

**CRAINVILLE VILLAGE BOARD**  
**Board Meeting**  
**Tuesday August 14, 2018**

Crainville Village Board met in a regular session on Tuesday August 14, 2018 at 6:30 p.m. Roll call as follows:

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Yea	John Oetjen	Yea
Mark Dollins	Yea	Jim Rains	Yea
Ron Mitchell	Yea	Tena Steinacher	Yea
Brad Olson	Yea	Jaci Chapman	Yea

A quorum was present:

**Minutes:**

Minutes from the July 10, 2018 regular Board Meeting were presented. There were no corrections.

**Motion 1:** Jones made the motion and Harbin seconded the motion to approve the July 10, 2018 Village Board Meeting Minutes. 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:** Harbin made the motion and Rains seconded the motion to bring down \$20,000 from the Illinois Fund into the Village's General Fund. All present voted yea and the President declared the motion carried.

**Bills:**

August bills were presented. There was one correction on the August Bills; the bill from Ron Shew should be for (4) 12' of pipe instead of (4) 12" of pipe. The Village locator was stolen and the bill from Midwest Meter for \$2,275.50 was to replace the locator. The insurance company will pay for the replacement of the locator, and the Village will pay the \$500 deductible.

**Motion 3:** Rains made the motion and Dollins seconded the motion to pay the amended August bills. All present voted yea and the President declared the motion carried.

**Visitor Participation**

No Visitor Participation.

## **John Crawford Report: Ron Modglin Reporting**

### *East Grand Improvements*

Modglin told the Board that Crawford and Associates sent IDOT the preliminary engineering plans for East Grand Road Improvements. IDOT has returned the plans to Crawford and Associates and has requested that Crawford make several corrections. Crawford has resubmitted the corrected plans for East Grand Road Improvements to IDOT.

### *Wildwood Drive Water Extension*

Several months ago the Board approved looping the water line on Wildwood Drive into the water main on Jennie Lane. Dean Bush had the lowest bid of \$9,545.00 to do this water line job. However, several issues have occurred that has increased the cost of the job. The Village encountered some easement issues, and Dean Bush had to do a road cut on Jennie Lane which required additional pipe. The cost of this project increased to \$10,476.00. Even with the extra expenses, Dean Bush's bid for the project was still below the other companies that placed bids for this job.

Modglin asked the Board if the Village workers will do the road cut repair on Jennie or if the Village wants to pay Dean Bush to do the repair work. The Board felt that Village workers are busy and are unsure when they will be able to asphalt the road cut, so the Board decided to let Dean Bush fix the road cut on Jennie Lane.

Modglin presented a bill for resident engineering fees for \$500.00 to the Village for the engineering work on the Wildwood Drive Water Extension.

**Motion 4:** Jones made the motion and Aue seconded the motion to approve the residential engineering fees from John Crawford and Associates for the engineering work on the Wildwood Drive Water Extension for \$500.00. All present voted yea and the President declared the motion carried.

**Motion 5:** Aue made the motion and Harbin seconded the motion to approve the bill for \$10,476 from Dean Bush for the work on the looping of the water line on Wildwood Drive to Jennie Lane. All present voted yea and the President declared the motion carried.

## **Department Heads**

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

1. There are 752 water customers
2. 564 garbage customers.
3. 1 Building Permits
4. 11 new customers
5. 9 disconnects
6. Room Rental 5 days for a total of \$275.50

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

Ryan Farrar reported

1. Three new water services have been installed.
2. The Street/Road Department continues to mow.
3. The new water main between Wildwood and Jennie Lane has been installed.
4. Pipes and Rails in the lagoon lift station are going to have to be replaced.
5. Brush cutter should be in this week.

*Police Report (Chief Rogers)*

Chief Rogers told the Board he is still looking for part-time police officers.

**Old Business**

*Summer Hires*

Dollins reported that he talked to Janis McConnaughy who is in charge of a program that Carterville has that hires temporary summer employees for the Street/Water Department. McConnaughy told Dollins that all temporary summer employees have to be at least 18 years old, and Carterville pays them \$8.50 an hour. Dollins will get additional information about Carterville's summer program and report to the Board at the September Meeting.

**New Business**

*Water Penalty Appeals*

No Water Penalty Appeals

*Suicide Prevention Proclamation*

**Motion 6:** Harbin made the motion and Aue seconded the motion to sign the Suicide Prevention Proclamation. All present voted yea and the President declared the motion carried.

*ClearGov*

ClearGov is a business that helps Municipalities put their financial reports in a format that is easier for the general public to read. Mitchell told the Board that he has been contacted by ClearGov to put the Village's financial statements in such a format. ClearGov would charge the Village for this service. The Board did not take any action on this request by ClearGov.

*T.I.F. Payout for D-Steck-Deloufleur Décor*

The Village has postponed paying the D-Steck-Deloufleur Décor T.I.F. payout until the Village gets clarification regarding the payment from the Williamson County Treasurer and Assessors Office.

### *L.E.D. Streetlights*

Ameren has approached the Village with a proposal to replace all of the Village street lights with L.E.D. lights. The Village has 135 street lights, and to replace all of them at the same time would cost the Village \$27,000. Ameren says that by switching to the L.E.D. lights the Village's initial cost would break even within 3 years. Ameren also said that as street lights go out they will be replacing these street lights with L.E.D. lights. The Board felt that the \$27,000 to replace the lights was high, and the Board would rather just replace the street lights with L.E.D. as the current lights burn out.

### **Miscellaneous**

#### *Folds of Honor*

**Motion 7:** Dollins made the motion and Rains seconded the motion for the Village of Crainville to place an ad for \$100.00 in the brochure for the Folds of Honor Golf Scramble for Veterans. All present voted yea and the President declared the motion carried.

#### *Blue Stem Energy Solutions*

Blue Stem Energy Solutions is a company out of Omaha Nebraska that does energy assessments for Municipalities. They will do a free assessment of the Villages energy needs and current costs, and make recommendations. The Board decided to have Blue Stem Energy Solutions do the free assessment.

### **Executive Session**

The Board did not go into Executive Session.

### **Adjournment**

**Motion 8:** Jones made the motion and Harbin seconded the motion to adjourn the meeting at 7:15 pm. All present voted yea and the President declared the motion carried.

Respectfully Submitted  
Jacquelyn Chapman, Village Clerk