

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday February 13, 2018

Crainville Village Board met in a regular session on Tuesday February 13, 2018 at 6:30 p.m.
Roll call as follows:

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Yea	John Oetjen	Yea
Mark Dollins	Yea	Jim Rains	Yea
Ron Mitchell	Yea	Tena Steinacher	Yea
Brad Olson	Yea	Jaci Chapman	Nay

A quorum was present:

Minutes:

Minutes from the January 9, 2018 regular Board Meeting were presented. There was one correction; on page 2 stripped should be striped.

Motion 1: Aue made the motion and Harbin seconded the motion to approve the January 9, 2018 Village Board Meeting Minutes as corrected. All present voted yea and the President declared the motion carried.

Treasurer's Report:

The Treasurer's Report was presented.

Motion 2: Jones made the motion and Rains seconded the motion to bring down \$20,000 from the Illinois Fund into the Village's General Fund. All present voted yea and the President declared the motion carried.

Bills:

February bills were presented.

Motion 3: Harbin made the motion and Aue seconded the motion to pay the February bills. All present voted yea and the President declared the motion carried.

Visitor Participation

Rich Gossett from Raymond James Financial Services was present to discuss investing some of the \$500,000 that the Village received from the estate of James B. Childress. The Board used a portion of the money to pay off the 2007 bond. The Board is interested in putting the rest of the money in CDs to be used for future projects for the betterment of the Village. The Board also

wants to set aside a portion of the money for a Village of Crainville Scholarship fund in the name of James B. Childress to be annually awarded to a deserving student from Crainville.

Motion 4: Rains made the motion and Harbin seconded the motion to place \$150,000 in a 1 year CD at 2% interest and revisit the CD in a year, invest \$100,000 in a structured CD, and set aside \$7,500 for funding an annual scholarship of \$1,500 for 5 years. Aue (yea), Jones (yea), Oetjen (yea), Dollins (abstained). Mitchell declared the motion passed.

John Crawford Report:

East Grand Improvements

No new developments on East Grand Improvements.

Crawford gave an update on general water/sewer needs of the Village. He emphasized the need to update the sewer system on East Grand. The Water system is in better shape due to recent upgrades that the Village has done; however, in the future, as the Village grows, both the water and sewer system will need to be upgraded.

Crawford will check on a putting a street light at Wolf Creek and Municipal.

Crawford recommended putting an inlet or two at Plaza and Susan. This area has a water drainage problem and putting an inlet will help alleviate this problem.

General Invoicing

Crawford presented a bill for \$1,780 for the following items: NPDES Permit Renewal (every 5 years), engineering fees for the lift station upgrade, and annexation paperwork. The Board approved the bill.

Department Heads

Water Report: (Pam Borders)

1. There are 763 water customers
2. 557 garbage customers.
3. 0 Building Permits
4. 4 new customers
5. 2 disconnects
6. Room Rental 5 days for a total of \$250.00

Street/Water-Sewer Report (Ryan Farrar)

Ryan Farrar reported

1. The concrete barriers have been moved into the salt building and working well.

2. Workers have utilized some old tanks for a brine solution for pretreating the roads when icy.

Police Report (Chief Rogers)

Dollins has observed that cars are exceeding the speed limits on Marion, and he would like for the police to do additional patrols in this area.

Old Business

No old business.

New Business

Sign Placement

The Board decided to replace and add “Welcome to Crainville” signs at the following locations: (1) replace the old faded “Welcome to Crainville” sign that is located on Route 13 Eastbound from Carbondale, (2) replace the small “Welcome to Crainville” sign on Lakeshore with a bigger sign, (3) put a new “Welcome to Crainville” sign on Wolf Creek off the overpass, (4) put a new “Welcome to Crainville” sign on Municipal at the Carterville/ Crainville border. The Board also wants to put up a Marion Street sign on the existing street sign pole at the intersection of Wolf Creek and Marion.

Water Penalty Appeals

John Peterson had a water line break and is asking for a water/sewer discount. The Board approved subtracting the excess sewer bill from his average bill and that will be the break on sewer, and he will be charged for the amount over his average water bill at the Village’s water cost from Rend Lake Water District.

Miscellaneous

Executive Session

Motion 5: Aue made the motion and Harbin seconded the motion to go into Executive Session to discuss personnel issues at 7:40 pm. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 7:45 pm.

Motion 6: Rains made the motion and Jones seconded the motion to hire Shane Phillips as a part-time Police Officer at \$16.00 an hour. All present voted yea and the President declared the motion carried.

Adjournment

Motion 7: Jones made the motion and Aue seconded the motion to adjourn the meeting at 7:55 pm. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk