

**CRAINVILLE VILLAGE BOARD**  
**Board Meeting**  
**Tuesday May 14, 2019**

Crainville Village Board met in a regular session on Tuesday May 14 2019 at 6:30 p.m. Roll call as follows:

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

A quorum was present:

**Minutes:**

Minutes from the April 9, 2019 regular Board Meeting were presented. There were no corrections

**Motion 1:** Harbin made the motion and Aue seconded the motion to approve the April 9, 2019 Village Board Meeting Minutes as presented. All present voted yea and the President declared the motion carried.

**Treasurer's Report:**

Tena Steinacher presented the Treasurer's Report.

Steinacher requested that the Board bring down \$30,000 from the Illinois Fund.

**Motion 2:** Rains made the motion and Jones 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.

**Scholarship Presentation**

Mayor Mitchell presented the James B. Childress Scholarship to Ashton Gentry.

**Bills:**

May bills were presented. There was a correction under the General Bills, Wesley Graphics should be \$84.75.

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

**Visitor Participation**

Misty Grady who lives at 700 Timothy is complaining that there is water standing in her backyard. She believes that her neighbor Angela and Bob Jackson who live at 1213 Marilyn Drive have a water leak, and the water is running into Ms. Grady's backyard. She told the Board that she never had water issues in her backyard until the Jacksons developed a water leak. Ms. Grady has talked to Bob Jackson regarding the water leak, and he said he would address this issue later in the spring. Mitchell told Ms. Grady that the Village will investigate this situation.

### **John Crawford Report:**

#### *East Grand Improvements*

Crawford said that Samron Contractors and John Crawford and Associates have requested that concrete be used instead of asphalt for the East Grand Improvement Road Project. The Village has sent IDOT a letter stating that the Village has reviewed the pavement design for the East Grand Project and would like to change the cross section from HMA to PCC Pavement Special. The Village agrees with the Experimental Features Work Plan submitted by the Village Engineer John H. Crawford. Work on East Grand will begin on May 23.

Crawford presented his resident engineering fees of \$7,686.75 for the East Grand Project. The money for the engineering fees will come out of the Village's Motor Fuel Tax. IDOT will reimburse the Village 80% of the resident inspection fee. Crawford and Associates will send the letter to IDOT requesting the reimbursement for the resident inspection fee.

Steinacher requested that the Village bring down money from the Illinois Fund to the Motor Fuel Fund to cover the resident inspection fees.

**Motion 4:** Jones made the motion and Aue seconded the motion to approve the pavement change for the East Grand Project from asphalt to concrete, with no cost increase. All present voted yea and the President declared the motion carried.

**Motion 5:** Aue made the motion and Harbin seconded the motion to pay John Crawford and Associates \$7,686.75 for resident inspection fees for work on East Grand, money to come out of the Motor Fuel Tax; with the understanding that IDOT will reimburse the Village 80% of the \$7,686.75. All present voted yea and the President declared the motion carried.

**Motion 6:** Jones made the motion and Rains seconded the motion to approve bringing \$7,700.75 from the Illinois Fund into the Motor Fuel Fund. All present voted yea and the President declared the motion carried.

#### *Hidden Meadows Subdivision (John Pasoni Developer)*

Crawford presented an Ordinance vacating lot 5 in the Ken Suchy Estates. Crawford also presented the revised plat of the proposed Hidden Meadows Subdivision. The plat will be corrected to state that the Village is not obligated for asphaltting the roads in the subdivision and

each house will be required to have dusk to dawn street light. The Board gave Mitchell the authority to sign the plat once the corrections have been made.

**Motion 7:** Harbin made the motion and Rains seconded the motion to approve the corrected plat for Hidden Meadows Subdivision. All present voted yea and the President declared the motion carried.

**Motion 8:** Rains made the motion and Harbin seconded the motion to approve the Petition and Ordinance to Vacate Part of Suchy Estates, Ordinance Number 2019-05-01. All present voted yea and the President declared the motion carried.

### *Larry Harp Water Extension*

No new information was presented to the Board regarding Larry Harp Water Extension request.

### *Marilyn Drive*

Crawford reported on Marilyn Drive improvements. Crawford recommends removing the asphalt and putting new asphalt down, and putting in two inlets to help with the water drainage issues this area has been having. The cost of the project will be approximately \$60,000. The Board decided to review this project for the 2020/2021 budget year.

## **Department Heads**

### ***Water Report: (Pam Borders)***

- There are 757 water customers
- 567 garbage customers.
- 2 Building Permits
- 5 new customers
- 5 disconnects
- Room Rental 4 days for a total of \$200.00

### *United System*

Borders has requested that the Village update the United Systems Billing Program for the Water Department to the new G-5 billing program for \$7,395.00.

**Motion 9:** Rains made the motion and Aue seconded the motion to purchase the updated United Systems G-5 Billing Program for \$7,395.00. All present voted yea and the President declared the motion carried.

### *Water Penalty Appeals*

Timothy Robinson who lives at 1111 Thomas Drive had a water leak and he would like an adjustment to his March water bill. The Board decided to average out his water bills for last 3

months and charge him for the water that he used over the highest bill, at the Villages' cost of water from Rend Lake. He will not be charged for sewer for the excess water used.

**Motion 10:** Oetjen made the motion and Rains seconded the motion to charge Timothy Robinson for the water he used over his highest water bill, at the cost that Rend Lake charges the Village for water; he will not be charged for sewer for the water used over his average water bill. All present voted yea and the President declared the motion carried

#### *Street/Water-Sewer Report (Ryan Farrar)*

- Ryan Farrar reported that the Street/Water Department put in 3 new water services.
- Farrar told the Board that his Department has been doing ditch work on Samuel.
- Farrar has asked the Board to consider purchasing a new ¾ ton 4-wheel drive Dodge pick-up truck for the Water/Street Department. The cost of the truck will be approximately \$40,000. The truck could be purchased from Auffenberg in Herrin and they will let the Village pay for the truck in 3 yearly payments of approximately \$11,712.55.
- Farrar has been working with IDOT to close out the Route 13 project, doing some repair work in yards and clean-up.

#### *Police Report*

David Lindley presented Chief Rogers written report.

#### **Old Business**

##### *Crime Watch*

Aue reported that she will have a Crime Watch Meeting for all interested Village of Crainville Residents on May 23 at the Crainville Village Hall at 6:30 P.M. She will have several speakers including Village of Crainville Patrolman David Lindley.

**Motion 11:** Jones made the motion and Harbin seconded the motion to approve giving Aue up to \$100.00 for refreshments for the Crime Watch Meeting. All present voted yea and the President declared the motion carried.

##### *Status- Street Lights*

Mitchell told the Board that the street-lights are up at the intersection at Municipal Drive and Veterans Overpass. This area now has better lighting. The Board and Mitchell thought Ameren was going to put in a double light which would provide better lighting in this area than a single light. Ameren, however, installed a single light, Mitchell will talk to Ameren about replacing the single light with a double light.

##### *Summer Help*

The Village is investigating the cost to hire someone for part-time help in the Street and Water Department. The person could help with several jobs that the Street and Water Department have which would include mowing. Part-time help will be considered in the 2019/2020 budget.

## **New Business**

### *Health Insurance / Insurance*

Mitchell informed the Board that the Village's Health Insurance went up 6%  
The IMLRMA paid \$584.00 for the Clerk's computer that was hit by a potential power surge

### *Mosquito Abatement*

The contract with John Kelly for mosquito abatement is up in 2019. The Board decided to check to see if anyone else provides this service. Mosquito Abatement was tabled until the June Meeting.

### *Sieg Contract*

**Motion 12:** Oetjen made the motion and Harbin seconded the motion to renew the Village's contract with Sieg for \$2,117.00. All present voted yea and the President declared the motion carried.

### 2018-2019 Tax EAV

The Board decided to leave the Village of Crainville's property tax levy at the current rate.

### *Donation – Car Show*

The Board decided not to make a donation to the Carterville Car Show.

### *Budget*

Mitchell will continue the Board Meeting on May 21, 2019 to discuss the 2019/2020 budget.

## **Miscellaneous**

Mitchell told the Board that he thought it would be nice to have a plaque honoring the students who receive the James B. Childress Scholarship. Aue showed the Board examples of plaques she could order honoring the scholarship recipients. The Board picked a plaque they thought would look nice.

**Motion 13:** Oetjen made the motion and Harbin seconded the motion to purchase a plaque for \$65.00 that will be placed on the wall in the Village of Crainville Community Room honoring James B. Childress Scholarship recipients. All present voted yea and the President declared the motion carried

*Adjournment*

Mitchell will continue the Board Meeting on May 21, 2019 at 6:30 P.M. to discuss the 2019/2020 budget.

Respectfully Submitted  
Jacquelyn Chapman, Village Clerk