

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday March 9, 2021

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Yea	John Oetjen	Yea
Martin Bruyns Jr.	Yea	Jim Rains	Yea
Brad Olson	Nay	Jaci Chapman	Yea
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 February, 2021 regular Board Meeting were presented. There was one correction to the February Minutes. The request to add on territory to the Williamson County Enterprise Zone under Greater Egypt should have been presented to the Board as an Ordinance. The Ordinance number would be 2021-02-01.

Motion 1: Aue made the motion and Harbin seconded the motion to approve Ordinance 2021-02-01; An Ordinance to Add Territory to the Williamson County Enterprise Zone Village of Crainville. All present voted yea and the President declared the motion carried.

Motion 2: Oetjen made the motion and Jones seconded the motion to approve the February 9, 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. Oetjen asked Steinacher to have Jilek include in the Treasurer's Report the money that the Village has invested with American Equity Funds. These funds are not currently shown on the Treasurers Report. Steinacher recommended to the Board that they approve bringing down \$30,000 from the Illinois Funds to the Village General Fund.

Motion 3: Rains made the motion and Harbin 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.

Bills:

March 2021 bills were presented.

Motion 4: Oetjen made the motion and Rains seconded the motion to pay the March 2021 bills as presented. All present voted yea and the President declared the motion carried.

Visitor Participation

Robin and Randy Moore were present to discuss their plans to take over the old Wild Hog Building off Route 13 and turning the building into a restaurant that will be called Steel Horse. The Steel Horse will be a family restaurant, but will have separate room off of the main dining room that will be used as a gaming facility. As part of their business plans for the facility, the current building will be expanded and the parking lot will be asphalted. The Moore's have submitted a proposal through the Moran and Associates for a T.I.F. grant with the Village. The Steel Horse has a projected opening date of June 1, 2021.

Robin Moore asked the Board if there would be any problem with Village Zoning requirements if she bought the corner lot on Main Street and California, from Jim Patrick, and turned this area into a playground. The Board told her that would not violate the Village Zoning requirements.

Ron Modglin Report

Norton St. Storm Sewer

The Norton St. Storm Sewer has been installed. Clean-up in this area is ongoing.

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. Clean-up in this area is ongoing.

Barr Street Culvert

There is a problem with water drainage from Pasoni's Subdivision onto Jackson Street. The cheapest way to address the water drainage from Pasoni's Subdivision was to install a culvert on Barr Street to help divert the water to the woods on Mr. Hadfield's property. In order to install this culvert, the Village would have to have a signed easement from Mr. Hadfield, who owns the property south of Barr. Mr. Hadfield is not willing to grant the Village an easement. An alternative to using Mr. Hadfield's property would be to combine our drainage work with Carterville's plan to put in an inlet west of Jackson. Modglin is working with Carterville to see if the Village could install a culvert that would run the water under Barr Street/Jackson Street into the inlet that Carterville is planning on installing. The inlet and pipe that Carterville was planning on installing is 12", but in order to accommodate the additional water from Crainville into the inlet the pipe would have to be 18". The Village and Carterville would have to work together to determine project costs for both municipalities. This project is still in the planning states and a contract has not been drawn up for the Board to consider.

Crawford Bill

Crawford did not submit a bill for February.

Department Heads

Water Report: (Pam Borders)

1. There are 773 water customers
2. 579 garbage customers.
3. 0 Building Permits
4. 2 new customers
5. 1 disconnects
6. Room Rental 0

Water Appeals

No Water Appeals.

Street/Water-Sewer Presented a Written Report

1. The Village had to repair the road on Jennie Lane where the asphalt had buckled.
2. Two new duplexes are being built at the corner of Samuel Road. and Marion St.
3. The Water Department has received training for the new water meter software.
4. There is a sewer issue on Marilyn Drive. A resident had a sewer line that was blocked and wanted the Village to take responsibility for the fixing the blockage. However, after discussion with Crawford's office it was determined that the Village responsibility began at the manhole, and the blocked line was private sewer line and the resident was responsible for fixing the blockage.
5. The department has been repairing potholes that have appeared after the hard freeze and consequent warmup.
6. New piping has been installed in the Main St. lift station, and motor baseplates have been installed in Lakeshore lift station.

Police Report (Chief Lindley)

Chief Lindley told the Board that he has received training to help Police Officers respond to hostage situations. Lindley informed the Board that H.B. 368 was signed into law. Lindley presented a written report regarding traffic stops and burglaries.

Old Business

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 has talked to one other business that uses Next Gen and that business was satisfied with their service. After discussion the Board decided not to change phone plans.

Motion 5: Jones made the motion and Aue seconded the motion to continue with the current phone plan from Frontier and not to change to the phone plan from Next Gen. All present voted yea and the President declared the motion carried.

Steel Horse

See under Visitor Participation

Gas Cards

The Village has a credit card with Motor Mart that employees used for fuel for all the Village vehicles. Moto Mart has gone to a credit program called Zip Line that uses a debit card program. This program directly takes gas purchases out of the Village's General Fund. This system is causing accounting problems. Mayor Mitchell told the Board that the Village could participate in the State of Illinois WEX Government Fleet Card 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 they use during the month. There is a charge of \$3.00 a month for this service.

Motion 6: Harbin made the motion and Bruyns seconded the motion to approve the Village participation in the State of Illinois WEX Government Fleet Card Program, for a service cost of \$3.00 a month. All present voted yea and the President declared the motion carried.

S.I.E.D.A.

S.I.E.D.A. is an organization that basically does grant coordination. Municipalities are allotted so much government grant money that they can apply for each fiscal year. S.I.E.D.A. wants the Village, if the Village is not going to use their grant allotment, to turn over their allotment to S.I.E.D.A. The Board decided not to participate.

Sewer Plant

The Village Engineer Rodney Potts told the Board that in the near future the Village is going to have to update their sewer system. Carterville has been told by the E.P.A. that they have to update their sewer system which means that they will have to build a new sewer plant. Carterville is currently in the planning stages to put in a new sewer plant off Haffer Road. Carterville also has a proposal to make their sewer plant a multi community sewer plant. Crainville will need to decide if they want to participate in Carterville's multi community sewer plant or expand their own sewer system. Whether or not the Village decides to participate in Carterville's sewer plant the Village still needs to upgrade their sewer system. In order to be eligible for federal grants to upgrade the sewer system the Village will have to have a shovel

ready project proposal. To that end the Village needs to smoke the sewer system and have John Crawford and Associates proceed with the design engineering for upgrading the sewer system.

Motion 7: Oetjen made the motion and Jones seconded the motion to approve smoking the Villages sewer system, and to have John Crawford and Associates prepare an engineering design for upgrading the Villages' sewer system. All present voted yea and the President declared the motion carried.

New Business

Memorial Scholarship

Applications for the James B. Childress Memorial Scholarship are due April 1, 2021.

Miscellaneous

Part-Time Summer Help

Mitchell asked the Board if the Village could hire Wyatt Vale as a part-time employee to help in the Street/Water Department. Vale worked as a part-time employee last summer. The Board agreed to hire Wyatt Vale as a part-time employee in the Street/Water Department for \$11.00 an hour, not to exceed 900 hours for the spring/summer.

Executive Session

The Board did not go into Executive Session on March 9, 2021.

Motion 8: Jones made the motion and Aue seconded the motion to adjourn the Board Meeting at 8:45 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk