

CRAINVILLE VILLAGE BOARD
Continued Board Meeting
Tuesday February 20, 2024

Mike Harbin	Yea	Sam Jones	Nay
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:

Minutes:

Minutes from the February 13, 2024 regular Board Meeting were presented. There were no corrections

Motion 1: Aue made the motion and Rains seconded the motion to approve the February 13, 2024. Board Meeting Minutes as presented. All present voted yea and the President declared the motion carried.

Treasurer's Report:

Village Financial Report was approved by the Board at the February 13, 2024 Board Meeting.

Bills:

The Village Bills were approved by the Board at the February 13, 2024 Board Meeting.

Visitor Participation

No Visitor Participation

PSC Engineering (Rodney Potts Reporting)

Sewer Interceptor Phase II

Potts would like to put the Sewer Interceptor Phase II out for bid. Part of the money for the project will come out of the ARPA Grant and the rest out of the Water Fund.

Motion 2: Harbin made the motion and Aue seconded the motion to put the Sewer Interceptor Phase II out for bid. All Present voted Yea, and the President declared the motion passed.

Samuel Road

Potts told the Board that the ditching work on Samuel has been completed, and the culverts have also been installed. The seed blanket for the ditches has not been done. The road project is now ready for asphaltting. Potts would like to put the asphaltting of Samuel Road out for bid.

Motion 3: Oetjen made the motion and Bruyns seconded the motion to put the asphaltting of Samuel Road out for bid. All Present voted Yea, and the President declared the motion passed.

Donna Drive

The Boring along Donna Drive has been completed and there are several areas along the road that are in dire need of repair. PSC Engineering will review the finding of the boring report, and will make recommendations along with cost estimates to the Board at the March Meeting.

2024 MFT

Potts told the Board that they need to modify the Village's Motor Fuel Tax Funds plan for 2024. The plan would take \$224,000 out of the Motor Fuel Tax Fund for the asphalt work on Samuel Road. The Board decided to take one half of the cost of the asphaltting out of the Motor Fuel Tax Fund and the other half would come out of the General Fund.

Motion 4: Harbin made the motion and Rains seconded the motion to pass Resolution (2024-03-01) for Maintenance Under the Illinois Highway Code to take \$224,000 out of the Motor Fuel Tax Fund for road work on Samuel Road in the Village of Crainville. All Present voted Yea, and the President declared the motion passed.

Department Heads

Water Report: (Pam Borders)

1. There are 800 water customers
2. 621 garbage customers.
3. 0 Building Permit
4. 4 new customers
5. 4 disconnects
6. Room Rental (1) \$45.00

Water Appeals.

No Water Appeals

Street/Water-Sewer

Farrar reported:

1. The Water Department has been working to get the lagoon back in shape after the turnover. All the aerators are running, and new motors have been installed. EPA told Farrar that they are satisfied with the lagoon.
2. The Department has been clearing out saplings and brush that were growing up in the riprap on the edge of the lagoon.
3. The Department has been going door-to-door collecting data for the required EPA service line material survey.
4. There was an issue with low water flow from Rend Lake coming into our ground storage tank. Technicians from Rend Lake came down and worked on the master meter vault and repaired the problem.

Police Report (Chief Lindley)

Chief Lindley presented his written report.

Old Business

T.I.F. D-Steck

Moran Economic Development reviewed the contract with D-Steck, and looked at their property taxes, and Deloufleur De'cor & Designs sales income. Moran sent the Village a statement on how the property tax reimbursement to D-Steck should be calculated. The Village will reimburse D-Steck \$9,479.04 and the Carterville School District will get 27.63% of the TIF 2023 Revenue.

New Business

C.D. 'S/ American Equity

Mitchell told the Board that the Village's CD with American Equity has come due. The Village can renew the CD for 3 years at 5.35% interest. The Village can access the money before the C.D. matures, however, they would have to pay a penalty.

Motion 5: Harbin made the motion and Aue seconded the motion to renew the Village C.D. with American Equity for 5.35% interest per year for 3 years. All present voted yea and the President declared the motion carried.

Senior Trip

Carterville High School Senior Class has asked the Village to donate to their senior trip. The Board decided to deny their request. The Board did encourage Board Member to individually donate to the senior trip.

Shriner's Donation

Zechariah Miller sent the Village a letter asking for a donation. He is participating in the Shriner's Bowl football game in Bloomington Illinois; all proceeds from the game will go to the Shriners. He has a goal to raise \$5,000, and he is asking the Village for a donation. The Board denied the request, but did encourage Board Member to individually donate.

S.I.W.C. Contract

The Village residential trash pickup contract with Southern Illinois Waste Container is up for renewal. The Board decided to put the trash pickup contract out for bid.

The Village has, in past years, contracted out the mowing for different areas within the Village. This contract for 2024 will also be put out for bid.

Ordinances

Bond Abatement

The Ordinance for the Village Bond Abatement needs to be revised. The corrected amount of the bond that is to be abated should be \$34,012.

Chapter 6 Public Welfare

The Public Welfare Ordinances was tabled.

Miscellaneous

Executive Session

Motion 6: Oetjen made the motion and Harbin seconded the motion to go into Executive Session to discuss personnel issues. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session.

Motion 7: Aue made the motion and Rains seconded the motion to appoint John Oetjen to conduct Board Meetings if the current President is absent. All voted Yea except John Oetjen who abstained. All present voted yea and the President declared the motion carried.

Adjournment

Motion 8: Rains made the motion and Oetjen seconded the motion to adjourn the February 20 2024 Continued Board Meeting. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk