

**VILLAGE HALL OF HARRISTOWN**

**December 28,2021**

**Special Meeting**

The Village of Harristown Board of Trustees held a special meeting on December 28, 2021 at 185 N. Kembark St, Harristown, IL to discuss a possible TIF agreement with CCI-Redi Mix. Trustees Teresa Acree, Jay Trusner, Kourt Mooney, Larry Ditty, Kevin Vessels, Les Jenkins, 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.

Mayor Deverell discussed that she had received an email last meeting saying he (CCI) was going to Decatur instead of Harristown. He called her back the next day and apologized, said he was just disgusted. He wants to buy 10 acres of property (most easterly) where the cannabis dispensary is going to be, Western/36.

Motion by Trustee Mooney to enter closed session to discuss possible TIF agreement with CCI. Trustee Jenkins 2<sup>nd</sup>. Approved 6-0.

Enter closed session at 6:02 pm

Back to regular session at 8:26 pm

Motion by Trustee Mooney to offer CCI a tax incentive of 50% for 10 years on property tax, and additional 20% up to \$75,000, for cost of permanent road, they must have dust control thru life of business, and sight break fencing. Trustee Acree 2<sup>nd</sup>. Roll call: Trusner, yes; Mooney, yes; Jenkins, yes; Vessels, no; Acree, yes; Ditty, yes. Approved 5-1

Mayor Deverell will contact them and have Jake type something up.

Motion by Trustee Jenkins to adjourn. Trustee Ditty 2<sup>nd</sup>. Approved 6-0.

Meeting adjourned at 8:29 pm

Penny J. Allen

Village Clerk