

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday March 14, 2023

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 14, 2023 regular Board Meeting were presented. There were no corrections.

Motion 1: Rains made the motion and Aue seconded the motion to approve the February 14, 2023 Village Board Meeting Minutes as presented. All present voted yea and the President declared the motion carried.

Treasurer's Report:

Village Financial Report was given to all Board Members. The Board, has asked that Steinacher find out from Jileck why some months the closing balance on Village Accounts is not the same as the opening balance for the next month. Steinacher told the Board that Jileck said that he uses Quick Books to do the Treasurer's Report. The balance on Quick Books reflects when the check is written not when the check is voided, and this will cause the discrepancies between the closing balance and the opening balance for the next month. The Board would also like the Treasurer's Report to show what liabilities the Village has.

Motion 2: Harbin made the motion and Aue seconded the motion to bring down \$30,000 from the Illinois Fund to the Village General Fund. All present voted yea and the President declared the motion carried

Bills:

March 2023 bills were presented.

Motion 3: Harbin made the motion and Jones seconded the motion to pay the March 2023 bills as presented. All present voted yea and the President declared the motion carried.

Visitor Participation

Tim Bullard brought up that Donna and Landing Drive needs to be tar and chipped to facilitate access to the AGAPE School that is being built. He said that it is the Village's responsibility to tar and chip the road. The Village said that it is the responsibility of the AGAPE School to bring the road up to Village specs and then the Village will take over the maintenance of the road. PSC will do a core sample on the road and will report back to the Board.

Dylan Young from Little Egypt Pest Control gave a presentation on the services that Little Egypt Pest Control can offer.

PSC Engineering (Rodney Potts Reporting)

Sanitary Sewer

Potts has heard back from the Carterville Attorney regarding the proposed contract on the new wastewater treatment facility. The Village Attorney will review the contract, and he will present the contract with recommendations to the Board at the April Meeting. Potts gave all Board members an initial drawing of the new wastewater treatment facility.

The Board asked Potts to check the sewer line from Lakeshore to Main Str.

Potts presented the Board with pay estimate #1 from Wiggs Excavating for \$56,893.50 for the water Main extension. Total cost of the project will be \$63,215.00. The Village will retain \$6,321.50 until total project is completed. The Village will be reimbursed 100% for this project by the ARPA Grant.

Motion 4: Rains made the motion and Bruyns seconded the motion to approve pay estimate #1 to Wiggs Excavating for \$56,893 for the water Main extension; money to initially come out of the Water Fund with full reimbursement to the Village from the ARPA Grant. All present voted yea and the President declared the motion carried.

Samuel Road

The current road work that is being done on Samuel is to fix the areas on the road that has soft spots. Current road work on Samuel includes working on areas of the road that in order to maintain the roads integrity needs better drainage. Initially the Board thought that within 3-4 years SIMPO would provide funds to upgrade and widen Samuel Road. Currently it does not look like SIMPO will have the funds to do any future road work on Samuel.

Department Heads

Water Report: (Pam Borders)

1. There are 831 water customers
2. 616 garbage customers.
3. 3 Building Permits
4. 3 new customers

5. 5 disconnects
6. Room Rental 1 \$75.00

No Water Appeals.

Street/Water-Sewer Presented a Written Report

1. Finished cleaning the weeds, dirt, cinders along the curbs on Main and Municipal Drive.
2. Installed two new water services.
3. Lagoon road washed out, needs a new culvert at the entrance to the lagoon will help the situation.
4. Added another layer of patch to the culvert on Marion Str.
5. Used the land leveler to grade down some of the road edges on Main Street and Crain Street.
6. Patched several holes on Marion Street

Police Report (Chief Lindley)

Chief Lindley presented his written report.

Old Business

Saylor Update

The Village closed on the Saylor Property in February.

New Business

Mowing Bids

The Village has two mowing bids. One bid is from Dakota Wade for \$650.00 per mowing, and the other bid is from William McKinney for \$495.00 per mowing.

Motion 5: Bruyns made the motion and Rains seconded the motion to hire William McKinney to do mowing for the Village at \$495.00 per mowing, contingent upon the Village receiving a current copy of his insurance. All present voted yea and the President declared the motion carried.

Late Payer

A letter was sent out to all water customers regarding late payments.

Senior Trip

The Carterville senior class sent a request to the Board for a donation to help fund the senior class trip to Six Flags. The Board will not approve a donation to help fund this trip, however, individual Board Members will donate money for the trip.

Rend Lake Contract

The Village of Crainville gets their water from the Rend Lake Conservancy District. The Rend Lake Conservancy District wants to amend the current contract. The current contract with Rend Lake calls for rate adjustments once every five years. The proposed amendment change to the water supply contract would let Rend Lake review water charges yearly and could make rates accordingly. The Mayor explained that this is the only water district that is available to Crainville; he recommended that the Village accept the amendment to the contract with the Rend Lake Conservancy District.

Motion 6: Jones made the motion and Harbin seconded the motion to approve the amendment to the water supply contract with Rend Lake Conservancy District. All present voted yea and the President declared the motion carried.

Gun Club Membership

Motion 7: Harbin made the motion and Rains seconded the motion to renew the Villages membership at the Carterville Gun Club for \$300.00 for 2023. All present voted yea and the President declared the motion carried.

Easter Egg Hunt

Motion 8: Jones made the motion and Harbin seconded the motion to donate \$250.00 to the Carterville Easter Egg Hunt. All present voted yea and the President declared the motion carried.

Chapter 6 Public Welfare

The Public Welfare Committee passed out proposed changes to Public Welfare Policy. The Board will continue to review these proposed changes in the Policy.

Executive Session

Motion 9: Jones made the motion and Aue seconded the motion to go into Executive Session at 8:15 to discuss personnel issues. All present voted yea and the President declared the motion carried.

The Board went into Executive Session at 8:30 p.m.

The Board returned to regular Board Meeting at 8:45 p.m.

Motion 10: Jones made the motion and Harbin seconded the motion to hire Jim Neikes as a full-time policeman for the Village, starting at \$19.50 an hour; after successfully completing a probationary period of 90 days the hourly rate will go up to \$20.00 an hour. All present voted yea and the President declared the motion carried.

Motion 11: Jones made the motion and Aue seconded the motion to adjourn the Board Meeting at 9:00 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk