

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday April 12, 2022

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

A quorum was present:

Crainville Village Board is continuing to follow IML COVID 19 guidelines.

Minutes:

Minutes from the March 8, 2022 regular Board Meeting were presented. There were no corrections.

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

Treasurer's Report:

The Treasurer's Report was presented.

Motion 2: Rains 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:

April 2022 bills were presented.

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

Visitor Participation

Joyce Davis told the Board that she lives on a cul-da-sac on Thompson. She told the Board that her neighbor has several cars that are parking on the street, and she is concerned that these cars would impede emergency vehicles from reaching some of the houses in this cul-da-sac. There are "No Parking" signs in this area, however, these signs have become faded. The Board decided to get new "No Parking" signs and the police will monitor the area to make sure the cars obey the "No Parking" signs.

Crawford and Associates Rodney Potts Reporting

Sewer Update

Rodney Potts explained to the Board that several sewer lines have been videoed and one area on Main Street that runs East and West where the sewer eventually flows into Main Street showed that part of the sewer line had fallen apart. Initially phase one of the sewer line replacement project would go from Grand to #2 lift station West to the point of last sewer upgrade. The Board felt that this sewer line off Main Street is critical and should either be a separate project or be included into phase one. Potts did get a tentative estimate on phase one of the sewer project. The estimate was \$155,000, this estimate did not include the area on Main Street. Potts will get an additional estimate on the area on Main.

Department Heads

Water Report: (Pam Borders)

1. There are 806 water customers
2. 604 garbage customers.
3. 0 Building Permits
4. 7 new customers
5. 6 disconnects
6. Room Rental 1 (\$125.00)

Water Appeals

No Water Appeals

Street/Water-Sewer Presented a Written Report

1. Installed one new water service
2. Attended a meeting for continuing education credits for water/wastewater licenses.
3. Undergoing training and testing for pesticide/mosquito licenses.
4. Treated the lagoon.
5. Clean-up day
6. Sent out the Cross Connection Survey which is required every two years per the IEPA.
7. Filled numerous potholes
8. Ditched the area along the curve in Jackson St. near American Magnetics in order to help the street drain.

Police Report (Chief Lindley)

Chief Lindley presented his written report.

Old Business

No Old Business.

New Business

Scholarship

Mike Harbin told the Board that the James B. Childress Memorial Scholarship Committee met, and after reviewing several applications recommended Eli Blumstein to receive the \$1500.00 scholarship.

Motion 4: Oetjen made the motion and Rains seconded the motion to accept the scholarship committee's recommendation to award the \$1,500.00 James B. Childress memorial Scholarship to Eli Blumstein. All present voted yea and the President declared the motion carried.

John Pasoni

John Pasoni was present at the Board Meeting, and he told the Board that he owns two lots on Crain Street. There is a trailer on one of the lots and he would like to remove the trailer in order to build on the lot. The Board did not have an objection to Mr. Pasoni removing the trailer.

Park Swings

Little Treasures had told the Board that they would like to have the handicapped swings that were located at the Crainville Park. Little Treasures has now changed their mind and they do not want the swings. However, there is a resident who has a child that is handicapped and he would like to put the swings up in his yard. Mayor Mitchell will contact the people who donated the swings to the Village to make sure that they do not have a problem with donating the swings to this family.

Enterprise Zone

Greater Egypt was notified by the DCEO Enterprise Zone Staff that they need to amend the Intergovernmental Agreement when adding property to the enterprise zone. Amendment #3 adds the new property for Olive Garden Holding LLC.

Motion 5: Oetjen made the motion and Rains seconded the motion to approve amendment #3 to the Intergovernmental Agreement to the enterprise zone. All present voted yea and the President declared the motion carried.

Motion 6: Harbin made the motion and Jones seconded the motion to accept Darden Restaurants, Inc. (Olive Garden) request for the property on W. Deyoung Drive & Sinclair Road, Marion Illinois be added to the Williamson County Enterprise Zone. All present voted yea and the President declared the motion carried.

Newsletter

The Village sends out two newsletters a year, one in the spring and one in the fall. Currently there are about 500 residents that are sent newsletters. The yearly cost to send out these newsletters is approximately \$2,000. The Village Clerk asked the Board if the office could put the newsletter on the Village Web Site, and only mail the newsletter to those residents that request a copy be mailed to them. The office will also place hard copies of the newsletter at the Village Hall for people who come into the office to pick up. This proposed change would save staff time in stuffing envelopes, and would also save on postage, paper, and envelopes. The Board approved the proposed change in the Village Newsletter delivery. The fall 2022 newsletter will be delivered as usual, and the newsletter will inform residents of the changes in the spring newsletter.

Pole Barn Permit

Ryan Hudson who lives on Sara Lane wants to build a pole barn, the board asked Mayor Mitchell to get more information regarding the dimensions of the proposed pole barn before they will agree to approve the project.

Antique Mower

The Village has several pieces of old equipment that they no longer use. The Board decided to put these pieces of equipment out for bid. If no one bids on the equipment the Village will junk the equipment.

Aggregation

Homefield Energy will continue to provide residents of Crainville an option on their supply of electricity. If a resident wants to opt out of electrical supply from Homefield Energy they need to contact them.

T.I.F. Resolution

The Illinois Legislature has proposed changes to the Tax Increment Financing (TIF). The Illinois Municipal League feels that these proposed changes would have a negative impact on economic growth in communities across the state. The Illinois Municipal League is requesting that municipalities pass a resolution in support of the current TIF program.

Motion 7: Oetjen made the motion and Bruyns seconded the motion to pass A Resolution of Village of Crainville in Support of Tax Increment Financing (2022-04-01). All present voted yea and the President declared the motion carried.

Miscellaneous

Executive Session

Motion 6: Harbin made the motion and Rains seconded the motion to go into Executive Session at 8:05 p.m. for personnel reasons. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 8:30 p.m.

Motion 7: Jones made the motion and Harbin seconded the motion to adjourn the Board Meeting at 8:35 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk