

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday December 8, 2020

Crainville Village Board met in a regular session on Tuesday December 8, 2020 at 6:30 p.m.
Roll call as follows:

Mike Harbin	Nay	Sam Jones	Yea
Julie Aue	Nay	John Oetjen	Yea
Martin Bruyns Jr.	Yea	Jim Rains	Yea
Ron Mitchell	Yea	Tena Steinacher	Nay
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 November 10, 2020 regular Board Meeting were presented. There were no corrections.

Motion 1: Rains made the motion and Bruyns seconded the motion to approve the November 10, 2020 Village Board Meeting Minutes as presented. All present voted yea and the President declared the motion carried.

Treasurer's Report:

The written Treasurer's Report was distributed. In November the Village received the bill from E.T. Simons for the Camlan Estates road project. The bill was for over \$140,000 and Steinacher, in order to cover the payment, had to bring down from the Illinois Fund \$100,000 instead of the \$40,000 that was initially requested at the November Board Meeting. Steinacher is again requesting \$100,000 from Illinois Funds for December. She is requesting this amount because the Village has written checks to John Crawford for over \$14,000, plus the bill from E.T. Simon that was \$40,000 over the \$100,000 that was requested in November, and the truck payment for \$24,000 is due in December.

Motion 2: Oetjen made the motion and Rains seconded the motion to approve bringing \$100,000 from the Illinois Funds to the Village of Crainville's General Fund. All present voted yea and the President declared the motion carried.

Mitchell told the Board that he would like to move \$10,000 from the General Fund line item 6130 to the General Fund line item 6070. Line item 6070 is money allotted for general repairs within the Village. Mitchell felt that the money in this line item needs to be increased to meet

any future repairs that are needed within the Village until the end of the fiscal year. The Board agreed to the transfer of \$10,000 from line item 6130 to line item 6070 in the General Fund.

Bills:

December bills were presented. There was one additional bill from Lowes for \$5.69 for air conditioner parts. Money for the Lowes bill will come out of the General Fund.

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

Visitor Participation

Mike Stewart lives on Skeeter Ridge Lane. He has a tree that needs to be removed. The tree is located on the Village's right-of-way and Mr. Stewarts property. Brent Grammer has a tree removal business and he will remove the tree for \$1,500. Mr. Stewart would like the Village to pay for half of the cost to remove the tree. The Board agreed to split the bill with Mr. Stewart.

Motion 4: Oetjen made the motion and Jones seconded the motion to hire Brent Grammer to remove the tree that is on both the Village's right-of-way and Mike Stewart's property; the Village will split the bill of \$1,500 with Mike Stewart. All present voted yea and the President declared the motion carried.

John Crawford Report (Ron Modglin Reporting)

Drainage Issues on Plaza Drive

Ron Modglin reported that the work on Plaza Drive and California Street is 90% complete. Samron has submitted their bill for \$47,718. The Village will hold 10% of the bill until the project is complete and the area is cleaned up to the satisfaction of the Village and John Crawford and Associates. The cost that is now due to Samron Midwest Con., with the 10% retainage removed, is \$42,416. Money for this project will come out of Motor Fuel Funds.

Motion 5: Rains made the motion and Bruyns seconded the motion to pay Samron Midwest Con. for \$42,416 the Village has kept a 10% for retainage fee of \$5,302 until the project is complete; money for the project is to come out of the Village's Motor Fuel Fund. All present voted yea and the President declared the motion carried.

Camlan Estates

E.T. Simons has completed asphaltting the roads in Camlan Estates. There is a drainage problem within Camlan Estates between the addresses 210 and 212 Excalibur. The Village and Crawford's Office are working on fixing this drainage issue.

Norton Street Storm Sewer Report

Scott Escue Construction has completed the replacement of storm sewer pipe on Norton Street. The total cost of the project from Scott Escue Construction is \$9,250. The Village will keep a 10% retainage fee of \$925.00 until the area is cleaned up to the satisfaction of the Village and John Crawford and Associates. The current amount owed Scott Escue Construction minus the 10% retainage is \$8,325. Project costs to come out of the Water Fund.

Motion 6: Jones made the motion and Oetjen seconded the motion to pay Scott Escue Construction \$8,325 for the replacement of storm sewer pipe on Norton Street, the Village has kept a 10% retainage fee of \$925 until the area is cleaned up to the satisfaction of the Village and John Crawford's Office. (Project costs to come out of the Water Fund) All present voted yea and the President declared the motion carried.

Motion 7: Oetjen made the motion and Rains seconded the motion to pay John Crawford Design Engineering Fees of \$1,480, to for Norton Street Storm Sewer Project; fees to come out of the Water Fund. All present voted yea and the President declared the motion carried.

Motion 8: Rains made the motion and Oetjen seconded the motion to pay John Crawford Resident Inspection Fees of \$1,000 for the Norton Street Storm Sewer Project; fees to come out of the Village's Water Fund. All present voted yea and the President declared the motion carried.

Barr Street Culvert Report

Modglin still needs one easement on Barr before work on the culvert can begin. He will continue to work on getting the easement.

Department Heads

Water Report: (Pam Borders) written report

1. There are 766 water customers
2. 574 garbage customers.
3. 4 Building Permits
4. 3 new customers
5. 5 disconnects
6. Room Rental 0 days for a total of \$0

Water Appeals

There were no water appeals.

Street/Water/Sewer

Ryan Farrar presented a written report. The Board has requested that Farrar evaluate all the fire hydrants within the Village, and make sure that they are in working order.

Police Report

Police Chief David Lindley presented a written report on traffic stops and arrests within the Village. The new squad car is now outfitted and is on line. Mitchell is working on the request by the Police Department to put a 4-way-stop at Municipal and Wolf Creek.

Village Attorney told the Board that there were two citations written for high grass. The residents pleaded guilty and were fined \$400.00.

Old Business

Water Rates

At the November Board Meeting Oetjen brought up that the Village has not raised customers water rates for over two years. Rend Lake supplies water for the Village, and they have increased their water rates each year, but the Village has not passed on this increase to their customers. In order for the Water Department to remain solvent, Oetjen proposed that starting in January 2021 the Village increase their water rates by \$1.00, and the sewer base rate by \$2.00. He also recommended that May 1, 2021 the Village should raise water rates by 3%, and from May 1, 2021 the Village will annually increase water rates by 3%.

Motion 9: Oetjen made the motion and Jones seconded the motion starting January 1, 2021 to raise the water rates within the Village by \$1.00 and the sewer base rate by \$2.00, and starting May 1, 2021 will annually raise the water rates 3%. All present voted yea and the President declared the motion carried.

New Business

Stewart Tree

See under Visitor Participation.

CURE Program

The CURE Program is a government program that is working to reimburse local governments with costs that they incur due to the Corona-19 virus pandemic. Mayor Mitchell told the Board that the Village has approximately \$11,000 of expenses that are due to the pandemic. Mitchell and Steinacher are working to submit the paperwork to the CURE Program for reimbursement.

Chamber of Commerce Dues for 2020/2021

Motion 10: Jones made the motion and Rains seconded the motion to pay the Carterville Chamber of Commerce Dues for 2020/2021 of \$200.00. All present voted yea and the President declared the motion carried.

Generator Maintenance

Mitchell would like to hire a company to do annual maintenance on the Village generator. He has one quote for \$490.00 to do semi-annual routine maintenance. The Board asked Mitchell to get some more quotes.

Executive Session

Motion 11: Rains made the motion and Oetjen seconded the motion to go into Executive Session at 7:50 p.m. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 8:05 p.m.

Ordinances

Ordinance

Motion 12: Jones made the motion and Bruyns seconded the motion to approve the Ordinance 2020-12-01 An Ordinance to Increase the pay of the Village Clerk and the Village President; the Village Clerk and the Village President will gross \$800.00 a month, starting May 1,2021. All present voted yea and the President declared the motion carried.

Adjournment

Motion 13: Jones made the motion and Rains seconded the motion to adjourn the December 8, 2020 Board Meeting at 8:15 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk