

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday June 13, 2023

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Yea	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:

Minutes:

Minutes from the May 9, 2023 regular Board Meeting were presented. There were no corrections.

Motion 1: Aue made the motion and Jones seconded the motion to approve the May 9, 2023 Village Board Meeting Minutes as presented. 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: Jones made the motion and Harbin seconded the motion to bring down \$40,000 from the Illinois Fund to the Village General Fund. All present voted yea and the President declared the motion carried

Bills:

June 2023 bills were presented.

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

Board Members

Mike Harbin was elected to the Village of Crainville Board of Trustees, and he was given the of Oath of Office by the Village Attorney.

Visitor Participation

Duane Maaks had a complaint regarding a neighbor who is working on cars until late at night. He wants to know if the neighbor is running a repair business out of his home. Chief Lindley will

talk to the resident, and remind him that he cannot operate a business out of his home. He will also remind him that the Village has a Noise Ordinance.

Brad Seimer who lives on Travis has complained at previous Board Meetings about the drainage problem with the ditch in front of his house. At previous Board Meetings, Siemer has asked the Village for help correcting the drainage problem with the ditch. He is upset that the Village has taken so long to work on correcting the drainage problem. Before any work is done, the Village needs to know where their right of way is in regards to the ditch. Prior to the July Board Meeting, PSC Engineering will go out and survey the area to determine the Village's Right Away.

PSC Engineering (Rodney Potts Reporting)

Sanitary Sewer Update

Potts told the Board that Skuta Construction has submitted a bill for Interceptor Sewer Replacement -Phase 1 for \$78,113.75. This money will be paid out of the ARPA Fund. Potts has submitted the bill, and Skuta Construction will be paid when the ARPA money is received by the Village.

Motion 4: Harbin made the motion and Aue seconded the motion to pay Skuta Construction pay estimate #2 \$78,113.75 money will come out of ARPA. All present voted yea and the President declared the motion carried.

Sewer Plant Update

Potts has heard that the Carterville Attorney has completed his initial review of the sewer plant contract. The attorneys have sent the contract between Crainville and Carterville to the Carterville Water Board for their input. In the meantime, Potts is moving forward on the design component.

Donna Drive

Holcomb Engineering will bore holes on Donna Drive and Landing Drive in July.

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 to include the detention pond. This would eliminate a potential future issue of the Village having to maintain this pond. The Board also wants the plat to include a paragraph stating that the developer will meet all of the Village of Crainville's Ordinances, and all other ordinances that might be applicable. The corrected plat will be presented at the July 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. The Board wants to upgrade Samuel Road, and will decide on either Option 2 or 3. The Board did tell PSC Engineering to go ahead with the surveying Samuel.

Department Heads

Water Report: (Pam Borders)

1. There are 832 water customers
2. 615 garbage customers.
3. 1 Building Permit
4. 2 new customers
5. 1 disconnects
6. Room Rental 1 \$75.00

Water Appeals.

There were two Water Appeals: 1. John Shelby had an outdoor water facet 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. 2. Joseph Baldi did not get his water bill until April 19th, Since they did not pay their bill until after the due date, they were charged a late fee. Mr. Baldi wants the late charge waived since they did not receive the bill until after the due date. The Board denied their appeal.

Street/Water-Sewer Presented a Written Report

1. Skuta Construction is almost to Wildwood Dr. with the sewer line replacement.
2. Installed three water services
3. Installed the basketball pole at the park, waiting on the fence to be installed.
4. Flushed all fire hydrants
5. Patched several holes on Marion St. and Plaza Dr.

Police Report (Chief Lindley)

Chief Lindley presented his written report. The Board asked Chief Lindley if he could include in his monthly report the mileage on each squad car.

Old Business

John Pasoni

John Pasoni did not show up.

Scholarship

The recipient of the 2023 James B. Childress Scholarship is Olivia Russell. The Board presented her with the scholarship check of \$1500.00.

New Business

Hazard Resolution

The Board passed the Hazard Resolution that will adopt the Williamson County Multi-Hazard Mitigation Plan.

Motion 5: Harbin made the motion and Aue seconded the motion to approve Resolution 2023-06-02 that would adopt the Williamson County Multi-Hazard Mitigation Plan. All present voted yea and the President declared the motion carried.

Enterprise Ordinance

Motion 6: Jones made the motion and Rains seconded the motion to approve Ordinance 2023-06-03 To Add Territory To The Williamson County Enterprise Zone Village of Crainville. All present voted yea and the President declared the motion carried.

Budget Ordinances

Motion 7: Harbin made the motion and Aue seconded the motion to approve the Annual Appropriation Ordinance 2023-06-01. All present voted yea and the President declared the motion carried.

Motion 8: Rains made the motion and Oetjen seconded the motion to approve the Ordinance Abating General Obligation Bond Tax Levy for the Tax Year 2023, 2023-06-02. All present voted yea and the President declared the motion carried.

Motion 9: Jones made the motion and Harbin seconded the motion to approve Resolution 2023-06-01 Budget and Revenue Resolution of the Village of Crainville for the Fiscal Year 2023/2024. All present voted yea and the President declared the motion carried.

Food Truck

There has been an inquiry into what would be procedure for operating a food truck in Crainville. Mitchell will get addition information from the person who is interested in operating a food truck in Crainville, and present this to the Board.

Chapter 6 Public Welfare

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

Executive Session

Motion 10: Harbin made the motion and Aue seconded the motion to go into Executive Session to discuss personnel issues at 8:33 p.m. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 8:45 p.m.

Motion 11: Harbin made the motion and Rains seconded the motion to hire Tyler Leeper as a full-time police officer starting at \$19.50 an hour for 90-day probation period; after successfully completing his probation period his pay will increase to \$20.00 an hour. All present voted yea and the President declared the motion carried.

Adjournment

Motion 12: Jones made the motion and Aue seconded the motion to adjourn the Board Meeting at 8:48 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk