

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday September 11, 2018

Crainville Village Board met in a regular session on Tuesday September 11, 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	Nay (6:40)	Jaci Chapman	Yea

A quorum was present:

Minutes:

Minutes from the August 14, 2018 regular Board Meeting were presented. There were no corrections.

Motion 1: Aue made the motion and Harbin seconded the motion to approve the August 14, 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: Rains made the motion and Jones seconded the motion to bring down \$30,000 from the Illinois Fund into the Village's General Fund. All present voted yea and the President declared the motion carried.

Bills:

September bills were presented.

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

Visitor Participation

No Visitor Participation.

John Crawford Report:

East Grand Improvements

Crawford 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. Work on East Grand should start in spring of 2019.

Department Heads

Water Report: (Pam Borders)

1. There are 757 water customers
2. 565 garbage customers.
3. 1 Building Permits
4. 6 new customers
5. 7 disconnects
6. Room Rental 6 days for a total of \$295.00

Street/Water-Sewer Report (Brandon Smith)

Ryan Farrar reported

1. Three new water services have been installed.
2. The Street/Road Department continues to mow.
3. The new Truck is in and will be available at the end of September.
4. Had to replace an aerator at the lagoon.

Police Report (Chief Rogers)

Chief Rogers told the Board that the Crown Vic squad car is having problems with the air conditioning and is at the Ford Dealership.

Wells Fargo Bank will be sent an invoice for mowing the old Issacson house and lot.

Old Business

Summer Hires

The Board decided to look at summer hires for 2019 in March. If the Board decides to hire summer help the cost will be included in the new budget for 2018/2019.

T.I.F. Payout

The request from D-Streck Holdings for T.I.F. reimbursement was finalized with the Williamson County Treasurers Office, and the amount the Village owed D-Streck Holdings from the T.I.F. is \$9,275. A check was written out of the T.I.F. Funds and sent to D-Streck Holdings.

L.E.D. Streetlights

Last month Ameren contacted the Village about switching all of the Village streetlights to L.E.D. lights at a cost to the Village of \$27,000. By switching to L.E.D. lights the Village would save on their monthly electric bill. The Board in August decided that \$27,000 was high and they opted instead to have the Village's streetlights replaced with L.E.D. lights as the streetlights burn out. Mitchell asked the Board if they would consider replacing one-third of the Village's streetlights each year for the next three fiscal years. The Board told Mitchell to contact Ameren to see if they would be agreeable to this proposal and what the cost would be for each year.

New Business

Water Penalty Appeals

No Water Penalty Appeals

Chris Korte & Jim Closson IMLRMA

The Village of Crainville has had insurance through the Illinois Municipal League Risk Management Association (IMLRMA) since 2004. Jim Closson and Chris Korte are both with the IMLRMA and they made a presentation to the Board on the different services that they provide for municipalities that participate in the IMLRMA.

Ben Craft – Banterra Bank

Ben Craft from Banterra Bank made a presentation to the Board on the benefits of banking with Banterra Bank. Banterra Bank would like for the Village to consider switching from the Bank of Herrin to Banterra Bank. The Board took no action regarding this matter.

Shirts - Silkworm

The Village's street and water workers do not currently have to wear any type of uniform. There has been concern that residents are not able to identify the Village workers when they are working in resident's yards or street way. A proposal was made to have the street and water employees wear safety orange t-shirts with the Village of Crainville on the back of the shirt in black lettering. By wearing the safety orange with the Village of Crainville in bold black letters, residents would be able to identify Village workers. It was also brought out that for the safety of the Village workers all street and water workers need to wear composite boots and long pants.

Silkworm made a proposal that for \$300.00 they would provide 24 Sport-Tec safety orange shirts with Village of Crainville on the back. The clerk will look for additional quotes.

Motion 4: Aue made the motion and Rains seconded the motion to purchase t-shirts for the Village Street and Water employees. All present voted yea and the President declared the motion carried.

Veterans Wreath

Tabled until the October Meeting.

Miscellaneous

Blue Stem Energy Solutions

The Village Attorney looked at the proposal from Blue Stem Energy Solutions. He said that the company wants the Village to sign up with them for lower utility rates, and the Village is already participating with Select Energy. He recommended that the Village not pursue the proposal from Blue Stem Energy Solutions. The Board took no further action on the Blue Stem Energy Solution.

2016/2018 Audit

Chris Scroggins (CPA) did the 2016/2017 Village audit. Scroggins completed the audit, however, he turned the audit into the State Comptroller's Office after the deadline and the State is now going to fine the Village for the late audit. Mitchell has on numerous occasions, contacted the State Comptroller's Office regarding the amount of the fine that the State will charge the Village for the late audit. The State Comptroller's Office has not given Mitchell the amount of the fine. The Board does not want to pay Scroggins for the 2016/2017 audit until the Board knows the amount of the fine for the late audit. Once the Board knows what the fine will be, the Board will pay Scroggins for the 2016/2017 audit minus the amount of the fine. The auditor that is doing the 2017/2018 audit needs some of the audit material from the 2016/2017 audit before they can complete the 2017/2018 audit. Scroggins to date is not releasing these figures. The Village Attorney will send a letter to Chris Scroggins requesting the audit information.

General

John and Becky Clarke sent the Village a thank you card for looping their water line into the main water line on Jennie Lane.

Executive Session

Motion 5: Harbin made the motion and Jones seconded the motion to go into Executive Session at 7:20 pm to discuss personnel issues. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 8:10 pm.

Motion 6: Rains made the motion and Jones seconded the motion to require all street/water employees wear long pants composite toe shoes and identifiable shirt. All present voted yea and the President declared the motion carried.

Adjournment

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

Respectfully Submitted
Jacquelyn Chapman, Village Clerk