

VILLAGE HALL OF HARRISTOWN

April 18, 2022

The Village of Harristown Board of Trustees held their monthly meeting on April 18, 2022 at 185 N. Kembark St, Harristown, IL. Trustees Teresa Acree, Jay Trusner, Kourt Mooney, Kevin Vessels, Les Jenkins, Larry Ditty, Treasurer Julie Rose, Budget Officer Rick Laskowski, Attorney Andrew Weatherford, Clerk Penny Allen and Mayor Evelyn Deverell were present. The meeting was called to order at 6:30 pm, followed by the Pledge of Allegiance.

Adopt Meeting Agenda

Motion by Trustee Vessels to adopt the meeting agenda. Trustee Jenkins 2nd. Approved 6-0.

Approval of Minutes

March 28, 2022 – regular board meeting minutes- Motion by Trustee Trusner to approve the minutes. Trustee Ditty 2nd. Approved 6-0.

April 5, 2022 -special meeting – Need to add Trustee Vessels present. Motion by Trustee Acree to approve with above addition. Trustee Ditty 2nd. Approved 6-0

Visitors

Rose Ross-240 N. Kembark-she asked the Board to take in account the property at 210 N. Kembark is a residential area. Thinks it would be a good idea, once the house is demolished, to sell to a neighbor and keep it residential. Mayor Deverell stated as of right now, only plans is to have it demolished.

Keri Bone-190 N Kembark-She questioned if people are suppose to be working at 210 N Kembark? A few days ago, there were people there. Mrs. Ross also stated there are people in and out of there at all times of the night.

Mayor Deverell said Ameren should be here soon to disconnect the power/gas. Comcast will also need to be called out. She said they will put up no trespassing signs.

Moved up zoning / planning. Clerk Allen swore in zoning members Janice Endrizzi, John Deverell, Williams, and Mike Sorrentino as zoning planning chairperson.

Treasurers Report

Motion by Trustee Acree to approve the Treasurers report. Trustee Trusner 2nd. Approved 6-0.

Milano Grunloe water main improvement \$ 2881.50 WF

Motion by Trustee Trusner to approve the above bill for Milano Grunloe. Trustee Vessels 2nd. Approved 6-0.

Budget Officer Report

Motion by Trustee Jenkins to approve. Trustee Ditty 2nd. Approved 6-0.

Motion by Trustee Vessels to approved as ordinance 22-06, 2022-2023 budget. Trustee Acree 2nd. Roll Call: Trustee Trusner, yes; Trustee Mooney, yes; Trustee Jenkins, yes; Trustee Ditty, yes; Trustee Acree yes; Trustee Vessels, yes. Approved 6-0

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Engineer Report

Ron Legner discussed

Project 6899 water improvement/tower/IEPA loan-permanent flushing hydrant installed. Working with Burdick to schedule final disinfection and bacteria testing so an operating permit can be obtained from IEPA. Start up and testing will be coordinated with the village and contractor. Pressure testing and disinfection of water main to new tower will need to be completed when sufficient water is available. Two contractor payment applications from Caldwell need board approval before sending to IEPA for a load disbursement; payments #8 and #9, for March, \$79,018. Motion by Trustee Trusner to approve payment of \$79,018. Trustee Jenkins 2nd. Approved 6-0. Motion by Trustee Acree to approve \$67,689 to Caldwell for work done in January, mixing system / electrical. Trustee Ditty 2nd Approved 6-0

Suburban Street Jurisdictional Transfer-still waiting for IDOT

Bid opening was held on April 15, 2022 at 0915 am for water main extension on Wyckles Road.

MB Construction \$63,650

Petersburg Plumbing \$93,496

Central Sub Service \$73,340

Trustee Mooney questioned if any problems with using Illinois Labor? MB Construction is out of Missouri. Motion by Trustee Vessels to approve bid from MB Construction of \$63,650 for water main extension on Wyckles Road. Trustee Jenkins 2nd. Approved 6-0.

Only one bid received from Dunn for MFT, \$194,852. Motion by Trustee Jenkins to approve the Dunn bid of \$194.852 for MFT. Trustee Trusner 2nd Approved 6-0.

Zoning and Planning

Minor subdivision on Wyckles – waiting on final plat. Once received, zoning will sign off on plat and then Billingsley and Mueller will sign off. Hope to have by May meeting the TIF options.

Public Works

Jonathon Closs discussed report.

Old Business

210 N Kembark-waiting on Ameren to terminate electrical and gas.

Motion by Trustee Mooney to approve as ordinance 22-07 cannabis ordinance. Trustee Vessels 2nd. Roll call: Trustee Trusner, yes, Trustee Mooney, yes; Trustee Jenkins, yes, Trustee Ditty, yes, Trustee Acree, yes; Trustee Vessels, yes. Approved 6-0

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New Business

No new business

Personnel Committee

Employee Compensation-will be discussed in closed

Streets and Alleys Committee

Nothing to report

Finance Committee

Skid Steer-Motion by Trustee Jenkins to order the Caterpillar skid steer, at a cost of approximately \$70,000. Trustee Acree 2nd. Approved 6-0.

Motion by Trustee Vessels to approve as resolution 22-05, resolution of funding support for community project funding. Trustee Jenkins 2nd. Roll call: Trustee Vessels, yes; Trustee Acree, yes; Trustee Ditty, yes; Trustee Mooney, yes; Trustee Trusner, yes; Trustee Jenkins, yes. Approved 6-0

CURE Funds – it was suggested to put the balance to the fireworks as there was an increase in prices

Zoning Pay

Motion by Trustee Acree to change the zoning members pay to \$25/per meeting and the chairperson to \$45/per meeting. Trustee Trusner 2nd. Approved 6-0.

Ordinance

Sewer credit policy was discussed. Would allow a one time per year credit for first fill of swimming pools. Will have the meter read before and after.

Water leaks – one time per year credit given. Will be billed the average water / sewer usage for the preceding year for one month only.

Motion by Trustee Acree to renew capitalization policy. Trustee Jenkins 2nd. Approved 6-0.

It was decided the Mayor can donate to non profit organizations up to \$200 without board approval. Anything over \$200, must be brought to the board.

The attorney was requested to prepare an ordinance for fences

Economic Development

Recycling- recycling day will be May 7, tires, tv's, computers, metal. We have an \$1800 grant.

Emergency Preparedness program -this was a success

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Motion by Trustee Vessels to enter closed session to discuss closed session minutes 3/28 and employee compensation. Trustee Mooney 2nd. Approved 6-0.

Enter closed session at 7:58 pm

Back to regular session at 8:26 pm

The closed session meeting from March 28 approved but do not release.

Employee compensation – Motion by Trustee Jenkins to raise Jonathon Closs to \$38.50/hr, starting May 1, 2022. Trustee Vessels 2nd. Approved 6-0.

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

Meeting adjourned at 8:27 pm

Penny J. Allen

Village Clerk