Soliciting" signs to be placed at entrances to the village. At the June 23, 1986 meeting the board agreed to purchase six "No Soliciting" signs to be placed around the village. It was agreed by the board to purchase twelve "No Soliciting" signs to be placed at the entrances to the village. Attorney Johnson approved the Solicitors Permit form and suggested daily and annual fees be listed on the form: daily fee $5.00 and annual fee $10.00. Suggested locations for the signs: South Wyckles Road, South Gravel Pit Road, Wyckles and West Main, Route 36 East near 172, South Union School Road, South Joynt Road South Meridian, South Twin Lakes Road, Route 36 West, North Glasgow Road, North Meridian and Western Avenue.

Durbin mentioned that Al Mooney had asked what action the board had taken on his easement request. Attorney Johnson said the board would need to have the original plat or abstract and any ether information that would help with identification. Durbin will so inform Mr. Mooney.

West renewed her motion of December 22, 1986 to make the office of village clerk appointive rather than elective, motion had been seconded by Cochran. Attorney Johnson said he could find no legal reason why the board could not do so if they wished. Motion approved by unanimous vote of trustees present (5-0). Burks appointed Maryilynn Baer as clerk, term of office April 1987 to April 1989. Motion by West to approve the appointment, second by Cochran. Motion approved by unanimous vote.

Motion by Meador, second by Cochran to accept the treasurer's report as presented. Accepted.

January bills were presented for payment:

General Fund; $13,224.26 - motion by Meador to approve, second by Tangney. Approved.

Water O & M: $ 2,083.90 - motion by Durbin to approve, second by Tangney. Approved.

Sewer O & M: $ 218,06 motion by Cochran to approve, second by Durbin. Approved.

The question was raised as to how revenue sharing funds could be used - there is nothing specifically stated, funds can be used where needed. Suggestions were: paint water storage tanks, help establish small business incentive, purchase new equipment.

Discussion followed on letting of bids to paint exterior of ground storage and elevated storage tanks. Tabled until February meeting.

There was discussion on development of second well and whether to start EPA paper work. Mitchell is to give cost estimate for EPA work:

Motion by Walker, second by Meador to pay $65.00 yearly dues to Illinois Rural Water Association. Approved.

Peggy Bright is attending Water Rules class at Richland to further her work towards her license. Motion by West, second by Durbin to reimburse her, upon request, for the $90 tuition following successful completion of the RCC course. Approved.

Burks read a letter from Linda Kehart, Director for the Decatur-Macon County Community Clean-up; she will attend the February board meeting.

Cablevision sale did not finalize and the company requested that the ordinance granting the franchise transfer be rescinded. Motion by Walker, second by West to rescind Ordinance 112486 granting franchise transfer to Dowden. Ordinance 12687 was approved, 6-0.

David Oakley will haul away junk cars without charge for village residents. Storage area will be on Gravel Pit Road, near the landfill It was suggested that his phone numbers he printed in the next village newsletter.

Request from Gary Fogerty, Decatur-Macon County Emergency director, for a list of equipment available for use in event of disaster in the Decatur and Macon County area. This list will be published in the DMC Disaster Manual. Motion by Meador,,second by Tangney that village cooperate to the best of its ability. Approved.

Motion by Walker, second by Cochran to adjourn meeting. Adjourned at 9:05 p.m.

Maryilynn Baer, Clerk

Maryilynn Baer