

VILLAGE HALL OF HARRISTOWN
October 25, 2010

The Village of Harristown Board of Trustees held their monthly meeting October 25, 2010. Trustees Walter Walker, Dave York, Cody Endrizzi, Lloyd Davis, Bob Byers, Don Estep, Treasurer Janice Wright, Budget officer Rick Laskowski and Attorney James Johnson were present. Mayor Schrishuhn called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

Minutes of Last Meeting

Motion by Trustee York to approve the regular meeting minutes of September 27, 2010 and the special meeting minutes of October 4, 2010. Walker 2nd. Approved 6-0.

Police Report

Deputy Owens discussed monthly report. There will be two officers on duty (one in Harristown and one in Niantic) the night of Halloween, October 31, 2010.

Visitors

None present wished to address the board

Authorizing paying of bills

General Fund \$19,969.56

Water Fund 11,584.37

Sewer Fund 9,347.25

Motion by Trustee Walker to approve. Endrizzi 2nd. Approved 6-0.

Treasurers Report

Motion by Trustee Endrizzi to accept. Byers 2nd. Accepted 6-0. Motion by Trustee Byers to correct the minutes on page 1 (treasurers report section) to read check was received from insurance company for sewer and water pumps. York 2nd. Approved 6-0.

Budget Officer Report

Motion by Trustee Walker to accept. York 2nd. Accepted 6-0.

Old Business

Decatur water contract- Mayor Schrishuhn received new contract from Decatur for water (5 year contract). It is the same with the exception of the village will notify the city of Decatur production facility by phone, no later than 1 hr after we begin using their water. Peg says she calls them before she opens the valve and calls again when she closes it. This contract is effective December 1, 2010. Quantity is not to exceed 150,000 gallons per day, not more than 180 days. Motion by Trustee Byers to approve this contract. Walker 2nd. Approved 6-0.

EPA options for well #1-Dave Harp received a phone call from IEPA. They previously said they would allow well #1 as emergency well, now they said no. They are willing to close the violation notice for well #1 if we abandon and disconnect well #1 and agree to

continue the search for a new well. Peg reported she has not been using well #1. Now have until 2012 to get a new well but if we abandon/disconnect well #1, that time limit disappears. Trustee Byers says once we abandon it, there is no going back. Motion by Trustee Byers to table this decision. Walker 2nd. Approved 6-0.

Carli Miller Annexation/subdivision-Carli needs to draw up exactly what she is wanting so board can look at it. Mayor Schrishuhn said to make sure she shows where the meter pits are at. Attorney Johnson said she needs to have it surveyed to show where utilities and the roads are.

Gerald Williams property well-Mayor Schrishuhn asked Peg to verify the depth of this well. Mr. Williams is willing to let the Village do test there. An agreement needs to be drawn up before doing a test well. Need to make sure it is in the agreement about purchasing land if it tests good. Carli said she wanted \$5000 for village to do a test well on her property and then \$15,000 for property. Attorney Johnson will draft an agreement for Gerald Williams' property once Mayor Schrishuhn gives him details.

Ordinance 1-2-27(B)-Currently shows that village is required to get a bid for anything \$10,000 and up. Attorney Johnson suggested not showing a certain amount but tie it to the current states requirement. Motion by Trustee Walker to change ordinance to read, match current state requirements. Endrizzi 2nd. Approved 6-0.

Ordinance 3-4-1-Animal control-we do not currently have an intergovernmental agreement. Delete this section

Engineers Report

ATT&T Fiber optic cable-they will be installing a fiber optic cable along West Main St from Glasgow Rd to Meridian St. A letter has been drafted outlining the villages' concern for the installation. They can go 8 ft deep. The village can not tell them what to do as this is not a village road. Peg suggested getting in touch with Bill Mitchell to see if he can help. Suggest installing this on the 4 lane (new 36). Perhaps he can talk to someone at IDOT.

Pump Station Improvement-Pay estimate no1 for \$87,030 was presented for approval for work at Harristown Blvd pump station. Motion by Trustee Byers for approval of the pay estimate No 1 for \$87,030 with retainage of \$9,670. Endrizzi 2nd. Approved 6-0.

Equipment for the treatment plant pump station is being prepared for delivery. IEPA's questions have been responded to and expect the construction permit to be issued shortly. Work should be completed before Thanksgiving.

Page -3-
Village of Harristown
October 25, 2010

Attorney Johnson

Letter sent to Buxton.

McQueen suit will be filed this week-asking for demolition. Assessed at \$44,000.

Ordinance 34-4-2-tabled last month and tabled this month.

Superintendents Report

Aqua Service-they used parts from our stock and we need to replace them. They want to sell us 2 digital boards/stager rebuild kit for \$3109 or 1 digital board/stager rebuild kit for \$1671. They are obsolete but they have these and are willing to sell them to us. Motion by Trustee Walker to purchase 1 digital board/1 stager. Byers 2nd. Approved 6-0.

Sewer inspections-Sent 38 letters and 15 have responded and set up for inspection. Mayor Schrishuhn suggested to Peg to get in touch with the ones that have not responded and if necessary, a sheriff can go with her. Attorney Johnson will draft a letter to send to these people informing them a village employee will be contacting them. Peg will get them mailed out.

Manholes-7 manholes are uncovered in old Harristown. Cost approximately \$158 each to get manhole risers and keep them glued down. Board does not want risers.

Mayor Schrishuhn talked to Jeremy Philips about filling the position of hearing officer (he is not a village resident but Attorney Johnson said this position does not require this). Bill Duffer wants to be the backup man. Board approved this appointment with the pay of \$15 per meeting.

Motion by Trustee Byers to adjourn. Endrizzi 2nd. Approved 6-0.

Meeting adjourned at 8:45 p.m.


Penny J. Allen
Clerk