

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday February 2019

Crainville Village Board met in a regular session on Tuesday February 12, 2019 at 6:30 p.m.
Roll call as follows:

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Yea	John Oetjen	Yea
Mark Dollins	Yea	Jim Rains	Nay
Ron Mitchell	Yea	Tena Steinacher	Yea
Brad Olson	Yea	Jaci Chapman	Nay

A quorum was present:

Minutes:

Minutes from the January 8, 2019 regular Board Meeting were presented. There was one correction; on page 2 under East Grand Improvements should read "The water line is in the ditch."

Motion 1: Aue made the motion and Harbin seconded the motion to approve the January 8, 2019, 2016 Village Board Meeting Minutes as corrected. All present voted yea and the President declared the motion carried.

Treasurer's Report:

Tena Steinacher presented the Treasurer's Report.

Steinacher requested that the Board bring down \$20,000 from the Illinois Fund.

Motion 2: Jones made the motion and Oetjen seconded the motion to approve bringing \$20,000 from the Illinois Funds to the Village of Crainville's General Fund. All present voted yea and the President declared the motion carried.

Bills:

February bills were presented.

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

Visitor Participation

Christy Bethel who lives at 1204 Gerlock, told the Board that on January 15, 2019 a group of teenagers went around the neighborhood pounding on doors, and in at least one case tried to get into one of the houses. She called the Crainville Police but by the time the Police arrived the

teenagers had left the area. The residents in the neighborhood have always felt safe in their neighborhood, however, this incident has left them apprehensive. No one knows for certain the identity of any of the juvenile's that are involved in this disturbance. The residents told the Board that parts of the neighborhood are dark and that there is only one street light to light up the street where several of the houses were targeted by these juveniles. The residents have requested that the Village put up an additional street light. Additional lighting would help light up the area and could discourage future incidents. The neighbors presented the Board with a signed a petition asking for an additional street light in the neighborhood. Mitchell said he will look into putting up an additional street light. The Police Department will also step up patrols in this area.

John Crawford Report:

John Crawford was absent, and Ron Modglin presented his report.

East Grand Improvements – Bid—Received from IDOT

IDOT put the bid out for the work on improving East Grand. Modglin let the Board know that IDOT has accepted the bid from Samron. Modglin also informed the Board that there has been a change in the work order. Samron will pave this area of East Grand with concrete instead of asphalt for no additional cost.

Before the work on East Grand starts the Village needs to move the water main at Victor. In order to move the water main, the Village needs an easement from the Wilsons. Modglin is currently working on obtaining that easement. The Village also needs to replace 5 service lines on the North side of Grand before the paving begins. The cost to move the water main at Victor and replace 5 service lines is approximately \$5,000. This cost will be in addition to what the Village has agreed to pay for their part of the East Grand Improvement Grant.

Construction Engineering Agreement

Modglin told the Board that the Construction Engineering Agreement is ready to be signed by the mayor and clerk.

Department Heads

Water Report: (Pam Borders)

1. There are 762 water customers
2. 569 garbage customers.
3. 1 Building Permits
4. 5 new customers
5. 3 disconnects
6. Room Rental 8 days for a total of \$385.00

Street/Water-Sewer Report (Ryan Farrar)

1. Ryan Farrar reported that snow removal was a big part of what the Street crew has been doing for the month of January. The old snow plow has been repaired, and the new truck is working, but needed a deflector in front of the plow. The deflector has been purchased and installed.
2. The Board asked Farrar to make sure that the Village is not repairing Carterville's pot holes. Mitchell will talk to Carterville Mayor Robinson regarding Carterville repairing pot holes on East Grand.

Police Report

Chief Rogers presented a written report. The Taurus Patrol Car is still not fixed and the Ford Dealership is working on identifying the problem.

Old Business

Computer back-up System

SINC has completed backing up all of the Village Computers.

New Business

TIF – Stack'd Meals

Stack'd Meals wants to build a building in the Village of Crainville's T.I.F. District, and in this building, they will cook food and then deliver the food to other locations for retail sales. Stacked Meals has submitted a T.I.F. proposal to the Village where they are requesting that the Village reimburse them for 75% of T.I.F. eligible tax levies. The Board rejected their offer, and offered the Village's standard T.I.F. eligible tax break of 44.74%. This is the tax agreement that the Village has made with other businesses in the T.I.F. district.

Motion 4: Oetjen made the motion and Harbin seconded the motion to reject Stack'd Meals T.I.F. proposal of being reimbursed at 75% for T.I.F. eligible tax assessment; the Board will instead offer Stack'd Meals the Village's standard reimbursement of 44.74% for T.I.F. eligible tax assessment. All present voted yea and the President declared the motion carried.

Water Rates

The Village of Crainville has not raised their water rates since 2015. The Village gets their water from Rend Lake, and Rend Lake has increased their water rate approximately 3% each year. Mitchell explained to the Board that in order to keep the Water Fund Solvent the Board needs to consider increasing the water rates. The Board discussed the amount that the water rates should be increased, and decided to increase the rate by 12%. This increase will cover the amount of increases that Rend Lake has implemented since 2015.

Motion 5: Jones made the motion and Aue seconded the motion to increase the Village of Crainville's water rates by 12% starting March 1. All present voted yea and the President declared the motion carried.

Flag Contract

Motion 6: Harbin made the motion and Dollins seconded the motion to renew the flag contract with the Boy Scouts for 2019 for \$400.00. All present voted yea and the President declared the motion carried.

Light for Overpass

The Board has received several complaints regarding the lack of street lights at the new overpass at Wolf Creek and Municipal. Residents are concerned that due to lack of proper lighting drivers cannot see and this could lead to accidents. Mitchell and several Board members have tried to get IDOT to put in another light. Representative Severen and Senator Fowler have both been contacted regarding this issue with IDOT and they also have not been able to help the Village with this matter. Mitchell has contacted Ameren and they will install another light and at the intersection of Wolf Creek and Municipal for \$3500.

Motion 7: Harbin made the motion and Aue seconded the motion to approve Ameren putting up a street light at the intersection of Wolf Creek and Municipal for \$3500, with the stipulation that the pole has a double light. All present voted yea and the President declared the motion carried.

Jim Patrick

Jim Patrick lives on Main Street in the Village and he has a strip of property to the north of his house that he has a mobile home on. He would like to sell this strip of property to the current residents of the mobile home. The problem with selling this property is that it does not meet the current zoning lot requirements. The current zoning requirements state that in order to build on a lot the lot size has to be 100' wide. The piece of land that Mr. Patrick wants to sell is only 68' wide. The Board decided that Mr. Patrick needs to apply for a variance and present his application to the Zoning Board and the Zoning Board will make a recommendation to the Board.

Larry Harp

Larry Harp has purchased 30 acres east of Samuel Road. He wants to sell 20 acres in 2 acre lots. He wants the Village to lay the water lines, and he would purchase the materials. This would be approximately 1400 feet of water line and would cost the Village approximately \$23,000. This was tabled since Mr. Harp was not present.

Used Water Pump

Farrar told the Board that Xylem the business that the Village rents water pumps from has used water pumps for sale. Farrar is interested in purchasing one of the used John Deere 6" diesel

pump that has approximately 4600 hours on it. The cost of the pump would be \$19,000. The Board decided to table this request until the next fiscal year budget.

Water Penalty Appeal

There are two water penalty appeals.

Sara Molitor who lives at 212 Excaliber had a broken outside facet. Due to this outside leak she used approximately 2000 extra gallons of water. She would like some relief off her water bill. The Board decided to give her a break on the sewer component of her bill, and charge her what the Village pays Rend Lake for the extra 2000 gallons of water. This break would amount to \$3.50.

Motion 8: Oetjen made the motion and Jones seconded the motion to charge Sara Molitor at the Village's water rate from Rend Lake for the 2000 extra gallons of water she used, and credit Sara Molitor for the sewer cost of the 2000 gallons of water that was used due to the water leak. All present voted yea and the President declared the motion carried.

Mary Swanson who lives at 1728 Michael Lane had a broken outside facet, and she used approximately 25,000 gallons of water over her average bill. She would like some relief off her water bill. The Board decided to charge her the Village's cost for water from Rend Lake for the water used that was above her highest bill. She does not have Village sewer.

Motion 9: Harbin made the motion and Jones seconded the motion to charge Mary Swanson the Village's water rate from Rend Lake for the water usage that was above her highest water bill. All present voted yea and the President declared the motion carried.

Executive Session

Motion 10: Aue made the motion and Harbin seconded the motion to go into Executive Session to discuss personnel issues at 8:05 pm. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 8:20 pm.

Mark Dollins has moved to Carterville, and has resigned from the Board. Mitchell thanked him for his service. The Board will vote on a new Board Member at the March meeting.

Motion 11: Harbin made the motion and Aue seconded the motion to pay for David Lindley to attend the Police Transition Course so he can be certified as a full-time Police Officer, cost will be \$1,190. All present voted yea and the President declared the motion carried.

Adjournment

Motion 12: Jones made the motion and Aue seconded the motion to adjourn the meeting at 7:50 pm. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk