

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday December 12, 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 November 14 regular Board Meeting were presented. There were no corrections

Motion 1: Harbin made the motion and Aue seconded the motion to approve the November 14, 2023 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 \$45,000 from the Illinois Fund to the Village General Fund. All present voted yea and the President declared the motion carried

Bills:

December 2023 bills were presented.

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

Visitor Participation

No Visitor Participation

PSC Engineering (Rodney Potts Reporting)

Lakeshore

Potts reported that Jeff Wiggs was supposed to run the pig line at the Lakeshore sewer main the day after Thanksgiving, and due to several people off work for the holiday; PSC decided to postpone running the pig line. PSC is waiting to hear from Jeff Wiggs as to when they will reschedule.

Sewer Plant Update

Potts told the Board that the plans for the sewer plant should be sent to IEPA next week. He said that the EPA will have 90 days to review the plan. Board Members have copies of the proposed sewer plant agreement between the Village and Carterville. The Village Attorney has reviewed the agreement. The agreement is in the initial stages of review. There are several issues that need to be worked out before a final contract is voted on. One main issue that has not been addressed yet is what the cost will be to run the plant which will determine what the cost will be to the water customers.

Samuel Road

Benji Cain has finished the ditching on the East side of Samuel Road, and has submitted his bill. The bill is \$24,695.00 (Contract #1). He is in the process of completing the ditching work on the West side of Samuel and should have his final cost at the January Meeting.

Some residents along Samuel Road are unhappy with different aspects of fixing and expanding Samuel Road. The Village collaborating with the Village engineers are working to alleviate these issues. One of the issues is being helped by Mr. Groskind who is going to allow the Village to run an extended culvert to his pond., and this will help alleviate problems with water on the road after a heavy rain. The Village Attorney will work on getting an easement from Mr. Groskind.

Motion 4: Oetjen made the motion and Rains seconded the motion to pay B & C Contracting \$24,695.00 for the ditching work on East side of Samuel Road (Contract #1). All present voted yea and the President declared the motion carried.

Department Heads

Water Report: (Pam Borders)

1. There are 812 water customers
2. 622 garbage customers.
3. 1 Building Permit
4. 1 new customer
5. 2 disconnects
6. Room Rental (2) \$120.00

Water Appeals.

Betty Outland uses bill pay to pay her water bill. The Village Water Department did not receive her payment until after the due date. Since her payment was late, the Water Department charged her \$11.00 late fee. She wanted the late fee waived since the bank took the money out of her account on the 8th and promised her that the Water Department would receive her payment before the due date. The Water Office has had several customers that use bill pay, and the bank has not gotten their payment to the Water Department before the due date which resulted in a late fee being charged. Over the years, the Village has had problems with customers that use bill pay. The bank cannot guarantee that their water payment will reach the Village before the due date. The Village newsletter which was sent out in October addressed this issue with bill pay and recommended that customers not use bill pay to pay their water bill. The Board did not grant Mrs. Outland water appeal.

Motion 4: Jones made the motion and Aue seconded the motion to deny Betty Outland water appeal request. All present voted yea and the President declared the motion carried.

Street/Water-Sewer

Farrar reported:

1. they are using the new tar machine.
2. winter maintenance, and getting trucks prepped for snow removal
3. Installed one new water service
4. There was a water break on Grand the night before Thanksgiving

Police Report (Chief Lindley)

Chief Lindley presented his written report. He reported to the Board that he received a grant from the Harrison Bruce Foundation for computers that are in the squad cars.

Chief Lindley requested money for Lidar Radar for the squad cars. This radar system will allow officers better accuracy when stopping cars that are speeding. The Board decided to purchase one Lidar, and may purchase more if the police department determines that the Lidar is more accurate and holds up better in court than the traditional radar guns.

Motion 5: Jones made the motion and Rains seconded the motion to purchase one Lidar Radar for the Village for a cost of \$2,650.00 (includes an extra battery). Oetjen (Yea), Harbin (Yea), Bryuns (abstain), and Aue (Yea). President declared the motion carried.

Old Business

Striping Payment

The striping of the streets within the Village has been completed, and the cost was \$6,705 to come out of the Motor Fuel Tax.

T.I.F Payment D-Streck

The Board decided to table the T.I.F. payment to D-Streck. The Board wants to review the contract with D-Streck to make sure that both parties are following the stipulations of the contract.

Lidar

See under Police Report.

New Business

Bruce's Truck

The Village has purchased a used truck from Elite Auto Sales. The truck is a 4- wheel drive 2012 Chevrolet Silverado 2500HD with 189,514 miles. The cost was \$20,500.

Motion 6: Oetjen made the motion and Rains seconded the motion for the purchase of the Chevrolet 2500HD truck for \$20,500.00. All present voted yea and the President declared the motion carried.

Chamber Dues

Motion 7: Aue made the motion and Rains seconded the motion to pay the Carterville Chamber of Commerce dues for 2024 of \$220.00. All present voted yea and the President declared the motion carried.

Chapter 6 Public Welfare

The Public Welfare Ordinances was tabled.

Miscellaneous

Raymond James wants to know if the Village wants to renew its 4 CDs that the Village has with Raymond James. The board decided to table this until Mitchell can check other interest rates on CDs.

Executive Session

Motion 8: Jones made the motion and Aue seconded the motion to go into Executive Session to discuss personnel issues and Homoya question at 8:00 p.m. All present voted yea and the President declared the motion carried.

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

Wyatt Vale is interested in becoming a policeman for the Village. He will have to attend the full-time police academy. The Board wants to know the cost of sending Vale to the academy, and what kind of reimbursement the Village would receive if Bale would not complete the course.

Adjournment

Motion 9: Jones made the motion and Oetjen seconded the motion to adjourn the December 12 Board Meeting at 9:00 pm. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk