

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday January 12, 2021

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

A quorum was present:

Crainville Village Board is continuing to follow IML COVID19 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 December 8, 2020 regular Board Meeting were presented. There were no corrections.

Motion 1: Harbin made the motion and Aue seconded the motion to approve the December 8, 2020 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.

Steinacher recommended to the Board that they approve bringing down \$30,000 from the Illinois Funds to the Village General Fund.

Motion 2: Jones made the motion and Rains seconded the motion to approve bringing \$30,000 from the Illinois Funds to the Village of Crainville's General Fund. All present voted yea and the President declared the motion carried.

Bills:

January 2021 bills were presented.

There was a question regarding the bill for a tire from the Police Department. Chief Lindley explained that he had a tire blow-out and had to have them come out and change the tire. The price in question takes in consideration the cost of the tire and the cost to have the company come out and change the tire.

There was another question regarding the \$3,800 to rebuild a motor on a lift station. The concern was whether it would have been more cost effective to purchase a new motor rather than have the current motor rebuilt.

Motion 3: Harbin made the motion and Jones seconded the motion to pay the January 2021 bills as presented. All present voted yea and the President declared the motion carried.

Visitor Participation

No Visitor Participation for the January 12, 2021 Village Board Meeting.

Ron Modglin Report

Norton St. Storm Sewer

Nothing new to report regarding the Norton St. Storm Sewer.

Camlan Estates—Pay Estimate

Camlan Estates has been blacktopped and waiting on the final inspection from Crawford's Office and the Village before the retainage fee will be paid.

Plaza Drive Drainage

Modglin presented to the Board a change order on the Plaza Drive/California project. In doing the work on California Street, workers found that a section of a culvert was no longer functional and had to be replaced. The cost to tear out and replace the culvert and sidewalk was \$3,449.45. This change order brought the total project cost to \$62,344.45.

Modglin presented to the Board the pay estimate to Samron Midwest for work on Plaza Drive/California Street of \$8,392.01. The Village will still owe Samron a retainage fee of \$6,234.45. The retainage fee will be paid once the project is complete and has been cleaned up and restored to the satisfaction of the Village and the Village Engineer. Money to come out of the Motor Fuel Fund

Motion 4: Oetjen made the motion and Rains seconded the motion to approve the change order on California Street for a cost of \$3, 449.45 which will bring the cost of the project up to \$62,344.45. All present voted yea and the President declared the motion carried.

Motion 5: Aue made the motion and Rains seconded the motion to pay Samron Midwest's 2nd pay estimate of \$8,392.01; money will come out of the Motor Fuel Tax. All present voted yea and the President declared the motion carried.

Motion 6: Rains made the motion and Oetjen seconded the motion to pay John Crawford and Associates \$5,270 for Resident Inspection fees for the work on Plaza/California; money to be taken from the Motor Fuel Account. All present voted yea and the President declared the motion carried.

Motion 7: Jones made the motion and Harbin seconded the motion to take down \$18,000 from Motor Fuel Account to the local Motor Fuel Account to pay the pay estimate for Plaza Drive/California Street. All present voted yea and the President declared the motion carried.

Barr Street Culvert

Modglin told the Board that in order to put the culvert in on Barr Street he has to get an easement from Mr. Hatfield. Mr. Hatfield has not been willing to grant the Village an easement. Modglin said that there might be another way to get the culvert in without having to get an easement from Mr. Hatfield. Carterville is putting an inlet in west of Jackson Street. Modglin said he could ask Carterville if the Village could use this inlet to run our pipe to help with drainage in this area. This would cost more money than just putting in a culvert. The Board asked Modglin to look into this option.

Department Heads

Water Report: (Pam Borders)

1. There are 769 water customers
2. 572 garbage customers.
3. 1 Building Permits
4. 9 new customers
5. 4 disconnects
6. Room Rental 0

Water Appeals

No Water Appeals.

Street/Water-Sewer Presented a Written Report

1. One water service was installed.
2. Water meter installations are approximately 75% installed.
3. There were several complaints about sluggish sewer line, so the sewer lines were flushed.
4. The valve feeding water into the ground storage tank malfunctioned. The valve was cleaned and rebuilt and is now operating.

The Street and Water Department identified several fire hydrants in the Village that need to be replaced. Some of these fire hydrants do not have shut-off valves between the fire hydrant and the water main. These valves will have to be installed when the fire hydrants are replaced. The Village has a credit of \$8,000 with Midwest Meter for water meters that were returned when the Village went with the new water meter system. This money could be used to start the work of replacing fire hydrants that are not working.

Motion 8: Jones made the motion and Rains seconded the motion to have the Street/Water Department begin to replace and fix fire hydrants within the Village that are not in working order; using the \$8,000 credit the Village has with Midwest Meters. All present voted yea and the President declared the motion carried.

Police Report (Chief Lindley)

Chief Lindley presented his written report. Police calls from April-December were 1,351. Aue reminded the Police Department of the food drive on January 29, 2021.

Old Business

Generator Maintenance

The issue of looking into a generator maintenance contract was tabled. The Mayor is going to contact area plumbing/heating businesses to try to get additional bids

New Business

Hydrants

See under Street/Water Report.

S.I.M.A.

Motion 9: Aue made the motion and Harbin seconded the motion to pay the Villages' annual dues to Southern Illinois Mayors Association of \$65.00. All present voted yea and the President declared the motion carried.

Crown Vic Police Car

The Village bought a new squad car in the fall. Mayor Mitchell told the Board that Carrier Mills was interested in the Crown Vic. Lindley told the Board that if the Village decided to sell the car the best they could get out of the old squad car was approximately \$1,000 to \$1500. The Board decided to donate the car to Carrier Mills.

Motion 10: Rains made the motion and Harbin seconded the motion to donate the 2011 Crown Vic squad car to Carrier Mills. All present voted yea and the President declared the motion carried.

Banterra Bank

The Village invested one half a million dollars with Banterra Bank at 1.5% interest for 2 years. The 2 years are up and the best interest rate that Banterra can give the Village is 1 tenth of 1%. Mayor Mitchell explained that Raymond James Investment Company can get the Village a 3-year fixed annuity at 2%. However, if the Village needed to access the money before the 3 years

are up there would be a penalty for taking the money out of the annuity. The money would be guaranteed by the company.

Motion 11: Harbin made the motion and Rains seconded the motion to put \$500,000 into an annuity with Raymond James Investment Company for 3-years with a 2% interest rate. All present voted yea and the President declared the motion carried.

Shawn Beck - Nextgen

Shawn Beck made a presentation to the Board for Nextgen. Nextgen is a telephone program that runs through the internet and would replace the Villages phone service that they currently have with Frontier. The Village is currently spending approximately \$222.00 a month for phone service for the Village Hall and the Police Department. Nextgen can provide a complete phone service that runs through the internet for approximately \$155.65. The cost would be less if the Village does not purchase the phones. The Village would have to sign a 2-year contract with Nextgen. Mayor Mitchell thanked Mr. Beck for his presentation and told him the Board would take his proposal under consideration.

Internet Sales

Mayor Mitchell told the Board that as of January 1, 2021 the state will start charging sales tax on all internet purchases. Brad Cole assured Mayor Mitchell that there will be a way in which the Village will get their fair share of this tax. The concern is that since the Village of Crainville and Carterville have the same zip code that Carterville will get Crainville's share of the internet sales tax.

Gas Tank \$5,137.00

The Village currently has gas credit cards with Motor Mart. Motor Mart recently changed their credit card service to zipline. Zipline, instead of a running charge account, takes the gas purchases directly out of the Village's General Account. Jileck, Village Accountant, told the Village that this is an accounting problem, because money is being taken out of the account and he doesn't know if it should be taken out of the Water Account or the General Account. Mitchell asked the Board to consider putting in a gas tank for \$5,137. The Village would get cheaper gas, and there would be better accounting regarding gas expenditures. The Board decided to look at other options besides the gas tank and review these options at the next Board Meeting.

Miscellaneous

Flag Contract

Motion 12: Jones made the motion and Harbin seconded the motion to renew the flag contract with the Boy Scouts for \$400.00. All present voted yea and the President declared the motion carried.

Executive Session

Motion 13: Harbin made the motion and Rains seconded the motion to go into Executive Session to discuss Zoning Board vacancy at 7:40 p.m. All present voted yea and the President declared the motion carried.

The Board went into Executive Session at 7:40 p.m.

The Board returned to regular Board Meeting at 8:00 p.m.

Motion 14: Aue made the motion and Rains seconded the motion to appoint Dan Finke to the Village of Crainville Zoning Board. All present voted yea and the President declared the motion carried.

Motion 15: Aue made the motion and Harbin seconded the motion to allow David Lindley to take the 2020 police squad car home. Oetjen (Yea), Jones (Nay), Bryuns (Nay), Rains (Yea), the President declared the motion carried.

Motion 16: Jones made the motion and Aue seconded the motion to adjourn the Board Meeting at 8:00 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk