

**CRAINVILLE VILLAGE BOARD**  
**Board Meeting**  
**Tuesday February 9, 2021**

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Yea	John Oetjen	Yea
Martin Bruyns Jr.	Yea	Jim Rains	Yea
Brad Olson	Yea	Jaci Chapman	Nay
Ron Mitchell	Yea	Tena Steinacher	Yea

A quorum was present:

Crainville Village Board is continuing to follow IML COVID-19 guidelines. The Board Meetings are now open to the public. However, those people that want to attend a Board Meeting will have to follow social distancing guidelines, and they must wear a mask.

**Minutes:**

Minutes from the January 12, 2021 regular Board Meeting were presented. There was one correction; on page 3 Hadfield was misspelled.

**Motion 1:** Rains made the motion and Oetjen seconded the motion to approve the January 12, 2021 Village Board Meeting Minutes as corrected. All present voted yea and the President declared the motion carried.

**Treasurer's Report:**

Steinacher presented the Treasurer's Report. At the January Board Meeting Jones had a question regarding a payroll. Payroll amounts were higher in December than in previous months. Steinacher conferred with Jilek regarding the payroll, and Jilek said it was timing issue regarding when checks are written and when the reimbursement from Water Fund to General Fund occurs.

Steinacher recommended to the Board that they approve bringing down \$30,000 from the Illinois Funds to the Village General Fund.

**Motion 2:** Jones made the motion and Aue seconded the motion to approve bringing \$30,000 from the Illinois Funds to the Village of Crainville's General Fund. All present voted yea and the President declared the motion carried.

Mayor Mitchell thanked Tena Steinacher for all the work she has done with the C.U.R.E. program. The Village is looking to receive approximately \$51,000 for expenses that the Village incurred due to the Covid-19 virus.

**Bills:**

February 2021 bills were presented.

**Motion 3:** Jones made the motion and Harbin seconded the motion to pay the February 2021 bills as presented. All present voted yea and the President declared the motion carried.

### **Visitor Participation**

No Visitor Participation for the February 9, 2021 Village Board Meeting.

### **Ron Modglin Report**

#### *Norton St. Storm Sewer*

The Norton St. Storm Sewer has been installed.

#### *Camlan Estates—Pay Estimate*

Modglin told the Board that there is a contract change order on Camlan Estates. The contract with E.T. Simonds, to asphalt Camlan Estates came in under budget. The change order will decrease the amount of the contract by \$17,465.22. The roadwork on Camlan Estates has been completed. Crawford's Office and the Village have inspected the work and agree that the retainage fee of \$7,546.16 should be paid.

**Motion 4:** Oetjen made the motion and Rains seconded the motion to approve the change order to decrease the amount of the contract with E.T. Simonds for asphaltting Camlan Estates by \$17,465.22. All present voted yea and the President declared the motion carried.

**Motion 5:** Oetjen made the motion and Aue seconded the motion to approve the payment of \$7,641.16 which is the retainage fee to E.T. Simonds for asphaltting Camlan Estates. All present voted yea and the President declared the motion carried.

#### *Plaza Drive Drainage*

Modglin told the Board that the work on the roads on Plaza Drive/California Street is now complete, and the areas on the road where the drainage was a problem seems to be corrected. The Village will owe Samron their retainage fee.

#### *Barr Street Culvert*

Modglin told the Board that in order to put the culvert in on Barr Street he has to get an easement from Mr. Hadfield. Mr. Hadfield has not been willing to grant the Village an easement. Modglin said that there might be another way to get the culvert in without having to get an easement from Mr. Hadfield. Carterville is putting an inlet in west of Jackson Street. Modglin said he could ask Carterville if the Village could use this inlet to run our pipe to help with drainage in this area. This would cost more money than just putting in a culvert. Modglin told the Board that Mr.

Hadfield continues to deny the Village an easement and Modglin is working with Carterville to determine if it will be feasible to use Carterville's inlet to help with drainage in this area.

### *Crawford Bill*

Crawford did not submit a bill for February.

### **Department Heads**

#### *Water Report: (Pam Borders)*

1. There are 770 water customers
2. 572 garbage customers.
3. 1 Building Permits
4. 6 new customers
5. 3 disconnects
6. Room Rental 0

#### *Water Appeals*

No Water Appeals.

#### *Street/Water-Sewer Presented a Written Report*

1. Seven new water services were installed.
2. 2-meter setters had to be fixed/replaced due to meter change outs.
3. The Water Department will have meter software training this week with the Badger Representative.
4. Two sewer blockages this month; sewer jet heads worked.
5. Scott Escue was able to get the pump guide rails and piping relaced in the Main St. lift station. He will be returning to do the replacements in the Lakeshore lift station.
6. Village had several rounds of inclement weather, but the Department was able to keep the roads clear.

#### *Police Report (Chief Lindley)*

Chief Lindley presented his written report. Lindley informed the Board that he has completed his homicide training program and has received his certification in homicide investigations. Oetjen told the Board that there was no police coverage at the Love and Truth Church on the day of the food distribution in January. Carterville Police Department had to be called out to help with the traffic problems at the food distribution site. Aue asked that in the future she would like the Police Department to make sure that there is police coverage on days when there is a food drive. The next food drive will be February 26 at the Love and Truth Church.

## **Old Business**

### *Generator Maintenance*

The Village has been looking into hiring a company to do semi-annual maintenance on the Village generator. Mayor Mitchell told the Board that Jeff Wiggs, an electrician, would do semi-annual maintenance on the generator for \$600.00 a year. Wigg's cost would be lower than the estimates that Mitchell has received from other Heating and Airconditioning Companies, and Wiggs guaranteed that he will provide the same service.

**Motion 6:** Rains made the motion and Harbin seconded the motion to hire Jeff Wiggs to provide semi-annual maintenance on the Village's generator for \$600.00 a year. All present voted yea and the President declared the motion carried.

### *Next Gen*

Next Gen talked to the Board at the January meeting regarding the Village's phone service. They submitted a proposal to replace the Village's phone service with Next Gen's phone plan. Mayor Mitchell told the Board that he did the figuring and according to the proposal by Next Gen they could save the Village approximately \$70.00 a month on the Village's phone bill. Mitchell has not talked to anyone who currently is using Next Gen service. The Board decided to table this issue until Mitchell talks to companies that are actually using the plan, and how satisfied these companies are with Next Gen service.

## **New Business**

### *Sheeley-Variance*

The Sheeley's want to operate a food truck on their property on California Street. Since California Street is zoned Residential, in order for them to operate their food truck on California Street they will need a zoning variance. The Village Zoning Board met and reviewed the Sheeley's request, and approved the variance. The Village Board had some concerns regarding the traffic flow and parking. The Sheeley's assured the Board that they will control the traffic by controlling the number of carry out orders.

**Motion 7:** Jones made the motion and Harbin seconded the motion to approve the Sheeley's request for a zoning variance to operate their food truck on California Street. All present voted yea and the President declared the motion carried.

### *Steel Horse*

The Steel Horse is the name of the restaurant that wants to locate in the old Pioneer Cabin off Route 13. The area where the restaurant is located is within the Village of Crainville's T.I.F. District. The business owners have submitted a proposal through Moran and Associates (who facilitates the Villages T.I.F. District), for a T.I.F. grant with the Village. Moran and Associates have submitted a business proposal for the Steel Horse. Within this proposal, the business would

like to expand the deck in front of the current building, and they also have plans to add an addition to the building. The business is scheduled to open in June of 2021. The Board is considering the T.I.F. proposal from Moran. The issue is tabled until the March Board Meeting.

### *Gas Cards*

The Village is going to have to find a new credit program for paying for gas. Motor Mart has gone to a credit system where the gas purchases come directly out of the Village's General Fund. This new system is causing accounting issues for the Village. Mayor Mitchell has found that the Village could be a part of the State of Illinois Management Program. Through this program, the Village would be issued 6 credit cards and the State Management Program would bill the Village monthly for gas that is used. There is a charge of \$3.00 a month for this service. The Board asked Mayor Mitchell to pursue this program.

### *Truck*

The Street and Water Department have put in a request for a new dump truck. The current dump truck is 29 years old and even with repairs, the truck is on the verge of not being usable or safe. The cost of a new dump truck would be approximately \$127,505. This request will be considered when the Village prepares its 2021/2022 budget.

### *Greater Egypt*

Greater Egypt has requested that the Village approve adding territory to the Enterprise Zone located off Route 57 in Johnson City and in Marion around the Dairy Queen.

**Motion 8:** Oetjen made the motion and Jones seconded the motion to approve the request by Greater Egypt to add territory in Johnson City and Marion to the Enterprise Zone. All present voted yea and the President declared the motion carried.

### *S.I.E.D.A.*

S.I.E.D.A. tabled until the March Meeting.

### *Taxes*

Mayor Mitchell talked to the Board regarding the need to increase the tax rate for the Village of Crainville. The Village tax rate has not increased in over 20 years. The rate cannot be increased for this coming tax year but should be considered for 2023 tax year.

### *Sewer*

Carterville is applying for a grant to build a new sewer plant. Carterville is in the process of designing the plant and would like to meet with mayors in Crainville, Cambria, and Colp to see

if they would like their municipalities to link into Carterville's new sewer systems. Mayor Mitchell will meet with Brad Robinson the mayor of Carterville to get more information.

**Executive Session**

**Motion 9:** Harbin made the motion and Rains seconded the motion to go into Executive Session to discuss personnel issues at 8:05 p.m. All present voted yea and the President declared the motion carried.

The Board went into Executive Session at 8:05 p.m.

The Board returned to regular Board Meeting at 8:20 p.m.

**Motion 10:** Jones made the motion and Aue seconded the motion to adjourn the Board Meeting at 8:25 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted  
Jacquelyn Chapman, Village Clerk