

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday December 13, 2022

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Yea	John Oetjen	Yea
Martin Bruyins 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 15, 2022 regular Board Meeting were presented. There was a several corrections on page 3 the money transferred to Raymond James should be \$400,000 from General Fund and \$400,000 from Water Fund, and Mitchell was misspelled.

Motion 1: Jones made the made the motion and Harbin seconded the motion to approve the November 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 Rains seconded the motion to bring down \$40,000 from the Illinois Funds into the General Fund. All present voted yea and the President declared the motion carried.

Motion 2 was corrected.

Motion 3: Aue made the motion and Harbin seconded the motion to correct Motion 2 to read "bring down \$200,000 from the Illinois Funds into the General Fund." All present voted yea and the President declared the motion carried.

Bills:

December bills were presented. There was a question from the Board regarding money for the work on Samuel Road coming out of the Water Fund. Mitchell explained that the line item for engineering is located in the Water Fund. Mitchell will talk to Jilek about moving this line item from the Water Fund into the General Fund.

Motion 4: Jones made the motion and Aue seconded the motion to pay the December bills. All present voted yea and the President declared the motion carried.

Visitor Participation

There was no Visitor Participation at the December Meeting.

Crawford and Associates Ron Modglin Reporting

Sanitary Sewer Update

The contractor is waiting on materials in order to start working on Phase one of the sanitary sewer replacement project.

Municipal Dr. Water Update

Wiggs Exc. told Potts that they are still waiting on pipe to be delivered in order to start the water line extension.

Samuel Road

At the November Board Meeting Rodney Potts told the Board that work has started on Samuel Road. However, there were two spots on the south end of Samuel that after the initial road preparation, water was coming up through the rock. Potts said that in order to get a solid base in which to work on the road they need to remove the initial work and dig deeper to get a solid bottom. Once the solid bottom is located the road preparation will be put back down. The cost to fix these additional spots on Samuel will be \$14,899.05. This brings the total of the road repair on Samuel (includes the change order) to \$161,158.35. Crawford and Associates presented the Board with the Contract Change Order on Samuel Road for \$14,899.05.

Motion 5: Harbin made the motion and Aue seconded the motion to approve Crawford and Associates Change Order on Samuel Road for \$14,899.05. All present voted yea and the President declared the motion carried.

Modglin presented the bill from E.T. Simonds for \$161,158.35 for Samuel Road Repairs. There will be retainage of \$8,057.92. The submitted bill minus the retainage will be \$153,100.43. Potts also presented a bill from B.C. Contracting for \$1,280.00 for doing shoulder work on Samuel Road.

Motion 6: Oetjen made the motion and Rains seconded the motion to pay Estimate #1 to E.T. Simonds Construction \$153,100.43 (bill includes change order #1) for Samuel Road Repairs. All present voted yea and the President declared the motion carried.

Motion 7: Rains made the motion and Aue seconded the motion to pay B.C. Contracting \$1,280.00 for doing shoulder work on Samuel Road. All present voted yea and the President declared the motion carried.

Department Heads

Water Report: (Pam Borders)

1. There are 815 water customers
2. 617 garbage customers.
3. 0 Building Permits
4. 8 new customers
5. 4 disconnects
6. 0 Room Rental

Water Appeals

No water appeals.

Street/Water-Sewer Presented a Written Report

1. Installed 1 new water service.
2. Working on equipment maintenance
3. Worked with E.T. Simonds and B.C. Contracting on the road repair on Samuel Road
4. Worked on installing and removing the plow and salt spreader on the new truck

Police Report (Chief Lindley)

Chief Lindley presented his written report.

Old Business

Saylor Update

The update on the purchase of the Saylor property will be discussed in Executive Session.

Public Welfare Committee

The Public Welfare Committee Report is tabled until January.

New Business

Greater Egypt Annual Fee/Carterville Chamber of Commerce Annual Fee

Motion 8: Aue made the motion and Rains seconded the motion to pay Greater Egypt annual membership dues of \$150.00 and to pay the Carterville Chamber of Commerce annual dues of \$220.00. All present voted yea and the President declared the motion carried.

Miscellaneous:

Executive Session

Motion 9: Oetjen made the motion and Rains seconded the motion to go into Executive Session at 7:30 p.m. for personnel reasons. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 7:40 p.m.

Motion 10: Jones made the motion and Rains seconded the motion to give all full-time employees a net Christmas bonus of \$400.00 and all part-time employees a net Christmas bonus of \$200.00. All present voted yea and the President declared the motion carried.

The January Board Meeting will be changed to January 17, 2022.

Adjournment

Motion 11: Jones made the motion and Rains seconded the motion to adjourn the Board Meeting at 7:45 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk