

VILLAGE OF HARRISTOWN  
10--25-93

The Board of Trustees held their monthly meeting at the Village Hall, Monday, October 25, 1993. The Pledge of Allegiance was given and the Board President, Walter Walker, called the meeting to order at 7:00 p.m. David Davis, Betty West, Harold Cochran, Scott Sullivan, Attorney James Johnson, and Clerk, Lisa Davis were in attendance.

Last months minutes were presented. Motion by West, second by Cochran to approve as written. Approved 4-0.

No report was given on park property due to the absence of Mike Mathis.

L. Davis reported newsletter to be mailed October 26, 1993.

October bills were presented for payment:  
General Fund: \$8578.54-Motion by Cochran, second by Davis.  
Approved 4-0.  
Water- O&M: \$1223.41-Motion by Cochran, second by Davis.  
Approved 4-0.  
Sewer- O&M: \$19.72-Motion by Davis, second by Cochran.  
Approved 4-0.

Treasurer's report presented. Motion by Davis, second by Sullivan to approv. Approved 4-0.

Chuck Hunsinger from Bainbridge, Gee & Milanski was present and informed the board of the water and sewer capabilities. Capacity of sewer treatment plant is 250,000 gallons per day and is only 45% loaded. Capacity of treatment plant and collector system could be increased to handle the wet weather flows and/or the sources of the inflow and infiltration could be reduced. Suggestion by BGM that a in-depth study should be completed to learn more. Water rated at 114,000 gallons a day; already using 100,000 on average day. If 100 additional lots were added that would add 18,700 gallons water per day which would put over limit at 117,000 gallons per day. #1 well could possibly be modified. #2 well filters and softeners close to capacity. Ground storage; elevated tank, and high service pumps all okay. There is enough room to double softeners and filters. Grants available through Department of Commerce and Community Affairs. Planning Assistance grants are 100% with maximum being \$25,000 which could be used in a further investigation of the sewer system problems. The Public Facilities construction grants are 75%-25% with maximum being \$400,000 which could be used to fund future improvements at the water plant. Grant money are from two different funds so you could get one of each per year. Suggested Mike Kwedar as grantswriter. Peg stated #1 well is 15 years old and was only well for 12 years. Quit running it due to problems.

Walker stated he received letter from David Bills regarding expansion of Western Acres. Also, Jack Yobski present in regards to expansion of water/sewer system. Special meeting scheduled for November 4, 1993 7:00 p.m. at the Village Hall to discuss possible upgrade of water/sewer system. Public notice to be given by L. Davis in the Herald & Review. Hunsinger explained applications due in by June and won't pay till following year.

Peg's report was presented. She stated IL Valley Paving is still using water on road work and Village will bill for use when finished.

Smoke testing has not been done yet.

Johnson stated ordinance revisions are typed. Two copies will be sent to Davis. Upon receipt, meeting of Sullivan, Davis and Cochran to be arranged. After their approval; revisions will be brought to board for approval then to L. Davis for typing.

Walker asked for approval to oppose to Leaf Burning Ban law. Approval given. Walker to write letter in opposition.

Walker told of Illinois Department of Corrections open house/sale to be held October 26 through October 28.

Walker stated he received correspondence telling that cable company will be taken over by "TCI".

Johnson stated he had message from Linda Tucker regarding past due bill from Mary Nave. Motion by Cochran, second by Davis to forget \$433.52 past due from Nave and to start McKinney at zero balance once he received title to property.

Johnson stated Mitchell in litigation and will take 3 to 4 months before trial.

No action to be taken on animals and buildings in the Village at this time. New ordinance or revised ordinances may be done once revisions are brought to board. Reminder that signed complaints must be in before any action will be taken.

Cochran passed around 25 year anniversary seal. Motion by Cochran, second by West to purchase 1000 for \$103.00 to be used next year. Approved 4-0.

Peg reported on junk cars. Buckston stated to Walker he is out of town on job assignment but will clean after Thanksgiving. Approval given to him by Walker. Irene Odell has not cleaned. Marge Williams cleaned but still 2 vehicles. Walker stated to take no action against Williams at this time.

Motion by West, second by Cochran to adjourn. Adjourned at 8:06 p.m.

Lisa Davis, Clerk