

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday March 12, 2024

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

A quorum was present:

Minutes:

Minutes from the February 20, 2024 continued Board Meeting were presented. There were no corrections.

Motion 1: Aue made the motion and Harbin seconded the motion to approve the February 20, 2024 continued Village Board Meeting minutes as presented. All present voted yea and the President declared the motion carried.

Treasurer's Report:

The Treasurer's report was given to all Board Members prior to the meeting.

Motion 2: Jones made the motion and Rains 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 2024 bills were presented.

Two bills were added one out of General Fund to Safe Life Defense for the Police \$704.70, and one bill from Moran Economic Development out of the T.I.F. for \$142.50.

Motion 3: Jones made the motion and Harbin seconded the motion to pay the March 2024 bills as corrected. All present voted yea and the President declared the motion carried.

Visitor Participation

No Visitor Participation for the March 20, 2024 Village Board Meeting.

PSC Engineering Reports

Samuel Road--Bidding

PSC will put the asphaltting of Samuel Road out for bid. Potts told the Board that there are several areas on the road where the ditches are too steep. These steep ditches on Samuel will be addressed while the road is being asphalted.

Sewer Interceptor Phase II—Bidding

Potts told the Board that he is ready to put the Sewer Interceptor Phase II out for bid, and he should have the bids available for the Board to review at the April Board Meeting.

Donna Drive

The boring on Donna Drive has been completed. Potts told the Board that the boring showed that there are areas that the asphalt is not as thick as it should be, and that the moisture content under the asphalt is too high. Potts would like to peel the asphalt and rock out of the road to the dirt base and then PSC can address the moisture issue. Once the moisture issue is resolved the rock will be replaced and the road will be asphalted. Potts will prepare an estimate for this work on Donna Drive for the Board to review at the April Board Meeting.

Lakeshore Drive Lift Station

Farrar, with the help of Wiggs Construction, ran a pig line through the Lakeshore sewer force main. The pig made it through with no issues, but they did discover a couple of 90-degree turns that could impede flow; these 90-degree turns were straightened out.

Department Heads

Water Report—Water Appeals (Pam Borders)

1. There were 808 water customers
2. 621 garbage customers
3. 0 building permits
4. 4 new customers
5. 4 disconnects
6. Room Rental 0

No Water Appeals

Street/Water—Sewer (Ryan Farrar)

1. Worked on Lakeshore sewer force main
2. Hauled in dirt and leveled up around the rest of the concrete at 1106 Marilyn
3. Patching potholes
4. Burned trees and brush at the lagoon from various tree jobs

Police (David Lindley)

Presented written report

Old Business

T.I.F.—D-Steck

Mitchell told the Board that he has sent the T.I.F. check to Deloufleur De'cor & Designs.

New Business

Water Rates

Mitchell told the Board that Rend Lake is raising their Water Rates 2.8%. The Board will increase the Village water rates; the amount of increase will be decided at the April Board Meeting.

Trash Bids

The Village received two bids for trash removal. One from Southern Illinois Waste Container and one from Republic. The bid from S.I.W.C. was the lowest at \$11.25/month for one container (5 Years contract).

Motion 4: Jones made the motion and Aue seconded the motion to award the Village Trash pick-up to Southern Illinois Waste Container. (5- year contract). All present voted yea and the President declared the motion carried.

Mowing Bids

Motion 5: Rains made the motion and Bruyns seconded the motion to award the mowing contract to Will McKinney for \$545.00 per mow. All present voted yea and the President declared the motion carried.

Miscellaneous

Easter Egg Hunt Carterville

Carterville is putting on an Easter Egg Hunt for area children, and they asked the Village for a donation.

Motion 6: Jones made the motion and Aue seconded the motion to donate \$250.00 to the Carterville Easter Egg Hunt. Rains (Yea), Bruyns (abstain), Harbin (Yea). The President declared the motion passed.

Executive Session

Motion 7: Aue made the motion and Harbin seconded the motion to go into Executive Session to discuss personnel issues at 7:10 pm. All present voted yea and the President declared the motion carried.

The Board returned to regular Board Meeting at 7:25 pm. No action was taken from Executive Session.

Motion 8: Jones made the motion and Aue seconded the motion to adjourn the March 12, 2024 Board Meeting at 7:25 pm. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk