

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday April 13, 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	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 March 9, 2021 regular Board Meeting were presented. There were no corrections.

Motion 1: Harbin made the motion and Aue seconded the motion to approve the March 9, 2021, Village Board Meeting Minutes as presented. All present voted yea and the President declared the motion carried.

Treasurer's Report:

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

Motion 2: 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:

April 2021 bills were presented. Mitchell presented the bill from Moran and Associates for \$1,140. The bill is for the annual T.I.F. audit, and for developing the T.I.F. Proposal for Steel Horse Saloon.

Motion 3: Oetjen made the motion and Rains seconded the motion to pay the bill from Moran and Associates for \$1,140 for the T.I.F. Audit and developing the T.I.F. Proposal for Steel Horse Saloon. All present voted yea and the President declared the motion carried.

Motion 4: Jones made the motion and Aue seconded the motion to pay the April 2021 bills as presented. All present voted yea and the President declared the motion carried.

Visitor Participation

Marci Carrier explained to the Board that she and her neighbors are concerned about the recent car break-ins. She explained that in her neighborhood around Marion and California Streets there has been several cars that have been broken into and items have been stolen. She was upset to learn that the Village does not have police coverage after 2:00 a.m., and no coverage on the weekends. Ms. Carrier would like to see a change in the police schedule so that the Village has coverage on the weekends, and early morning hours. She would also like more patrols around her neighborhood.

Tod Taylor who lives on Jackson Street has concerns regarding his driveway. Taylor explained that when Pasoni put in the infrastructure for his subdivision (Hidden Meadow), he put a culvert under Taylor's driveway. This culvert was to help with the water runoff from the subdivision. Taylor told the Board that the culvert is not wide enough and has resulted in a loss of parking spaces near his house. The Board told Taylor that he could extend the existing culvert to go further under his driveway, and this should help extend his parking space. The Village has a piece of culvert that was left over from another project and they offered to let Taylor use it to extend the culvert.

Vivian Ansinelli who lives on Jennie Court asked the Board if there is a plan to combine the Village's water system with Carterville's water system. Mitchell told Ms. Ansinelli that the Board is considering contracting out with Carterville to use their new sewer plant. There is no plan for the Village to combine our water system with Carterville's.

Ron Modglin Report (Rodney Potts Reporting)

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 now complete. To complete this project the Village needs to pay the retainage fee to Samron of \$6,234.45.

Motion 5: Oetjen made the motion and Harbin seconded the motion to release the retainage fee to Samron Construction for \$6,234.45 for work on Plaza Drive and California Street. All present voted yea and the President declared the motion carried.

Barr Street Culvert

There is a problem with water drainage from Pasoni's Subdivision onto Jackson Street. The Village was wanting to put in a culvert across Mr. Hadfield's property to direct the water into the woods. However, Mr. Hadfield would not give the Village an easement. Since the Village could not use Hadfield's property, the alternative plan was for the Village to coordinate with Carterville and combine our drainage work with Carterville's plan to put in an inlet west of Jackson Street. Modglin has been 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 Engineer has determined that the cost of this project would be split 60/40. Crainville will be responsible for 60% of the project and Carterville 40% of the project. The Village Engineer, has estimated that Crainville's cost for the project to be around \$29,000. This project is still in the planning stages and a contract has not been drawn up for the Board to consider.

Sewer Smoking

The Village has started the smoking of the sewer system. The smoking of the sewer system is to determine weak areas in sewer system that need to be replaced or repaired.

Rodney Potts told the Board that he is still in the process of determining the cost for the new sewer plant that Carterville plans to build. Once the cost has been determined, he can better estimate the cost to the Village if they decide to contract with Carterville to use the new sewer plant. Potts told the Board that he has learned that the E.P.A. would allow the Village to build a new lagoon, but the Village would have to test for and control the nitrogen generated in the lagoon.

Department Heads

Water Report: (Pam Borders)

1. There are 775 water customers
2. 582 garbage customers.
3. 0 Building Permits
4. 3 new customers
5. 5 disconnects
6. Room Rental 0

Water Appeals

There were three water Appeals.

Brittany and Dana Anderson had a water break due to the extreme cold in February. Water from the break did not go through the Village sewer system

Ronnie Davis had a water break due to the extreme cold in February. Water from his break did not go through the Village sewer system.

Jim and Debra Perry had a water break due to the extreme cold in February. Water from their break did not go through the Village sewer system.

Motion 6: Harbin made the motion and Oetjen seconded the motion not charge the Andersons, Ronnie Davis, and the Perry's for their sewer cost that was above their monthly average sewer use, and will charge them for the water that was used over their average water usage at the rate charged to the Village by Rend Lake. All present voted yea and the President declared the motion carried.

Street/Water-Sewer Presented a Written Report

1. New piping and check valves were installed in the Main St. lift station; and new piping, pump basis, and check valves were installed in the Lakeshore lift station.
2. A drain pipe extension and ditch were installed to drain rainwater from the Sara Lee Bakery loading dock on Clark St.
3. Farrar and Smith have gone through the Il pesticide training and will complete the mosquito abatement training. This will give them a three-year license to treat mosquitos.
4. Work was started on replacing a fire hydrant, Water Department is waiting on a hydrant to complete the installation.
5. Work continued on the sewer issue on Marilyn Drive. The sewer line was not on the Village's map, and the Village initially did not think the sewer line was the Villages. However, the Village discovered that the sewer line was in fact a Village sewer. Staff jetted the main and ran a camera in the line and determined where a manhole needs to be installed.
6. Spring clean-up was April 12, and all went well.
7. The Water/Street Department is in need of a new dump truck, and trailer. Smith gave the Board an estimate for a new dump truck of \$128,000 and a new trailer would be between \$10,000 to \$16,000 depending on trailer size.

Police Report (Chief Lindley)

Lindley presented a written report regarding traffic stops and burglaries.

Old Business

Steel Horse Saloon

The Steel Horse Saloon has requested that as part of the Village's T.I.F. that the Village grant them \$5,000 to help with improvements to the building. The \$5,000 would be payable upon completion of all renovations. The Board suggested that the owners check into the Enterprise Zone, they may qualify for financial benefits that are not available through the T.I.F. The Village will talk to Moran regarding this request.

New Business

Memorial Scholarship

The James B. Childress Memorial Scholarship committee recommended that the Village award the scholarship to Brianna Ward.

Motion 7: Rains made the motion and Aue seconded the motion to award the James B. Childress Memorial Scholarship for \$1,500 to Brianna Ward. All present voted yea and the President declared the motion carried.

Budget

The Village of Crainville Budget for fiscal year 2021/2022 will be ready for Board Members to review before the May Meeting.

Police Schedule

Aue would like to review the police schedule when the Village hires a new full-time officer. She would like to see coverage on weekends and during early morning hours.

City Park

There is concern regarding the mats under the handicapped swing at the Village Park. The current mats are not staying down, and could cause a fall if someone tripped on them. Mitchell told the Board that he will look into the cost to install new mats.

Castellano Subdivision

The Castellano Subdivision is building duplexes on Samuel and Marion. Questions were raised regarding the zoning regulations that require the buildings to be 20 feet. Mitchell will review the zoning regulations and remeasure the building setback. Approving the plat for the subdivision was tabled until the May Meeting.

Miscellaneous

Executive Session

Motion 8: Jones made the motion and Aue seconded the motion to go into Executive Session at 9:00 p.m. to discuss personnel issues. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 9:30 p.m.

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Motion 9: Jones made the motion and Aue seconded the motion to adjourn the Board Meeting at 9:30 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk