

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday February 13, 2024

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

A quorum was present:

Motion 1: Rains made the motion to appoint John Oetjen to conduct the February 13,2024 Board Meeting; Mayor Ron Mitchell is ill and will not be present to conduct the meeting. All present voted yea and the President declared the motion carried.

Minutes:

Minutes from the January 16, 2024 regular Board Meeting were presented. There were no corrections.

Motion 2: Aue made the motion and Jones seconded the motion to approve the January 16, 2024 Village Board Meeting Minutes as presented. All present voted yea and the presiding Officer declared the motion carried.

Treasurer's Report:

The Treasurer's report was given to all Board Members prior to the meeting.

Motion 3: Jones made the motion and Harbin 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 presiding Officer declared the motion carried.

Bills:

February 2024 bills were presented.

Motion 4: Rains made the motion and Jones seconded the motion to pay the February 2024 bills as presented. All present voted yea and the declared the motion carried.

Visitor Participation

No Visitor Participation for the February 13, 2024 Village Board Meeting.

Old Business

T.I.F. D-Steck

There have been questions regarding the T.I.F. payment that the Village gives D -Steck every year. T.I.F. payments are based on the establishment's property taxes, and any improvements regarding the property. The Village of Crainville and D-Steck have each signed a contract designating what documents that D-Steck must provide the Village each year in order to have a portion of their property tax reimbursed. Mayor Mitchell has been in contact with Moran (Village's T.I.F. consultant) and after reviewing the documents they have determined that the Village owes D-Steck \$9,439.04. Mr. Strickland (representing D-Steck) says that the Village owes D-Steck \$9,505.00. He told the Board that a lot next to the business was not figured into the property tax that was provided to Moran. Martin Bruyns told D-Steck that included in the T.I.F. contract is a form that they need to fill out each year in order to be reimbursed. Mr. Strickland said he was not aware of the need to fill this form out each year. He thought the form was just for the construction phase of the T.I.F. since the form did not have anything to do with the current property or the profits of the business. The Board will review the contract and get a check to D-Steck by the end of next week.

Continuing the meeting

Motion 5: Jones made the motion and Aue seconded the motion to continue the meeting on February 20, 2024 at 6:30 pm. All present voted yea and the presiding Officer declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk