

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday June 12, 2018

Crainville Village Board met in a regular session on Tuesday June 12, 2018 at 6:30 p.m. Roll call as follows:

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Yea	John Oetjen	Yea
Mark Dollins	Nay (6:35pm)	Jim Rains	Yea
Ron Mitchell	Yea	Tena Steinacher	Yea
Brad Olson	Yea	Jaci Chapman	Yea

A quorum was present:

Minutes:

Minutes from the May 8, 2018 regular Board Meeting were presented. There were no corrections.

Motion 1: Aue made the motion and Harbin seconded the motion to approve the May 8, 2018 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 presented by Tena Steinacher.

Motion 2: Rains made the motion and Harbin seconded the motion to bring down \$35,000 from the Illinois Fund into the Village's General Fund. All present voted yea and the President declared the motion carried.

Bills:

June bills were presented. There was one correction on the June Bills, the bill to Health Care Service Corporation should be \$0 the Village has a credit with Health Care Service.

Motion 3: Rains made the motion and Harbin seconded the motion to pay the June bills. All present voted yea and the President declared the motion carried.

Visitor Participation

Dan Finke and his wife Brenda Finke who live on Marilyn were present. Mrs. Finke told the Board how happy she was that the Village of Crainville had water during the Rend Lake water crisis. Mr. Finke thanked Chief Rogers for helping him after the accident he had with his golf cart, and thanked the Village Employees for all the work that they do for the residents of

Crainville. Mr. Finke also told the Board that the Veterans Memorial Overpass has been approved by the State, and there will be a dedication ceremony, however, at this time no date has been set for the dedication ceremony.

Arron Costantino and several of his neighbors who own homes on the cul-de-sac on Marilyn were in attendance. These residents wanted an update on what the Village plans to do regarding the flooding that occurs around their homes after a rain. At the May Board Meeting Crawford and Associates were going to look at this issue and make recommendations to the Board. To date Crawford has not gotten back to Board. Mayor Mitchell will talk to Crawford regarding the flooding issues on Marilyn and have Crawford report on this issue at the July Board Meeting.

John Crawford Report: Ron Modglin Reporting

East Grand Improvements

Modglin presented the preliminary plans for the East Grand improvements. The Plans will be in the Water Office for Board Members to review.

Ron Modglin presented the first bill from John Crawford and Associates for design engineering fees for East Grand of \$30,000. Money for the design engineering fees will come out of the Motor Fuel Tax.

Motion 4: Jones made the motion and Harbin seconded the motion to pay the first payment for design engineering fees for East Grand from John Crawford and Associates for \$30,000. Payment will come out of the Motor Fuel Tax. All present voted yea and the President declared the motion carried.

John and Becky Clark

Several months ago John and Becky Clark asked the Board if the Village would loop their water line into the main water line on Jennie Lane. Their current water line dead ends at their house on Wildwood, and causes low water pressure in their house. Crawford has sent the paperwork for connecting this water line into Jennie Lane to the Illinois IEPA. IEPA sent Crawford confirmation that they have received the paperwork and Crawford is waiting for their final approval. Modglin told the Board that he has verbally asked for bids from 3 companies for connecting the water line into the main water line on Jennie Lane. KPS in Marion submitted a bid for \$16,500 (for a directional bore), Jeff Wiggs submitted a bid for \$12,770, and Dean Bush submitted a bid for \$9,545. The Board approved the bid from Dean Bush.

Motion 5: Oetjen made the motion and Jones seconded the motion to approve the bid for the water connects from Grand to Jennie Lane for \$9,545 when the IEPA permission form is received. All present voted yea and the President declared the motion carried.

Department Heads

Water Report: (Pam Borders)

1. There are 744 water customers
2. 560 garbage customers.
3. 1 Building Permits
4. 6 new customers
5. 5 disconnects
6. Room Rental 9 days for a total of \$430.00

Borders reported that the Water Office is looking at computers to replace the old computer in the Water Office that Jennifer Bingamon is using.

Street/Water-Sewer Report (Ryan Farrar)

Ryan Farrar reported

1. One new water services was installed.
2. The Street/Road Department continues to mow.
3. The new water line that was installed in the McGee Subdivision last year met the regulations that were stipulated by John Crawford & Associates regarding the depth that water lines needed to be installed. Since the water line was installed, McGee has put in a road and ditches in the subdivision. The new water line is now above the ground. The Village, Crawford and Associates, and McGee are going to work to correct this situation with the water line.

Police Report (Chief Rogers)

All three police cars are working. There is a recall on the Ford Explorer and the Explorer will be at Marion Ford to correct the exhaust system that was the main component of the recall.

Old Business

Scholarship Committee

The James B. Childress Scholarship Application has been tabled until the July Board Meeting.

New Business

Water Penalty Appeals

No Water Penalty Appeals

Illinois Rural Water Association

Motion 6: Jones made the motion and Aue seconded the motion to approve the 2018/2019 contract with I.R.W.A. for \$303.60. All present voted yea and the President declared the motion carried.

I.T.E.P.

Mitchell has applied for grants from I.T.E.P. for help in repairing and constructing sidewalks in the Village. I.T.E.P. did not approve our grant application.

Resolutions

Motion 7: Oetjen made the motion and Rains seconded the motion to pass the Budget and Revenue Resolution for 2018/2019; Resolution number 2018-06-01. All present voted yea and the President declared the motion carried.

Ordinances

Motion 8: Jones made the motion and Aue seconded the motion to pass the Ordinance Levying Taxes for the Fiscal Year 2018/2019, Ordinance number 2018-06-01. All present voted yea and the President declared the motion carried.

Motion 9: Harbin made the motion and Aue seconded the motion to pass the Annual Appropriation Ordinance, Ordinance number 2018-06-02. All present voted yea and the President declared the motion carried.

Motion 10: Oetjen made the motion and Harbin seconded the motion to pass Ordinance Abating General Obligation Bond Tax Levy for the Tax Year of 2018 (2014 bond), Ordinance Number 2018-06-03. All present voted yea and the President declared the motion carried.

Motion 11: Harbin made the motion and Aue seconded the motion to pass the Prevailing Wage Ordinance for 2018/2019, Ordinance number 2018-06-04. All present voted yea and the President declared the motion carried.

Executive Session

Motion 12: Aue made the motion and Dollins seconded the motion to go into Executive Session at 7:15 pm for the purpose of discussing personnel matters. All present voted yea and the President declared the motion carried.

The Board resumed the regular Board Meeting at 7:30 pm.

Motion 13: Rains made the motion and Harbin seconded the motion to hire Sean Dobbins as a new hire full-time police officer at \$16.00 an hour. All present voted yea and the President declared the motion carried.

Adjournment

Motion 14: Jones made the motion and Dollins seconded the motion to adjourn the meeting at 7:50 pm. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk