

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday March 8, 2022

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Yea	John Oetjen	Yea
Martin Bruyns Jr.	Yea	Jim Rains	Nay
Brad Olson	Nay (6:40 pm)	Jaci Chapman	Yea
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 February 8, 2022 regular Board Meeting were presented. There was one correction. On page three sentence two and three should be removed from the minutes.

Motion 1: Oetjen made the motion and Aue seconded the motion to approve the February 8, 2022 minutes as corrected. All present voted yea and the President declared the motion carried.

Treasurer's Report:

The Treasurer's Report was presented.

Mayor Mitchell told the Board that the Treasurers report reflects the amended budget.

Motion 2: Harbin made the motion and Jones seconded the motion to bring down \$30,000 from the Illinois Funds into the General Fund. All present voted yea and the President declared the motion carried.

Bills:

March 2022 bills were presented. The Bill from H & R Agri-Power was added for \$8,374.58 to come out of the General Fund for work that was done on the tractor.

Motion 3: Harbin made the motion and Jones seconded the motion to pay the March 2022 bills as corrected. All present voted yea and the President declared the motion carried.

Visitor Participation

No Visitor Participation at March Village Board Meeting.

Crawford and Associates Rodney Potts Reporting

Sewer Update

Rodney Potts explained to the Board that the sewer line replacement project could be divided into three different phases. Potts recommended that phase one go from Grand to #2 lift station West to the point of last sewer upgrade. The Board asked Potts to get estimates for phase one.

Rodney Potts told the Board that he has identified a couple of agencies where the Village could apply for a loan to help fund the headworks that the Village will need to build in order to hook into the Carterville sewer plant. The Board asked that Potts pursue these areas for funding.

Department Heads

Water Report: (Pam Borders)

1. There are 803 water customers
2. 603 garbage customers.
3. 1 Building Permits
4. 2 new customers
5. 1 disconnects
6. Room Rental 0

Water Appeals

Curt Mitchell submitted a water appeal. He had a toilet that was running. His appeal was denied.

Street/Water-Sewer Presented a Written Report

1. Repaired two water valve stand pipes that will be needed in order to work on the fire hydrant at Victory Baptist, and worked on the fire hydrant on Susan Lane.
2. Did road repairs on Marion Street.
3. Cleaned sluggish sewer mains on Red Howerton, Thomas Str. And Grand Ave.
4. Installed new heater in the water booster pump station.
5. Gave all equipment a good coating of salt neutralizer.

Police Report (Chief Lindley)

Chief Lindley presented his written report. The Board decided to provide food for Easter Dinners for those families in need in the Village of Crainville. The Village Hall will have applications for these dinners available March 15. The food for the Easter meal will be delivered on April 15. Money for this project will come out of a line item in the Police Budget. This particular line item is for funding projects within the Village, and the money in this account was generated from the Car Show.

Old Business

Sewer Update

See under Crawford & Associates Report.

New Business

Marion Street Sidewalks

Several residents have voiced a need for additional sidewalks along Marion Street. Mayor Mitchell told the Board that he has been looking for grants to upgrade the sidewalks within the Village. He has not been able to identify a funding source. Mayor Mitchell also said there are a lot of additional factors involved with constructing sidewalks. If any resident wants to come in and discuss the matter with Mayor Mitchell he will try to answer their questions.

Enterprise Zone

Motion 4: Aue made the motion and Harbin seconded the motion to approve An Ordinance to Add Territory to the Williamson County Enterprise Zone Village of Crainville. (Ordinance # 2022-03-01) All present voted yea and the President declared the motion carried.

Miscellaneous

The Board Meeting in November is scheduled to be on November 8 which is election day. Mayor Mitchell proposed that the Board Meeting be changed to November 15, 2022 at 6:30 pm.

Motion 5: Jones made the motion and Harbin seconded the motion to change the November 8 2022 Village Board Meeting to November 15, 2022 at 6:30 pm. All present voted yea and the President declared the motion carried.

Executive Session

Motion 6: Jones made the motion and Harbin seconded the motion to go into Executive Session at 7:30 p.m. for personnel reasons. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 7:40 p.m.

Motion 7: Jones made the motion and Harbin seconded the motion to bring Police Officer James Bond hourly rate up to \$17.00 an hour. All present voted yea and the President declared the motion carried.

Motion 8: Jones made the motion and Harbin seconded the motion to adjourn the Board Meeting at 7:50 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk