

**CRAINVILLE VILLAGE BOARD**  
**Board Meeting**  
**Tuesday October 13, 2020**

Crainville Village Board met in a regular session on Tuesday October 13, 2020 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	Yea	Jaci Chapman	Yea

A quorum was present:

Crainville Village Board is continuing to follow the 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 September 8, 2020 regular Board Meeting were presented. There were no corrections.

**Motion 1:** Harbin made the motion and Aue seconded the motion to approve the September 8, 2020 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 Steinacher. Steinacher recommended that the Board approve bringing \$45,000 down from the Illinois Funds to the Village of Crainville's General Fund. The Harrison Bruce Foundation gave the Village \$19,000 for the new police communication system. The money was deposited in the Police Fundraising Account and Steinacher told the Board that, after consulting with the Village Auditor and the Village Accountant the money will have to be moved to the Village's General Account.

**Motion 2:** Aue made the motion and Rains seconded the motion to approve bringing \$45,000 from the Illinois Funds to the Village of Crainville's General Fund. All present voted yea and the President declared the motion carried.

**Bills:**

October bills were presented. The following bill was added; Julie Aue \$66.15 for Halloween Candy.

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

### **Visitor Participation**

No Visitor Participation.

### **John Crawford Report (Ron Modglin Reporting)**

#### *Drainage Issues on Plaza Drive*

Ron Modglin reported that Samron has been awarded the contract for the road work on Plaza Drive, the intersection of Susan Drive/Plaza Drive, and California at West of the Village limits.

#### *Camlan Estates*

John Crawford & Associates conducted a bid letting for paving Camlan Estates. Ron Modglin reported that E.T. Simon was awarded the contract.

#### *Norton Street Storm Sewer Report*

The Village is waiting on the materials to replace the storm sewer on Norton. As soon as these materials are received the repair work on the storm sewer will begin.

#### *Barr Street Culvert Report*

Modglin reported that he is waiting for the contractors to get back with him on the cost of putting the culvert in on Barr Street.

**Motion 4:** Oetjen made the motion and Rains seconded the motion to pay B.C. Cain the retainage fee of \$1,575.20 that was kept out of their initial payment for replacing sewer off of E. Grand until clean-up was complete; clean-up has been completed to the Village Engineers satisfaction. All present voted yea and the President declared the motion carried.

**Motion 5:** Jones made the motion and Harbin seconded the motion to pay John Crawford & Associates the design engineering fee of \$6,500 for road work on Plaza Drive, the intersection of Susan Drive/Plaza Drive, and California at West of the Village Limits. All present voted yea and the President declared the motion carried.

### **Department Heads**

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

1. There are 769 water customers
2. 580 garbage customers.
3. 1 Building Permits

4. 5 new customers
5. 2 disconnects
6. Room Rental 0 days for a total of \$0

### *Water Appeals*

There were three water appeals.

Warren Gerlock had a toilet leak. The appeal was denied.

Dana Steven-Belcher had a higher than normal water bill, the Village rechecked her meter and confirmed that the reading was correct. No water leak was discovered. The next month her water bill returned to its normal amount. Her appeal was denied.

Tamara Caffey-Bey had a toilet that was leaking. She rents and the landlord did not fix the toilet in a timely manner resulting in a higher than normal water bill. The Board denied her appeal.

### *Street/Water/Sewer*

Ryan Farrar presented a written report. He reported that the new water meters are in and Skuta Construction should start the installations in the next couple of weeks. Water hydrant flushing was done this month. The new lights that will go above the benches on Municipal Drive are in and will be installed this month.

### *Police Report*

Police Chief David Lindley presented a written report. He would like for the Village to send him to a training workshop on Homicide Investigation. The training will be conducted by the University of Illinois. The workshop would be for 5 days in Effingham Illinois. The cost would be approximately \$1,000.

**Motion 6:** Harbin made the motion and Aue seconded the motion to send Chief Lindley to the Homicide Investigation training workshop in Effingham Illinois for approximately \$1,000. All present voted yea and the President declared the motion carried.

### **Old Business**

#### *Playground*

Martin Bruyns Jr. showed the Board several designs for the sign that the Village wants to put up at the playground thanking the Harrison-Bruce Organization for the money to purchase the new playground equipment. The Board decided on a design and Bruyns will have the sign made.

#### *Jackson St. Drainage*

See under John Crawford & Associates report and Barr Street Culvert.

## **New Business**

### *Fall Clean-up*

The Board decided that the Village will have a fall clean-up day on November 9. Notices will be on the Village's Web Page, on Facebook, and in the newsletter.

### *Police Training*

See under Police Report

### *Greater Egypt Annual Dues*

**Motion 7:** Oetjen made the motion and Aue seconded the motion to approve paying Greater Egypt Annual Dues of \$125.00. All present voted yea and the President declared the motion carried.

### *I.M.L.R.M.A. Insurance Premium*

**Motion 8:** Oetjen made the motion and Harbin seconded the motion to pay the Village's 2021 insurance premium of \$35,521.72 one-half to come out of the General Fund and one-half to come out of the Water Fund. All present voted yea and the President declared the motion carried.

### *Halloween*

The Village Board decided to offer a drive-through trick-or-treat option for children of Crainville residents. On October 31 from 5:00 p.m. to 7:00 p.m. Cars will go through the right front entrance to the Village Hall. Each child in the car will receive a bag of candy and the car will exit The Village Hall to the left.

### *Audit*

Mitchell gave all Board Members a copy of the 2019/2020 Village Audit. He requested that the Board look over the audit, and vote on the audit at the November Meeting.

The Clerk thanked Tena Steinacher on all the work she did to get the financial materials together for the auditor. The job of getting materials together for the audit is time consuming and at times very frustrating. Tena Steinacher does a very good job of organizing and submitting all audit materials to the auditor in a timely manner.

### *COG-Support Letter*

The Crab Orchard Greenway (COG) is an organization that is trying to work on grants that would help fund the construction of local bike paths. They would like the Village to write a support letter.

**Motion 9:** Oetjen made the motion and Rains seconded the motion to write a letter of support for C.O.G. efforts to construct bike paths. All present voted yea and the President declared the motion carried.

## **Ordinances**

### *CURE Ordinance*

The Village of Crainville is an Illinois municipality that is eligible for reimbursement of funds through the Local Coronavirus Urgent Remediation Emergency Support Program (CURE). The Village needs to pass the CURE Ordinance. This ordinance would help the Village qualify for reimbursement for any financial expenditures that are a result of Covid 19.

**Motion 10:** Rains made the motion and Jones seconded the motion to pass Ordinance 2020-10-01 An Ordinance Pertaining to the Local CURE Program. All present voted yea and the President declared the motion carried.

### *Enterprise Zone Ordinance*

**Motion 11:** Oetjen made the motion and Harbin seconded the motion to approve the Ordinance 2020-10-02 An Ordinance to Delete Property Tax Incentive Clarifications for the Williamson County Enterprise Zone Village of Crainville. All present voted yea and the President declared the motion carried.

## **Miscellaneous**

Aue told the Board that the signs acknowledging American Legion Post 347 for doing road clean-up on Wolf Creek Road, are ready and will be posted within the next couple of weeks. There will be a Neighborhood Watch Meeting on October 23. (The Neighborhood Watch Meeting was cancelled). The food drive that is sponsored by the Village of Crainville, Love and Truth Church, and Crainville Baptist Church will be on October 23 at the Love and Truth Church. The St. Louis Food Bank has asked if the Village would be interested in doing a Food Fair. The Food Fair would consist of the Village receiving 20 pallets of food for distribution. Aue recommended that the Village participate in the Food Fair, and she would like to have the event in March 2021.

### *Executive Session*

The Board did not go into Executive Session.

### *Adjournment*

**Motion 12:** Jones made the motion and Aue seconded the motion to adjourn the October 13, 2020 Board Meeting at 7:40 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted  
Jacquelyn Chapman, Village Clerk