

VILLAGE HALL OF HARRISTOWN

April 13, 2020

The Village of Harristown Board of Trustees held a remote meeting on April 13, 2020 at 6:30 pm at 7500 W Main apt 3. Trustee Les Jenkins, Clerk Allen and Mayor Deverell was present in the office; Trustees Becky Nave, Cody Endrizzi, Kevin Vessels, Teresa Acree, Larry Ditty, Treasurer Julie Rose, Engineer Ron Legnoir, Budget officer Rick Laskowski and Attorney Drew Weatherford were remotely present.

Mayor Updates

Garage Sales-Clean Up days-cancelled

Fireworks-This will be decided at next meeting. Mayor will talk to Chief Gambrill.

Paying Employees-Village is continuing to pay employees.

Water Bills-There are no late fees and no shut offs; residents are still paying their bills

Treasurers Report-Authorize Paying of Bills.

Authorize payment of bills above limit. Hawkins \$2960.53 for salt at water plant. Motion by Trustee Endrizzi. Acree 2nd. Approved 6-0.

Four (4) Chastain bills \$10,811.44. For city hall advisory site plans, city hall survey and IEPA loan. Motion by Trustee Vessels to approve. Endrizzi 2nd. Approved 5-1 (abstained)

Currently there are no funds coming into the village; small amount of sales tax.

Budget Officers Report

Motion by Trustee Acree. Amend to read accept February and March BO Report. Jenkins 2nd. Approved 6-0. Mayor would like to wait until we can have an in person meeting to discuss the budget review.

Engineers Report

2020 MFT-estimate for ditch grading/replace culverts \$1.175 million. Ron met with the Mayor and it was decided to wait later in the year. Once we know about budget; do preliminary drainage study of areas and identify what areas would be the best to start. MFT will be put on hold.

IEPA Loan-plans/specifications sent to them on Friday. Will advertise for bids by end of week.

Easements for farm land-in progress. One person is out of state.

Maintenance Superintendent report

One tree down in storm. The sewer plant building roof is blowing off. Getting an estimate. Mayor will email everyone once she has this. She has filed a claim with our insurance.

Zoning report - Nothing

Old Business

Recycling Trailer-Mayor stated she received several calls regarding the discontinuing of this service. She asked if the Trustees wanted to consider bringing this back? Mayor asked Attorney if it would be possible to add a fee to the water bills for this? She will send the cost of the trailer to Attorney Weatherford. Tabled.

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Water Rate Increase-According to our ordinance, water bills are to increase 3% on May 1st. Do we want to do this or postpone with resolution to another date? Motion by Trustee Acree to make a resolution to postpone water rate increase until the governor opens the businesses in State of Illinois. Endrizzi 2nd Approved 6-0.

New Business

Attorney Compensation-Attorney is requesting a 10% raise to \$825/month. Motion by Trustee Endrizzi to accept the rate increase, effective March 1, 2020; continue to pay \$750/month and then on September 1, 2020, catch up the extra \$75/month. Ditty 2nd. Approved 6-0.

4MC is making good progress on the building. Requesting a new quote for the parking lot; original one was over \$88,000 and Trustee Jenkins said it did not have everything we needed.

Trustee Nave questioned what is happening at water plant? Mayor said she has asked for an insurance certificate and we have made the 1st payment so he can order material.

Mayor requested 2nd Street needs to be looked at- it needs to be cleaned up.

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

Meeting adjourned at 7:09 p.m.


Penny J. Allen, Clerk