

**CRAINVILLE VILLAGE BOARD**  
**Board Meeting**  
**Tuesday May 9, 2023**

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

A quorum was present:

**Minutes:**

Minutes from the April 11, 2023 regular Board Meeting were presented. Under New Business John Pasoni should read “did not show up for the Board Meeting.”

**Motion 1:** Jones made the motion and Aue seconded the motion to approve the April 9, 2023 Village Board Meeting Minutes as corrected. All present voted yea and the President declared the motion carried.

**Treasurer’s Report:**

Village Financial Report was given to all Board Members.

**Motion 2:** Oetjen made the motion and Bruyns seconded the motion to bring down \$30,000 from the Illinois Fund to the Village General Fund. All present voted yea and the President declared the motion carried

**Bills:**

May 2023 bills were presented.

**Motion 3:** Jones made the motion and Aue seconded the motion to pay the May 2023 bills as presented. All present voted yea and the President declared the motion carried.

**Board Members**

Board Trustees that were elected in the April Municipal election were sworn into office. The elected Trustees were John Oetjen, Sam Jones, and Mike Harbin. Mike Harbin was absent and will be sworn into office at the June Board Meeting.

**Visitor Participation**

No visitor participation.

## **PSC Engineering (Rodney Potts Reporting)**

### *Sanitary Sewer Update*

Potts told the Board that Skuta has started the Sanitary Sewer line in phase one.

### *Sewer Plant Update*

Potts has heard from the Carterville Attorney regarding the contract between Crainville and Carterville for the use of the new Sewer Plant. The Attorney has taken the proposed contract back to the City of Carterville for review. In the meantime, Potts is moving forward on the design component.

### *Donna Drive*

Holcomb Engineering will bore holes on Donna Drive and Landing Drive

### *Nathan Palmer Subdivision—Grand Estates Phase 3*

Potts presented the Plat of Grand Estates Phase 3. The Board had several concerns regarding the plat. One concern was the proposed drainage detention pond that would collect water draining from the subdivision. The Board wanted the contractor to specify that the pond will be a dry pond and the Board would like lots 19 and 20 be combined to include the detention pond. This would eliminate a potential future issue of the Village having to maintain the detention pond. The Board also wants the plat to include a paragraph stating that the developer will meet all of the Village of Crainville Ordinances, and all other ordinances that might be applicable. The corrected plat will be presented at the June Meeting.

### *Samuel Road*

The current road work on Samuel includes fixing areas on the road that have soft spots, and working to make sure the road has better drainage. Initially the Board thought that within 3-4 years SIMPO would provide funds to upgrade and widen Samuel Road. Potts told the Board that SIMPO will not have any money for future road projects. Potts presented the Board with three options for road work on Samuel. Option 1 would not expand on what road work that has already been done on Samuel. Option 2 would widen the road to 20 feet, and add bituminous base course. Option 3 would be to widen the road to 22 feet, add bituminous base. Potts will get price estimate for all three options and present them to the Board. Potts thinks that the Village can use Motor Fuel Money for part of the road improvement.

## **Department Heads**

*Water Report: (Pam Borders)*

1. There are 831 water customers
2. 654 garbage customers.
3. 1 Building Permit (Jim Wallace 1403 May Ave. addition)
4. 2 new customers
5. 1 disconnects
6. Room Rental 1 \$75.00

#### Water Appeals.

There was one Water Appeal: 1. Cindy Bolling had a water heater that was leaking. The Board decided to take their average water bill, and just charge them for water that was used over their average usage at the same rate as what the Village is charged from Rend Lake Water. Since the water did not go down the sewer, they will not be charged for the amount over their average sewer bill.

**Motion 4:** Jones made the motion and Oetjen seconded the motion to charge Cindy Bolling for the water used over her average water bill at the water rate that Rend Lake charges the Village, and she will not be charged for sewer that was over her average sewer bill. All present voted yea and the President declared the motion carried.

#### *Street/Water-Sewer Presented a Written Report*

1. Had two sewer blockages this month.
2. Trouble with sewer jetter
3. Installed the basketball pole at the park, getting figures for a fence behind basketball court

#### *Police Report (Chief Lindley)*

Chief Lindley presented his written report. Chief Lindley introduced a new part-time police officer, Tyler Leeper. His resume was given to all the Board Members.

#### **Old Business**

##### *John Pasoni*

John Pasoni did not show up.

##### *Arnie Saylor*

Saylor Has completed his clean-up on the property that the Village purchased from him. The Board approved his clean-up work and will release the \$5,000 that was held in escrow until the clean-up was complete.

**Motion 5:** Aue made the motion and Jones seconded the motion to release the \$5,000 that was held in escrow until Arnie Saylor completed the clean-up on the property that the Village bought from him. All present voted yea and the President declared the motion carried.

*Rend Lack Contract*

See under New Business Water Rates, and April minutes.

*Chou Subdivision Plat*

The Chou Subdivision Plat was presented at the April Meeting. Mr. Chou owns the property and will have to apply for a building permit if he wants build on this property.

**Motion 6:** Bruyns made the motion and Jones seconded the motion to approve the Chou Subdivision Plat. All present voted yea and the President declared the motion carried.

*T.I.F. Payment*

Mitchell told the Board that he contacted Mr. Liddell regarding the tax money owed to the Carterville School District from the Village T.I.F. tax. The Village owes the School District for T.I.F. taxes for 2020,2021, and 2022.The Village paid the Carterville School District \$40,267.13.

**New Business**

*Rend Lake/Water Rates*

The Village of Crainville receives their water from Rend Lake Conservancy District. Rend Lake has raised its water rates for 2023 by 4.3%. In order to keep the Water Fund from losing money the Board decided to raise the current Village Water rate by 5%.

**Motion 7:** Oetjen made the motion and Aue seconded the motion to raise the current Village Water rate for 2023 by 5%. All present voted yea and the President declared the motion carried.

*S.I.M.A. Dues*

**Motion 8:** Aue made the motion and Bruyns seconded the motion to renew the Villages membership in the Southern Illinois Mayors Association for \$65.00. All present voted yea and the President declared the motion carried.

*2023/2024 Budget*

At the April Board meeting President Mitchell asked that all Board Member look over the Village Financial Reports and make recommendations for the 2023/2024 Budget. The Board went over the proposed new budget. Several line items were increased. The new 2023/2024 budget ordinances will be presented at the June Meeting.

## *Chapter 6 Public Welfare*

The Public Welfare Committee Report was tabled until the June Meeting.

### *Scholarship*

The awarding of the 2023 recipient of the James B. Childress Memorial Scholarship is Olivia Russell. She will be presented to the Board as the recipient of the James B. Childress Memorial Scholarship at the June Meeting.

### **Executive Session**

**Motion 9:** Jones made the motion and Oetjen seconded the motion to go into Executive Session to discuss employee raises at 9:00 p.m. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 9:20 p.m.

### *Employee Raises*

**Motion 10:** Jones made the motion and Bruyns seconded the motion to accept the raises proposed by President Mitchell. All present voted yea and the President declared the motion carried.

### **Adjournment**

**Motion 11:** Jones made the motion and Aue seconded the motion to adjourn the Board Meeting at 9:35 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted  
Jacquelyn Chapman, Village Clerk