

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday September 10, 2019

Crainville Village Board met in a regular session on Tuesday September 10, 2019 at 6:30 p.m.
Roll call as follows:

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

A quorum was present:

Minutes:

Minutes from the August 13, 2019 regular Board Meeting were presented. There was one correction, in motion 10 Jones voted Yea.

Motion 1: Rains made the motion and Harbin seconded the motion to approve the August 13, 2019 Village Board Meeting Minutes as corrected. All present voted yea and the President declared the motion carried.

Treasurer's Report:

Tena Steinacher presented the Treasurer's Report.

Steinacher requested that the Board bring down \$30,000 from the Illinois Fund.

Motion 2: Harbin made the motion and Aue seconded the motion to approve bringing \$30,000 from the Illinois Funds to the Village of Crainville's General Fund. All present voted yea and the President declared the motion carried.

Bills:

September bills were presented. There was a correction under the Frontier Bill in the Water Fund, the bill should be for \$111.26 instead of \$1,111.25, and the bill from Vernells should be split between Water Fund and General Fund (\$1,700.06 from both the Water and General Fund).

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

Visitor Participation

No visitors participated.

John Crawford Report:

East Grand Improvements

Crawford said that work on East Grand Improvements Road Project is almost complete. Oetjen voiced his concern that he feels that there is a significant drop off on East Grand west of Victor Lane that needs guardrails. Crawford said he would look into this.

Crawford presented his resident engineering fees of \$16,824.88, for the East Grand Project. The money for the engineering fees will come out of the Village's Motor Fuel Tax. IDOT will reimburse the Village 80% of the resident inspection fee. Crawford and Associates will send the letter to IDOT requesting this reimbursement.

Motion 4: Jones made the motion and Aue seconded the motion to pay John Crawford and Associates \$16,824.88 for resident inspection fees for work on East Grand, money to come out of the Motor Fuel Tax; with the understanding that IDOT will reimburse the Village 80% of the \$16,824.88. All present voted yea and the President declared the motion carried.

Holcomb Engineering presented a bill to the Village for \$5,356.60 for testing the concrete for the East Grand Project. Mitchell asked Crawford to check this bill because he felt that this amount was more than what Holcomb has been billing the Village. Crawford will go over the bill and contact Mitchell regarding his finding.

Motion 5: Oetjen made the motion and Rains seconded the motion to pay Holcomb Engineering \$5,356.60 for testing concrete for the East Grand Project, payment is contingent on the bill review by Crawford. All present voted yea and the President declared the motion carried.

Drainage Issues on Plaza Drive/Marilyn Drive

No new information was presented on the drainage issues on Plaza Drive/Marilyn Drive.

Oetjen voiced his concern regarding some of the base work that has been done on some of the newer roads around the Village. Oetjen feels that part of the reason that some of the roads are falling apart is that the road base is not up to spec. He was especially concerned about Donna Drive having a bad base. He questioned the resident engineering that was done on these roads. Crawford said that they core the road in a spot check manner, therefore, the entire road is not cored. Crawford also said that trash trucks and school buses are very hard on the roads and could cause damage.

Department Heads

Water Report: (Pam Borders)

1. There are 760 water customers
2. 567 garbage customers.
3. 3 Building Permits

4. 12 new customers
5. 13 disconnects
6. Room Rental 5 days for a total of \$245.00

Water Appeals

No water appeals.

Street/Water-Sewer Report (Brandon Smith reporting for Ryan Farrar)

1. Brandon Smith reported that work on Donna Drive should be completed in two weeks.
2. Smith told the Board that the International dump truck is in need of over \$3,000 dollars' worth of repairs.
3. Rains asked that the Street Department to check on Crain Street. Rains said that the street has been torn up for some time and the Village needs to address this issue.

Police Report

Chief Rogers reported that David Lindley is taking a firearms instructor class in O'Fallon. Once he has completed the class, he will be able to recertify Police Officers in firearms. Chief Rogers told the Board that the Crown Vic will need a new computer.

Aue told Chief Rogers that there is a car that parks in front of the Village Lift Station on Samuel, and she wants to know if that will hinder the workers when they work on the lift station. Smith said that they are going to put a "No Parking" sign up at that location. Aue also asked about the complaint that was made at the August Board Meeting regarding lawns that are not being mowed. Chief Rogers told her that some of the yards in question have now been mowed. Those lawns that have not been mowed and are in violation of the ordinance have been sent a letter warning these residents that if they don't mow their grass within two weeks he will issue citations.

Old Business

Bruce Sheely

Mr. Sheeley was present at the August Board Meeting and explained to the Board that he would like to open a take-out Tai Food Restaurant at 904 California. The Board informed Mr. Sheeley that the address where he wants to open his business is zoned R-1 which is a residential area. In order to open a business, he would have to submit his proposal to the Village Zoning Committee and they will hear his case and make a recommendation to the Board.

Playground

The playground equipment at the Village Park needs to be replaced. Mitchell found a playground equipment company that is willing to sell the Village a set of playground equipment for half

price. The cost of the playground equipment after the price reduction would be approximately \$13,000. Aue questioned whether the park is used enough to warrant purchasing this equipment. Harbin made the suggestion to put up a basketball goal and some swings in the park, and take out the rest of the playground equipment. Mitchell will look into any available grants that the Village could apply for to help with the cost of new playground equipment.

New Business

Wade Foundation

The Wade Foundation has asked the Village for a donation. The Wade Foundation was developed by the parents of Austin Wade who passed away from a brain tumor in 2012. The money from the Foundation goes to other families in the area that are impacted by serious illnesses. The Board decided that the Village of Crainville could not donate to the Foundation, but individual Board Members could donate. Those Board Members that want to donate will give Mitchell their donations, and he will pass them on to the Foundation.

Miscellaneous

Rains told the Board that Carrier Mills is in dire need of a truck. Rains asked the Board if the Village could donate the 05 Chevy to Carrier Mills. The Chevy runs but is in need of major mechanical work. The Village has a new truck and had no current plans on fixing the 05 Chevy. The Board was agreeable to donating the truck to Carrier Mills.

Motion 6: Rains made the motion and Aue seconded the motion to donate the 05 Chevy pick-up to Carrier Mills. All present voted yea and the President declared the motion carried.

Mitchell told the Board that Asian Bistro has been denied a liquor license from the State. The State Liquor Commission told Mitchell that when the Asian Bistro's filled out their liquor license application, they put Carterville as the business address, and then put Crainville in another part of the application. The State Liquor Commission also said that since the Asian Bistro is not incorporated that the owners have to live in the town that the business is located in. The owners of the Asian Bistro live in Herrin. Mitchell is talking to Representative Dave Severin and State Senator Dale Fowler to see if he can get this rectified. The Village Attorney recommended that the Asian Bistro incorporate. They have not incorporated because it cost \$500.00 to do so.

Executive Session

The Board did not go into Executive Session.

Adjournment

Motion 12: Jones made the motion and Oetjen seconded the motion to adjourn the September 10, 2019 Board Meeting at 7:50 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk