

**CRAINVILLE VILLAGE BOARD**  
**Board Meeting**  
**Tuesday September 8, 2020**

Crainville Village Board met in a regular session on Tuesday September 8, 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	Nay (6:35)
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 August 11, 2020 regular Board Meeting were presented. There was a misspelled word on page 3. (John was misspelled)

**Motion 1:** Oetjen made the motion and Harbin seconded the motion to approve the August 11, 2020 Village Board Meeting Minutes as corrected. 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 \$70,000 down from the Illinois Funds to the Village of Crainville's General Fund.

**Motion 2:** Jones made the motion and Harbin seconded the motion to approve bringing \$70,000 from the Illinois Funds to the Village of Crainville's General Fund. All present voted yea and the President declared the motion carried.

**Bills:**

September bills were presented. The following bills were added: Southern Illinois Waste, out of the Water Account \$6521.00, Staples out of the General Account \$254.73, (office supplies), Stacey Sperling \$351.02 to come out of the Police Fund Raising Account, (materials for car show), and Heritage Petroleum \$264.51 to come out of the General Account (fuel). There was not a bill from Motor Mart. Motor Mart was having computer issues, and they will send us their bill toward the end of the week.

**Motion 3:** Jones made the motion and Aue seconded the motion to pay the September bills as presented. 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*

John Crawford & Associates conducted a bid letting for the road work on Plaza Drive, the intersection of Susan Drive/Plaza Drive, and California at West of the Village Limits. There were two bids submitted: Samron (\$58,895) E.T. Simmonds (\$73,405.05). Resident Inspection fees will be added to the cost of the project. Money for this project will come out of the Motor Fuel Tax.

**Motion 4:** Oetjen made the motion and Rains seconded the motion to accept the bid for the road work on Plaza Drive, intersection of Plaza Drive and Susan, and California at West of the Village Limits from Samron for \$58,895 money for the project to come out of Motor Fuel Funds. All present voted yea and the President declared the motion carried.

*Camlan Estates*

John Crawford & Associates conducted a bid letting for paving Camlan Estates. There were two bids submitted: Samron (\$181,450) and E.T. Simon (\$170,290.51). The Board decided to accept the bid from E.T. Simon for \$170,290.51.

**Motion 5:** Harbin made the motion and Aue seconded the motion to accept the bid for paving Camlan Estates from E.T. Simon for \$170,290.51. All present voted yea and the President declared the motion carried.

*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*

The Board has received complaints from residents on Jackson Street who 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 the homes on Jackson Street. Crawford & Associates have 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 alleviate some of the problem. The Village Engineer also suggested that the Village run storm sewer line under Barr Street to the South which would also help alleviate some of these water issues. A 15-inch corrugated metal culvert 100-foot section would be approximately \$1,373.76, and a PVC culvert 15-inch 100-foot section would be approximately \$856.00. This price does not include the price to install the culvert. Modglin will have construction cost to install the culvert at the next Board Meeting.

### **Department Heads**

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

1. There are 771 water customers
2. 579 garbage customers.
3. 5 Building Permits
4. 2 new customers
5. 4 disconnects
6. Room Rental 0 days for a total of \$0

#### *Water Appeals*

No water appeals.

#### *Street/Water/Sewer*

Ryan Farrar presented a written report. The Board asked that Mitchell tell Farrar to mow on Janet and around the Veterans Memorial Overpass. The Board also wants Farrar to trim trees and bushes that are hanging over the Village roads.

#### *Police Report*

Police Chief David Lindley presented a written report. He also explained that he and Officer Sperling have had to respond to several incidents on Russell and California. Officer Sperling told the Board that the Crainville Police Department is hosting a car show on September 25 at Main Street and Wolf Creek Road. The car show will generate some funds for the Police Department.

Chief Lindley told the Board that Marion Ford has a 2020 Ford Explorer patrol car on their lot. He told the Board that the 2011 Crown Vic squad car has over 100,000 miles and is starting to have mechanical issues. He would like to purchase this police car that is on the lot at Marion Ford. The cost would be \$34,309. Marion Ford has a payment plan that would allow the Village to pay for the car in 3 yearly payments. He could outfit the car with the money that the Police Department has in their fund-raising account. Rains pointed out to the Board that the 2020/2021 budget has \$200,000 for equipment, and a new squad car would qualify as equipment.

**Motion 6:** Harbin made the motion and Rains seconded the motion to pursue the purchase of the new squad car from Marion Ford for \$34,309. Aue, (Yea), Oetjen (Nay), Jones (Nay), Bruyns (Nay). There was a tie vote Mitchell broke the tie with a Yea vote. President declared the motion carried.

## **Old Business**

### *Fireworks Ordinance*

The Village Attorney told the Board that he has reviewed the Fireworks Ordinance and the Ordinance does not need to be revised.

### *Playground*

Martin Bruyns Jr. is continuing to work on developing a plaque thanking the Harrison-Bruce Organization for the money to purchase the new playground equipment.

### *Jackson St. Drainage*

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

## **New Business**

### *Mediacom Franchise Fee*

Mediacom sent the Village a letter asking if the Village wants to continue to charge a 5% franchise fee. This fee is tacked on to Mediacom customers' monthly bill. Mitchell explained to the Board that this is not a new tax, but a continuation of a tax that Mediacom has been charging their customers.

**Motion 7:** Oetjen made the motion and Rains seconded the motion to approve the Ordinance to continue Mediacom's franchise fee of 5%, with the understanding that this is not a new tax (fee), but a continuation of a fee that is already being charged to Mediacom customers. All present voted yea and the President declared the motion carried. (Ordinance #2020-09-01)

### *Community Guide*

Carterville Chamber of Commerce is working with company to produce a Community Guide magazine that will showcase the activities and business that are located in Carterville, Crainville, and Cambria. The cost to have a ½ page ad for Crainville would cost \$895.00. The magazine will be in production for 2-3 years. The Board requested that the Village have their ad in the first 2-3 pages of the publication.

**Motion 8:** Jones made the motion and Aue seconded the motion to purchase a ½ page add to be placed in the Carterville Chamber of Commerce publication for \$895.00. All present voted yea and the President declared the motion carried.

*Police Car*

See under Police Report

*T.I.F. Payment D-Steck*

**Motion 9:** Rains made the motion and Oetjen seconded the motion to pay T.I.F. tax refund to D-Streck for \$9,802.00. All present voted yea and the President declared the motion carried.

**Miscellaneous**

The Board decided to run another ad for a part-time police officer.

*Executive Session*

**Motion 10:** Jones made the motion and Aue seconded the motion to go into Executive Session at 8:05 p.m. for personnel issues. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 8:18 p.m.

*Adjournment*

**Motion 11:** Jones made the motion and Aue seconded the motion to adjourn the September 8, 2020 Board Meeting at 8:30 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted  
Jacquelyn Chapman, Village Clerk