

VILLAGE HALL OF HARRISTOWN
May 20, 2019

The Board of Trustees of the Village of Harristown held their monthly meeting on May 20, 2019. Trustees Brad Centola, Aaron Netterville, Becky Nave, Don Estep, Mayor Evelyn Deverell, Treasurer Lana Drake, Budget Officer Rick Laskowski, and Attorney Drew Weatherford were in attendance. Trustees Alan Ferriell, Cody Endrizzi, Village Clerk Penny Allen were absent. Mayor Deverell called the meeting to order at 7:00 P.M. followed by the Pledge of Allegiance led by the Boy Scouts.

Consent Agenda

- a) Adopt Meeting Agenda: Motion by Trustee Netterville to approve, Trustee Centola 2nd. Motion passed.
- b) Minutes of the Last Meeting: Motion by Trustee Netterville to approve, Trustee Nave 2nd. Motion passed.

Visitors

None.

Mayor Updates

The recent Paint party generated \$240 which will be used for the 4th of July celebration.

A First Responder day was held on 5/11/19. Food was available along with several pass outs including a \$5 McDonalds gift card.

The Post Office dedication honoring Harristown Sailor Logan Palmer was held on 5/13/19. A letter was received from State Representative Rodney Davis thanking all involved. The event was well organized with good attendance; good publicity for the village of Harristown.

Harristown Blvd will be closed beginning June 3 for repairs (culvert replacement). One lane will be open for emergency access. More publicity/communication is needed so travel adjustment can be made. The road could be closed up to 50 days. This will be published in the upcoming newsletter. IDOT will not place Detour signs on the roads.

Ameren is reviewing our application to participate in the Lighting program. This program utilized LED lights saving money as well as improve lighting. No decisions have been completed yet.

Treasurers Report

\$40K was moved from Scott State Bank to Illinois Funds to get a better interest rate. There is \$161K from Video Gaming that will also be moved to Illinois Funds.

- a) Authorize paying the bills. Check register presented to Board covering the period from 4/23/19 to 4/30/19. General Fund = \$13,467.80; Water Fund = \$23,291.05; Sewer Fund = \$2,000.54; Grand Total is \$38,759.39. Motion by Trustee Estep to approve payment. Trustee Nave 2nd. Motion passed. Check register presented to Board covering the period from 5/1/19 to 5/20/19. General Fund = \$8,402.73; Water Fund = \$3,768.42; Sewer Fund = \$1,213.36; Grand Total is \$13,384.51. Motion by Trustee Estep to approve payment. Trustee Centola 2nd. Motion passed.
- b) Finance Report: includes bank account balances by fund, CD listing, and detail list of receipts by fund. Motion by Trustee Estep to approve, Trustee Nave 2nd. Motion passed.

Budget Officers Report

- a) Monthly budget report reviewed. Largest expense for the month was \$20,000 for fireworks. Motion by Trustee Estep to accept the Budget Officers report. Trustee Nave 2nd. Motion passed.

Engineering Report

Engineer Mary Cave was not present at the meeting but did submit a report.

- a) Street Repairs & Sanitary/Drainage Improvements. A meeting with Engineer Cave is needed to get the project moving. Many roads have had no maintenance work since 2014. Consider creating smaller program which includes roads that have no drainage issues. Western Ave and Union School Rd were mentioned to be part of the smaller program. Estimated cost for road maintenance for these 2 roads is \$126K. A Master plan also for all streets including ones with drainage issues is needed. Included in the Master plan are sources of funding these projects.

Superintendents Report

Mike Holman reported that village maintenance workers have been busy working on drainage issues in Old Harristown. The source of the water has been found. Manholes were made and will set for 4 days. The work started on Birks and 2nd streets. They will be moving toward Meridian. There are many other lines at Meridian. Culvert on Houck was found to be rotted out and was replaced. Lift stations have not overflowed for 19 days. Good progress has been made, need to complete the effort not stop with the current work that has been done. Carver is doing the work now. Going forward, bids are needed to complete the entire project. Need to place safety barricades in front of residences homes where work is being performed. Need to drafter letters to residents to communicate concerns/issues. Also need to discuss and define easements on property of affected property owners; include in meeting with Engineer Cave.

Mowing – ordinance violations. Guys are very busy.

New Business

- a) Swear in New Treasurer and Trustee. Les Jenkins was sworn in as Trustee replacing Former Trustee Don Estep. Julie Rose was sworn in as Treasurer replacing Former Treasurer Lana Drake. Estep and Drake were thanked for their years of service to the village.
- b) Announce New Committees. A list of all Committee assignments was distributed to all Board members. The list includes group Chairman and all members.
- c) FOIA and OMA Training. All Board members need to be aware of these Acts. FOIA (Freedom of Information Act) & OMA (Open Meetings Act). This is a legal requirement by the State of Illinois.

Personnel Committee

3% wage increases for Village employees Mike Holman (\$0.78/hr.), Stephanie Netterville (\$0.36/hr.), John Morgan (\$0.48/hr.) effective May 1, 2019. Motion made to approve these raises by Trustee Nave, 2nd Trustee Centola. Motion and 2nd retracted. Each employee will be handled individually.

Mike Holman – increase hourly rate by \$0.78 effective date of 5/1/19; Motion by Trustee Nave 2nd Trustee Centola – passed 4-0

John Morgan – increase hourly rate by \$0.48 effective date of 5/1/19; Motion by Trustee Nave 2nd Trustee Centola – passed 4-0

Stephanie Netterville – increase hourly rate by \$0.36 effective date of 5/1/19; Motion by Trustee Nave 2nd Trustee Centola – roll call Trustee Nave – yes, Trustee Jenkins – yes, Trustee Centola – yes, Trustee Netterville – abstain, Mayor Deverell – yes. Motion passed.

Street's and Alley's Committee

No report

Finance Committee

a) Siren repair quote. Motion by Trustee Centola to move on siren repair on Meridian St. for amount of quote. 2nd Trustee Netterville. Motion passed.

b) Municipal Utility Tax. More research needed.

Ordinance Committee

No report

Water and Sewer Committee

See Engineering and Superintendents reports.

Economic Development Committee

No Report

Attorney

- a) Investment Policy. Current policy in place is sufficient.
- b) Offer for purchase of property. Tabled, more research needed. Property is 4414 W. Main. Possible buried tanks and IEPA violations.

Other

Report on State of the Village of Harristown distributed to Board members.

Consider adding 2nd street to the MFT/Sewer program. This would need to be included in the scope of the initial project. Need to provide Engineer Cave the scope and direction of this activity.

Motion by Trustee Netterville to adjourn. Trustee Jenkins 2nd - Motion passed.

Meeting adjourned at 8:25 PM

Rick Laskowski
Budget Officer

