

**Regular Meeting
Harrisburg City Council
Council Room, City Hall
110 E. Locust Street
Harrisburg, Illinois 62946
November 04, 2021
6:00 p.m.**

The Harrisburg City Council met on November 04, 2021 at 6:00 p.m. in the Council Room of City Hall, Harrisburg, IL.

Mayor John McPeek called the meeting to order. Mayor John McPeek presided over the meeting with Commissioners Raymond Gunning, Roger Angelly, Rupert Johnson and Ron Morse answering roll call.

Pastor Jerry Wells, Dorrisville Social Brethren Church led the group in prayer and Pledge of Allegiance.

Commissioner Raymond Gunning made the motion to approve the consent agenda as presented.

Regular Meeting Minutes – October 21, 2021
Special Meeting Minutes – October 28, 2021
Check Register and Warrants – October 2021
Moran Economic Development - \$1,330.00 - #1565 – Business District
Brown & Roberts, Inc. - \$606.33 - #2021-195 – Holly Lane Watermain Extension
E.T. Simonds Construction Co., Inc. - \$182,638.74 – #1 - Mill St./O’Gara St.
Brown & Robert, Inc. - \$11,913.97 - #2021-149 – Mill St/O’Gara St.
Brown & Roberts, Inc. - \$694.40 - #2021-110 – Ledford/Garden Heights
Harrisburg Lake:
Ryan Prather – Relinquish Lake Lot – 2nd Addition, Block 2, Lot 9
Charles Ferrell - Petition to Lease Lake Lot – 2nd Addition, Block 2, Lot 9
Brian Potter – Relinquish Lake Lot – Southeast Addition – Lot 5
Jacob Palmer – Petition to Lease Lake Lot – Southeast Addition, Block 5

Seconded by Commissioner Roger Angelly. A roll call vote was taken with all present voting yes. Motion carried.

There were no citizen comments.

Matt Tosh with Brown and Roberts, Inc. discussed water service for Harrisburg Lake with council. There are two phases to the project. The west side of the lake has 87 platted lots for an estimated cost of \$836,000. The east side of the lake has 36 platted lots for an estimated cost of \$790,000. The east side will require boring under the lake. These cost include engineering cost. The City will first be required to enter into an agreement with a water source before any part of the project can begin.

There have been no discussions with any water sources as of now. There was a group discussion regarding funding, water supply, size of lines, and grant eligibility. No action was taken until further research can be done.

Justin Dartt, CPA from Dartt and Company gave an update on the FY20 audit he is currently working on. He is making progress, but this will be a slow process. He thanked the current staff for their help in getting the audit information to him. He stated this issue did not happen overnight, and it will take a little time to get the audit finished. He is hopeful to have it completed by January 2021.

Mayor John McPeck presented the upcoming 2022 council dates. The dates will be published accordingly. Commissioner Roger Angelly made the motion to approve the 2022 Council dates as presented. Seconded by Commissioner Raymond Gunning. A roll call vote was taken with all present voting yes. Motion carried.

Mayor John McPeck stated a portion of the audio from Executive Session from September 19, 2019 will be released. Commissioner Roger Angelly made the motion to release a portion of the audio from the September 19, 2019 Executive Session. Seconded by Commissioner Ron Morse. A roll call vote was taken with all present voting yes. Motion carried.

Commissioner Ron Morse made the motion to appoint Karee Jackson as the City Treasurer retroactive to November 01, 2021 with an annual salary of \$75,000.00. Seconded by Commissioner Roger Angelly. A roll call vote was taken with all present voting yes. Motion carried.

Commissioner Ron Morse made the motion to authorize the City Clerk to advertise for the position of Deputy Treasurer. All resumes and applications must be submitted to the City Clerk no later than November 12, 2021 by 3:00 p.m. Seconded by Commissioner Raymond Gunning. A roll call vote was taken with all present voting yes. Motion carried.

Commissioner Raymond Gunning stated he and Mayor John McPeck met with Jonathan Russell from the Saline County Board to discuss and review the lease renewal. The lease will remain the same at \$3750.00 per month for a three-year term. Commissioner Rupert Johnson would like to see the Police Department in their own building in the future.

Commissioner Raymond Gunning made the motion to authorize Mayor McPeck and the City Clerk to sign the lease agreement between City of Harrisburg and Saline County for the Harrisburg Police Department. Seconded by Commissioner Rupert Johnson. A roll call vote was taken with all present voting yes. Motion carried.

Commissioner Rupert Johnson would like to see lights installed on Mill Street. It will cost \$715.00 to install four lights and then a monthly fee of roughly \$7.00 per light per month. Commissioner Rupert Johnson made the motion to install four lights on Mill Street with Ameren CIPS. Seconded by Commissioner Raymond Gunning. A roll call vote was taken with all present voting yes. Motion carried.

Commissioner Rupert Johnson discussed increasing the Harrisburg Lake lease rates. His proposal includes: Empty lot not on the water at \$1,000 per year, Building/Structure not on the water at \$1,500 per year, and any lot/structure on lakefront/water at \$2,000 per year. There was a discussion between some of the leaseholders and council. The leaseholders would like clarification on the definition for building/structure. Commissioner Rupert Johnson will review the lake lease and be able to present more information in the future. Commissioner Ron Morse and Commissioner Roger Angelly would like to table this proposed increase until there is more information about the proposed water project. Commissioner Rupert Johnson tabled the proposed increase for further review.

Mayor John McPeek made the motion to appointment of Jim Schull to the Firefighter's Pension Board for a three-year term. Seconded by Commissioner Raymond Gunning. A roll call vote was taken with all present voting yes. Motion carried.

Mayor John McPeek asked everyone to be watching the City website and Facebook page for upcoming events. Please stop littering.

Commissioner Raymond Gunning made the motion to adjourn. Seconded by Commissioner Ron Morse. A roll call vote was taken with all present voting yes. Motion carried.

Adjourn: 6:38 p.m.