

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday August 11.2020

Crainville Village Board met in a regular session on Tuesday August 11, 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 July 14, 2020 regular Board Meeting were presented. There were no corrections.

Motion 1: Harbin made the motion and Jones seconded the motion to approve the July 14, 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 \$40,000 down from the Illinois Funds to the Village of Crainville's General Fund.

Motion 2: Oetjen 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:

August bills were presented.

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

Visitor Participation

Dan Finke thanked the Board for fixing the fence that borders Finke's property and the Village's property. He also commended all Village employees for the work that they are doing on behalf of the residents of the Village. Finke also asked the Board if signs identifying Veterans Memorial Overpass be erected at both the North and South end of the overpass on Wolf Creek Road. Finke is a member of American Legion Post 347, and this Post has adopted Wolf Creek Road from Old Route 13 to Marion Street. Their members are working to pick up litter along this stretch of road. The American Legion Post would like to have signs along Wolf Creek Road identifying that Post 347 has adopted this area of the road. Mitchell said that he will talk to IDOT and Representative Severin to get these signs.

John Crawford Report (Ron Modglin Reporting)

Drainage Issues on Plaza Drive

At the July Board Meeting the Board approved the Resolution for the improvements of part of Plaza Drive and Susan Drive, and California at West of the Village Limits. The Board had a consensus to approve the Design Engineering Agreement with John Crawford & Associates but did not actually make a motion to approve the agreement.

Motion 4: Harbin made the motion and Rains seconded the motion to approve the design engineering agreement for the revised road work on part of Plaza Drive, part of Susan Lane, and California Street at the Carterville Crainville line.

Todd Taylor who lives on Jackson Street was present. Mr. Taylor told the Board that he and Jerry Hampton are having issues with the water run-off from Hidden Meadows Subdivision. Pasoni Construction, who is the contractor that is developing Hidden Meadows Subdivision, has cleared the land East of Jackson Street for the subdivision. The clearing of the land that Pasoni has done now allows water to flow more freely from the subdivision to Jackson Street. Pasoni has reworked the ditches on Jackson Street to help with the water flow, however his ditch work where the subdivision connects to Jackson Street is not adequate to handle the waterflow. As a result, there is a flooding issue in front of Mr. Taylor's house and during heavy rains the dirty water from the subdivision goes across Jackson and onto the Hampton property. Crawford & Associates has contacted Pasoni and told him that the water issues on Jackson Street will have to be corrected. The Village Engineer has suggested to Pasoni that he could reroute some of the water to the South across Barr Street, and that would help correct the issue. Also, the engineer suggested that the Village could run storm sewer line under Barr Street to the South which would also help alleviate some of these water issues that Taylor and Hampton are having. Modglin told the Board if Pasoni does not correct this situation he will be in violation of his agreement with I.E.P.A.

The residents of Norton Street are having issues with water drainage after heavy rains. In order to correct this issue, the Village needs to remove the old concrete storm sewer and replace it with 18" PVC pipe. The Village would like to replace approximately 150 feet of the storm sewer from Norton to the West to the next inlet. The cost would be approximately \$11,000.

Motion 5: Oetjen made the motion and Rains seconded the motion to replace the concrete storm sewer on Norton to the West to the next inlet (approximately 150 feet) with 18" PVC pipe for approximately \$11,000. All present voted yea and the President declared the motion carried.

Camlan Estates

John Crawford & Associates are still working on the design engineering proposal for Camlan Estates.

Department Heads

Water Report: (Pam Borders) written report

1. There are 768 water customers
2. 574 garbage customers.
3. 0 Building Permits
4. 6 new customers
5. 5 disconnects
6. Room Rental 0 days for a total of \$0

Water Appeals

Paul Kuntze left his water hose on. He would like a reduction in his water bill for the excess water he used by leaving his water hose on. The Board decided to take his highest water/sewer bill that he has had within the last 6 months and deduct from his current bill the amount of his sewer bill that was over his highest bill, and charge him for the water that was over his highest bill at the Village's water rate from Rend Lake.

Motion 6: Oetjen made the motion and Harbin seconded the motion to take his highest water/sewer bill from the last 6 months and charge Paul Kuntze for the water he used that was over his highest water /sewer bill at the Village's water rate from Rend Lake, and the Village will use this same highest bill to deduct from his current bill the sewer cost. All present voted yea and the President declared the motion carried.

Street/Water/Sewer

The Board asked that Mitchell tell Farrar to clean-up the Village yard that is around the out-buildings. They also are concerned that the Village trailers could be stolen and Farrar needs make sure the trailers are secured.

Police Report

Police Chief David Lindley presented a written report.

Old Business

Bench Lights

The Village has ordered the bench lights from Moon Lighting.

Playground

The playground equipment has been installed. Martin Bruyns Jr. is working on a plaque thanking the Harrison-Bruce Organization for the money to purchase the new playground equipment.

New Business

Dan Finke

See under Visitor Participation.

Hamptons

See under John Crawford Reports.

Fireworks Ordinance

The Village Attorney is working on the Fireworks Ordinance and should have something to present to the Board at the September Meeting.

Miscellaneous

The Abatement Ordinance (2020-06-03) needs to be revised. The correct amount to be abated is \$68,515.62 not \$73,753.15. All present voted yea and the President declared the motion carried.

Motion 7: Rains made the motion and Harbin seconded the motion to approve the correction to Ordinance 2020-06-03, correct abatement is \$68,515.62.

Executive Session

Motion 8: Jones made the motion and Aue seconded the motion to go into Executive Session at 7:25 p.m. for personnel issues. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 7:35 p.m.

The Board will release all the Executive Session Meeting Minutes from August 2019 through June 2020, the Board decided not to release the July 14 Executive Session Minutes.

Adjournment

Motion 9: Jones made the motion and Aue seconded the motion to adjourn the August 11, 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