

**CRAINVILLE VILLAGE BOARD**  
**Board Meeting**  
**Tuesday July 12, 2022**

|                   |     |                 |     |
|-------------------|-----|-----------------|-----|
| 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:

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

**Minutes:**

Minutes from the June 14, 2022 regular Board Meeting were presented. There was one correction; Motion 11 and 12 should be removed, these motions were at the May Meeting.

**Motion 1:** Harbin made the motion and Rains seconded the motion to approve the June 14, 2022 minutes as corrected. All present voted yea and the President declared the motion carried.

**Treasurer's Report:**

The Treasurer's Report was presented.

**Motion 2:** Jones made the motion and Aue 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:**

July bills were presented.

Mr. Bruyns told the Board that the mayor periodically calls individual board members. These calls are conducted between board meeting, and the subject of the calls are issues that concern the Village. Bruyns believes that these call-a-rounds violate the Open Meeting Act. The Village Attorney told the Board that the mayor can call individuals regarding issues involving the Village, however, no action can be taken until the Board meets in a regular Board Meeting.

The Chandler family has a son that is very ill, and the family is having financial difficulties. The mayor asked the Board if they would like to donate the rest of the Police Car Show proceeds to the family. Mitchell told the Board that if they decide to make this donation; the Police Car Show account will then be closed.

**Motion 3:** Harbin made motion and Bruyns seconded the motion to donate \$1,618 out of the Police Car Show account to the Chandler family. All present voted yea and the President declared the motion carried.

**Motion 4:** Oetjen made the motion and Aue seconded the motion to pay the July 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 cull-da-sac. She also complained that her yard was full of refuge from her neighbors' fireworks. She told the Board that every 4<sup>th</sup> of July she is worried that her neighbors' fireworks will land on her house or one of her vehicles and start a fire. In response to her previous complaints the Village did put up new "No Parking" signs on the cull-de-sac. People that are parking on the street where the "No Parking" signs are located will now start to receive tickets. In the future, people that shoot off illegal fireworks within the Village limits will be fined.

### **Crawford and Associates Rodney Potts Reporting**

#### *Sewer Update*

Rodney Potts told the Board that there was a bid letting on Tuesday July 12, 2022 for the interceptor sewer replacement-phase 1. He received four bids. The lowest bid was from Skuta Construction for \$200,920.00.

**Motion 5:** Rains made the motion and Harbin seconded the motion to accept the bid from Skuta Construction for \$200,920.00 for phase 1 of the interceptor sewer replacement-phase 1. All present voted yea and the President declared the motion carried.

#### *Samuel Road*

Ron Mitchell told the Board that there are several areas on Samuel Road that are in need of repair. Potts said he will look at Samuel Road, identify areas that need to be repaired, and get a cost estimate for the repair.

There was a request that Potts also look at Donna Drive, and make recommendations for repair work.

### **Department Heads**

#### *Water Report: (Pam Borders)*

1. There are 810 water customers

2. 611 garbage customers.
3. 0 Building Permits
4. 3 new customers
5. 2 disconnects
6. 1 Room Rental (\$75.00)

It was brought to the Boards attention that several water customers that have been billed for damages to their water meters have not paid for the damages. The Board decided to bill these customers again for these damages, and if they do not pay within 30 days, their water can be turned off.

#### *Water Appeals*

No water appeals were submitted for the July 12, 2022 Board Meeting.

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

1. Bush hogging, spraying ditches, and tree trimming
2. Excavator needed work.

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

Chief Lindley presented his written report.

#### **Old Business**

##### *Basketball Goal*

**Motion 6:** Jones made the motion and Bruyns seconded the motion to purchase a basketball goal with post pad from Anthem Sports for \$1,424.95 and post pad for \$294.95. All present voted yea and the President declared the motion carried.

##### *Standpipe Repair*

Farrar told the Board that the Village Standpipe has a leak. Farrar received two estimates for repairing the leak, one from Pittsburg Tank and one from Liquid Engineering. Farrar recommended accepting the estimate from Liquid Engineering. Liquid Engineering will do an inspection of the standpipe and clean the standpipe for \$2,750. They will also fix the water leak for \$450.00 an hour

**Motion 7:** Oetjen made the motion and Harbin seconded the motion to hire Liquid Engineering to repair the leak on the Village Standpipe for \$450 an hour, and inspect and clean the standpipe for \$2,750. All present voted yea and the President declared the motion carried.

##### *Pine Valley Culvert*

The culvert in Pine Valley needs to be replaced. Farrar got two estimates. Skuta Construction will replace 40 ft of storm sewer line for \$15,600, or they can do 36-inch sewer reline for \$26,000. The other estimate was from B.C. Contracting for \$18,157.50. B.C. Contracting estimate was for lining the culvert not replacing it.

**Motion 8:** Jones made the motion and Rains seconded the motion to accept Skuta Construction estimate to replace the storm sewer line in Pine Valley for \$15,600. All present voted yea and the President declared the motion carried.

### *Zoning*

Bruyns told the Board that according to the Village Zoning Ordinance homeowners that are on a corner lot cannot have any object or vegetation that will impede a driver's visibility.

### **New Business**

#### *I.R.W.A.*

**Motion 9:** Jones made the motion and Harbin seconded the motion to renew the Village's membership in the Illinois Rural Water Association (I.R.W.A.) for \$355.56. All present voted yea and the President declared the motion carried.

### **Executive Session**

**Motion 10:** Oetjen made the motion and Rains seconded the motion to go into Executive Session at 8:00 p.m. for personnel reasons. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 8:15 p.m.

**Motion 11:** Rains made the motion and Aue seconded the motion to hire Sean Dobbins as a part-time police officer at \$17.00 an hour. All present voted yea and the President declared the motion carried.

**Motion 12:** Jones made the motion and Rains seconded the motion to adjourn the Board Meeting at 8:20 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted  
Jacquelyn Chapman, Village Clerk