

**CRAINVILLE VILLAGE BOARD**  
**Board Meeting**  
**Tuesday November 12, 2019**

Crainville Village Board met in a regular session on Tuesday November 12, 2019 at 6:30 p.m.  
Roll call as follows:

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Nay	John Oetjen	Yea
Martin Bruyns Jr.	Yea	Jim Rains	Yea
Ron Mitchell	Yea	Tena Steinacher	Yea
Brad Olson	Nay (6:35)	Jaci Chapman	Yea

A quorum was present:

**Minutes:**

Minutes from the October 8, 2019 regular Board Meeting were presented. There were no corrections.

**Motion 1:** Oetjen made the motion and Harbin seconded the motion to approve the October 8, 2019 Village Board Meeting Minutes as presented. All present voted yea and the President declared the motion carried.

**Treasurer's Report:**

Steinacher presented the Treasurer's Report. The Board questioned the line item in the budget that deals with garbage pick-up. The line item showed a negative balance, and the Board questioned whether this was accurate. Mitchell and Steinacher will contact Robert Jilek regarding this issue and report back to the Board in December.

Steinacher told the Board that the payment on the 2014 Bond is due, and there is also a bill from IDOT for the Village's part of the cost for the Grand Street construction. She requested that the Village bring down \$190,000 from the Illinois Fund.

**Motion 2:** Jones made the motion and Rains seconded the motion to approve bringing \$190,000 from the Illinois Funds to the Village of Crainville's General Fund. All present voted yea and the President declared the motion carried.

**Bills:**

November bills were presented. There were no additions or corrections to the November Bills.

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

### **Visitor Participation**

Mrs. Turner who lives in Lakeshore Subdivision brought two issues before the Board. She asked whether the Board had addressed the issue of selling cannabis within the Village. Mitchell told her that the issue of selling cannabis within Village limits is on the agenda.

Mrs. Turner was at the October Board Meeting complaining about the yard at 1301 Susan Lane. Her main complaint is the honeysuckle that is growing throughout the yard. She told the Board that as of the 1st of November nothing has been done regarding the yard on Susan Lane. She wants to know when the Village plans to address this honeysuckle problem. The Board said that they will address any material that is growing on Village right-of-way that would impede water flow in the storm sewers or restrict motorist from seeing signs. The Board told Mrs. Turner that Village Ordinances do not address honeysuckle growing in a resident's backyard, and the Village is limited by law on what they can do.

Duane Maaks at the October Board Meeting asked the Board if the Village would take over the lighting cost for the streetlights on Hawkeye Court. The developer of the subdivision installed decorative streetlights on Hawkeye Court, and in the past the developer paid the electric bill for the lights. The developer has quit paying the bill for the streetlights and Ameren turned the street lights off. Mr. Maaks asked if the Village would work with the residents regarding paying for the lights. Mitchell told Mr. Maaks that the Board was not willing for the Village to take over paying for the decorative lights in the subdivision. The Board, however, would look into installing regular street lights and Mitchell will talk to Ameren regarding this issue.

### **John Crawford Report: (John Crawford was not in attendance)**

#### *East Grand Improvements*

At the October Board Meeting the Board questioned the bill for the engineering work on East Grand Improvements. John Crawford and Associates has gone over the contract allotment for engineering services on the East Grand Improvements Project. John Crawford has contacted SIMPO (grant administrator) regarding increasing the grant to cover the additional engineering costs. He is waiting for their response. Mitchell recommended to the Board that the Village not pay any additional bills from John Crawford and Associates and Holcomb Engineering that pertain to the East Grand Improvement Project until we receive a response from SIMPO.

#### *Drainage Issues on Plaza Drive/Marilyn Drive*

No new information was presented on the drainage issues on Plaza Drive/Marilyn Drive.

### **Department Heads**

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

1. There are 759 water customers
2. 560 garbage customers.
3. 3 Building Permits

4. 7 new customers
5. 4 disconnects
6. Room Rental 6 days for a total of \$295.00

Borders told the Board that the annual Customer Appreciation Day will be December 5.

**Motion 4:** Harbin made the motion and Jones seconded the motion to allocate up to \$300.00 for the Customer Appreciation Day on December 5, 2019. All present voted yea and the President declared the motion carried.

### *Water Appeals*

No Appeals

### *Street/Water-Sewer Report*

1. Farrar told the Board that the Street/Water Department did not have any issues with snow removal on November 10 and 11.
2. Farrar said he has received two bids to repair the shed that is located at the water tower. Kyle Johnson General Contractor submitted a bid of \$2,219.17 and the other bid was from Home Renew for \$2,571.50. **Motion 5:** Harbin made the motion and Rains seconded the motion to accept the bid from Kyle Johnson General Contractor to repair the outbuilding located at the Village water tower for \$2,219.17. All present voted yea and the President declared the motion carried.
3. Farrar told the Board that the water hydrant on Jackson Street has a significant leak and needs to be fixed. Farrar told the Board that in order to fix the leak the Village Residents will have to have their water turned off for several hours. Farrar went on to explain that when the hydrant was initially installed the hydrant was installed without any valves. Since there are no valves to isolate the hydrant, the Village will have to turn off the water for all residents of the Village instead of just the area around the hydrant. Farrar said that when the hydrant is fixed valves will be installed so that if another leak should occur the entire Village will not have to have their water shut off while fixing the leak. Farrar said that there are two options for fixing the leak. One option would be to perform two line stops and install two regular gate valves; this method would require that water to Village residents would have to be shut down twice, and would cost approximately \$8,400. The other method would be an insertion valve and would require that water to the Village residents would be shut down once. The approximate cost of the insertion valve will be \$14,000. The Board asked Farrar if he hired additional workers to help install the valves would this reduce the time that residents would be without water. Farrar will look into what the cost would be to hire additional workers, and if this would help limit the amount of time that water to the Village will be shut off. Mitchell will call Board Members with the final cost for both types of valves; and what the cost will be to hire additional workers for help installing the valves.

### *Police Report (Chief Rogers Reporting)*

Chief Rogers reported that the Ford Explorer needs new tires, and he is having issues with the front end of the Explorer. He will be purchasing new tires and will have the front end of the Explorer checked.

## **Old Business**

### *Audit*

**Motion 6:** Oetjen made the motion and Rains seconded the motion to accept the 2018/2019 Village Audit prepared by Beussink, Hey, Roe & Stroder, L.L.C. All present voted yea and the President declared the motion carried.

### *Illinois Cannabis Law*

The State of Illinois has passed a law that makes it legal, with some restrictions, to sell and use cannabis. The State will allow cannabis to be sold in state approved dispensaries. The law will go into effect on January 1, 2020. The new law allows those municipalities that choose to allow the selling of cannabis within their municipalities to charge up to 3% sales tax on all cannabis sales. Dispensaries will have to adhere to any local ordinances or zoning regulations. After a lengthy discussion the Board decided to allow cannabis dispensaries within the Village. However, cannabis dispensaries will only be allowed in areas zoned commercial. Cannabis sales within the Village will be taxed by the Village at the maximum amount allowed which is 3%. The Village Attorney will prepare Village Ordinances regarding cannabis sales for the Board to review at the December meeting.

**Motion 7:** Harbin made the motion and Jones seconded the motion to allow cannabis dispensaries within the Village of Crainville; dispensaries will have to adhere to State of Illinois rules and regulations and to the Village of Crainville Ordinances. All present voted yea and the President declared the motion carried.

### *Bruce Sheeley*

Bruce Sheeley is planning on starting a food truck business that sells Tai food. He will be preparing the food on his property. He is thinking that he would like to put up a building in his yard where he will be able to prepare the food. His food truck will be parked in Carterville at the liquor store. Mitchell reminded him that if the outbuilding is anchored in Sheeley's backyard he will have to have a building permit. Questions were brought up about where the sales tax from his business will go. The food will be sold in Carterville but prepared in Crainville.

### *Playground*

Mitchell has asked the Harrison Bruce Foundation if they might be able to help purchase playground equipment for the Village Park. The administrator of the Harrison Bruce Foundation told Mitchell that they would consider this request for 2020.

## **New Business**

### *Rebecca Robinson—Census 2020*

Rebecca Robinson was not present.

### *Jackson Street Hydrant/Bids on Standpipe Shed*

See Ryan Farrar's Report.

### *Christmas in Carterville—December 6, 2019*

**Motion 8:** Jones made the motion and Rains seconded the motion to donate \$200.00 to Christmas in Carterville. All present voted yea and the President declared the motion carried.

### *T.I.F. Payment -Schools*

The 2018/2019 fiscal year T.I.F. payment to the Carterville Schools is due. The Crainville T.I.F. district owes the Carterville School System \$9,862.69. The Board decided that the school will need to formally request the money from the Village before this payment will be made.

### *Christmas Party*

The Village Christmas Party will be on December 5, 2019 at JT's On The Hill in Zeigler.

### *Resolutions*

**Motion 9:** Oetjen made the motion and Bruyns seconded the motion to pass Resolution 2019-11-01, "A Resolution of the Village of Crainville urging the general assembly to enact public safety pension fund consolidation." All present voted yea and the President declared the motion carried.

### *Ordinances*

**Motion 10:** Rains made the motion and Jones seconded the motion to pass Ordinance 2019-11-01, "An Ordinance Establishing an Enterprise Zone in Williamson County." All present voted yea and the President declared the motion carried.

**Motion 11:** Harbin made the motion and Rains seconded the motion to pass Ordinance 2019-11-02, "Williamson County, Illinois; Cambria, Illinois; Carterville, Illinois; Crainville, Illinois; Energy, Illinois; Herrin, Illinois; Johnston City, Illinois; and Marion, Illinois Enterprise Zone Intergovernmental Agreement." All present voted yea and the President declared the motion carried.

**Motion 12:** Harbin made the motion and Rains seconded the motion to pass Ordinance 2019-11-03, "An Ordinance to Authorize Crainville, Illinois, to Enter Into an Intergovernmental Agreement by and Among Williamson County, Illinois; Cambria, Illinois; Carterville, Illinois;

Crainville, Illinois; Energy, Illinois; Herrin, Illinois; Johnston City, Illinois; and Marion, Illinois.” All present voted yea and the President declared the motion carried.

*Executive Session*

The Board did not go into Executive Session.

*Adjournment*

**Motion 13:** Jones made the motion and Oetjen seconded the motion to adjourn the November 12, 2019 Board Meeting at 8:45 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted  
Jacquelyn Chapman, Village Clerk