

**CRAINVILLE VILLAGE BOARD**  
**Board Meeting**  
**Tuesday December 10, 2019**

Crainville Village Board met in a regular session on Tuesday December 10, 2019 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	Nay
Ron Mitchell	Yea	Tena Steinacher	Yea
Brad Olson	Yea	Jaci Chapman	Yea

A quorum was present:

**Minutes:**

Minutes from the November 12, 2019 regular Board Meeting were presented. There were no corrections.

**Motion 1:** Oetjen made the motion and Harbin seconded the motion to approve the November 12, 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. There has been an issue with the budget line item that deals with garbage pick-up, the budget shows that there is a negative balance. The Board is questioning this balance. Steinacher said that she and Jileck are still investigating this issue, however, part of the problem could be that when the Village switched garbage collection companies that the billing is a month ahead with Southern Illinois Trash and was a month behind with Republic trash. Steinacher and Jilek will continue investigating this issue.

Steinacher recommended to the Board that they approve bringing down \$40,000 from the Illinois Funds to the Village General Fund.

**Motion 2:** Jones made the motion and Aue seconded the motion to approve bringing \$40,000 from the Illinois Funds to the Village of Crainville's General Fund. All present voted yea and the President declared the motion carried.

**Bills:**

December bills were presented. There was one addition to the bills, Kyle Johnson Construction completed the repairs on the shed at the water tower, and the bill for the repairs was for \$2,249.70 payment needs to come out of the Water Fund.

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

### **Visitor Participation**

Bridgett Haryono owns Asian Bistro and she is concerned about the drive-way that leads into her business. The drive-way is lower than the road and when it rains water does not drain in this area and ruts in the drive-way are forming. Her customers are complaining about the water and the ruts. The Board asked Crawford to look into this area and give the Board an estimate on the cost to fix this area.

Michael Moore, Jim Bonner, and Ronnie Duty were present. All three residents live off East Grand. They are concerned about the sewer line that runs behind their property. They told the Board that they have raw sewage running into their homes and on their property, and they want this sewer line fixed. Farrar said that he has sent a camera up the sewer line and found that the old clay sewer line has tree roots that have grown through the joints in the pipe, the infiltration of these roots has caused the pipe to split and is the reason the sewer line is backing up. Farrar said that they have cut the roots out with a root cutter, and the sewer line seems to be flowing better now. However, this is a temporary fix. A more permanent fix would be 1) the sewer line needs to be replaced, 2) the Village routinely cut the roots out of the sewer line, or 3) relining the existing sewer line. The best option would be to replace the sewer line or relining the existing sewer line. Crawford will give the Board an estimate for both replacing the sewer line, and the cost to put in a lining in the existing sewer line.

The last several months Duane Maaks has 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 the electric bill 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. Mitchell told Mr. Maaks that he has contacted Ameren and Ameren would install two street lights in this area and the cost would be \$6,000. No further action was taken at this time.

### **John Crawford Report**

#### *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. Crawford is still waiting on the decision from S.I.M.P.O. as to whether they will approve the overage cost of the project.

Crawford presented a bill from Holcomb Engineering for \$688.00 for engineering services related to concrete inspection on the East Grand Project.

**Motion 4:** Oetjen made the motion and Bryuns seconded the motion to pay Holcomb Engineering \$688.00 for engineering work on East Grand. All present voted yea and the President declared the motion carried.

**Motion 5:** Harbin made the motion and Jones seconded the motion to approve paying IDOT \$115,477.95 as per established in the East Grand Improvement Contract. All present voted yea and the President declared the motion carried.

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

Crawford will look at the cost estimates to fix Plaza Drive.  
No new information was presented on the drainage issues on Marilyn Drive.

#### **Department Heads**

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

1. There are 755 water customers
2. 573 garbage customers.
3. 0 Building Permits
4. 4 new customers
5. 6 disconnects
6. Room Rental 5 days for a total of \$245.00

##### *Water Appeals*

Rodney LaFramboise complained that his water bill showed that he used 16,000-17,000 gallons of water over his average use. Farrar has gone back and rechecked the water reading and found no discrepancies. Mr. LaFramboise had been gone for several weeks so he could have had a leaky toilet or faucet. The Board did not grant his appeal.

**Motion 6:** Oetjen made the motion and Jones seconded the motion to deny Rodney LaFramboise water penalty request. All present voted yea and the President declared the motion carried.

##### *Street/Water-Sewer Report*

1. Farrar told the Board that the Street/Water Department is getting the plow truck ready for possible snow, and doing winter maintenance.
2. Danny Wolfbrandt has completed his tenure at the Village, and could be hired for part-time temporary work next spring.

3. Farrar told the Board that he is in the process of putting up new Village of Crainville signs. Aue asked if he could order some "Children at Play" signs that could be put up on Main Street and at some of the school bus stops. Farrar will look into ordering several of those signs.

#### *Police Report (Officer David Lindley Reporting)*

Officer David Lindley reported that the Ford Explorer needed new tires, and the department had to have the brakes replaced on squad car and the Ford Explorer.

#### **Old Business**

##### *Honor Wreaths*

Julie Aue spent \$150.00 in the name of the Village of Crainville for cemetery wreaths for veterans. The Village received a thank-you letter for their donation.

**Motion 7:** Oetjen made the motion and Harbin seconded the motion to reimburse Julie Aue \$150.00 for purchasing 10 Honor Wreaths for veterans' gravestones. 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. At the November Board Meeting the Board approved allowing cannabis dispensaries within the Village that is zoned for commercial use. The Village Attorney presented the Board with a Resolution Supporting Cannabis-Related Businesses in the Village of Crainville, and an Ordinance by Addition of a Municipality Cannabis Retailers' Occupation Tax.

**Motion 8:** Harbin made the motion and Jones seconded the motion to pass Resolution 2019-12-01, A Resolution Supporting Cannabis-Related Businesses in the Village of Crainville. All present voted yea and the President declared the motion carried.

**Motion 9:** Harbin made the motion and Jones seconded the motion to approve Ordinance 2019-12-01, An Ordinance Imposing A Municipal Cannabis Retailers' Occupation Tax. 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. His food truck will be parked in Carterville at the liquor

store. Mitchell talked to the Department of Revenue and tax proceeds from the sell of food from the food truck will go to Carterville, because that is where the food is being sold.

### **New Business**

#### *S.I.M.A.*

**Motion 10:** Aue made the motion and Harbin seconded the motion to renew the Village's membership for 2020 in the Southern Illinois Mayors Association for \$65.00. All present voted yea and the President declared the motion carried.

#### *Carterville Chamber of Commerce Dues*

**Motion 11:** Jones made the motion and Oetjen seconded the motion to renew the Village's membership for 2020 in the Carterville Chamber of Commerce for \$200.00. All present voted yea and the President declared the motion carried.

#### *Chamber Dinner*

The Carterville Chamber of Commerce annual dinner will be held on February 14, 2020. The cost per table is \$390.00. The Board tabled this agenda until the January Meeting.

#### *New Sign*

Mitchell is looking into the costs to put up a new sign in front of the Village Hall. He is looking at signs with message boards that the Village could use for announcements.

#### *Executive Session*

The Board went into Executive Session to discuss personnel issues at 8:00 p.m. They returned from Executive Session at 8:10 p.m.

**Motion 12:** Aue made the motion and Harbin seconded the motion to give Village Employees a Christmas Bonus; \$250.00 for full-time employees and \$125.00 for all part-time employees. All present voted yea and the President declared the motion carried.

#### *Adjournment*

**Motion 14:** Jones made the motion and Oetjen seconded the motion to adjourn the December 10, 2019 Board Meeting at 8:15 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted  
Jacquelyn Chapman, Village Clerk