

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday January 16, 2024

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

A quorum was present: Jennifer Bingamon was present to take the minutes.

Minutes:

Minutes from the December 12, 2023 regular Board Meeting were presented. There were no corrections.

Motion 1: December 16, 2023 Village Board Meeting minutes as presented. All present voted yea and the President declared the motion carried.

Treasurer's Report:

All Board Members received a copy of the Treasurer's Report prior to the Board Meeting.

Motion 2: Aue made the motion and Rains seconded the motion to approve bringing \$40,000 from the Illinois Funds to the Village of Crainville's General Fund. All present voted yea and the President declared the motion carried.

Bills:

January 2024 bills were presented. There was a question regarding which Village Fund the bill from Energy Culverts should be paid from. Mitchell will double check to make sure that the bill is taken out of the correct Fund.

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

Visitor Participation

Chris Lerch who lives on Marion Street showed the Board pictures of a boat and an old car that are in his neighbor's yard. He told the Board that he believes that these vehicles are in violation of the Village's Nuisance Ordinance. Chief Lindley will contact the resident and ask that they rectify the issue with the boat and car.

PSC Engineering Ron Modglin Reporting

Samuel Road Estimates

There several bills that have come in regarding Samuel Road. Benji Cain Construction has completed the ditching work on the West side of Samuel. The cost of the ditching work on the West side of Samuel Road is \$24,195.00.

Motion 4: Oetjen made the motion and Harbin seconded the motion to pay Benji Cain Construction \$24,195.00 for ditching work on the West side of Samuel Road; money to come out of the Village Motor Fuel Fund. (pay estimate #2). All present voted Yea and the President declared the motion passed.

Motion 5: Harbin made the motion and Jones seconded the motion to pay Benji Cain Construction \$17,852.50 for installation of the culverts along Samuel Road; money to come out of Village Motor Fuel Fund. (pay estimate #3). All present voted Yea and the President declared the motion passed.

Motion 6: Aue made the motion and Oetjen seconded the motion to pay for seed blankets for the ditches on Samuel Road cost of \$3,060.00; money to come out of the Village Motor Fuel Fund. (pay estimate #4). All present voted Yea and the President declared the motion passed.

Lakeshore Lift Station

Jeff Wiggs work on Lakeshore lift station has been delayed due to cold snowy weather.

Donna Drive

Modglin has given all Board Members a copy of the findings from the boring that was done on Donna Drive. PSC will take the findings from the boring that was done on Donna Drive, and make recommendations to the Board regarding what can be done to improve the road conditions. PSC will also include approximate cost for these road repairs.

2024 MFT (Motor Fuel Tax)

The Board discussed the Motor Fuel Budget for 2024.

Motion 7: Harbin made the motion and Aue seconded the motion to develop a Motor Fuel Budget of \$200,000 for Motor Fuel Projects in 2024. All present voted Yea and the President declared the motion passed.

Department Heads

Water Report: (Pam Borders)

1. There are 805 water customers
2. 625 garbage customers.
3. 1 Building Permits

4. 5 new customers
5. 3 disconnects
6. Room Rental 3 days for a total of \$140.00

Water Appeals

Jason Hinman had a toilet that was leaking from October to November. He is asking for a break on his water bill. The Board will take his average water bill for the month of November and charge him for the amount over his average bill at the Village's water rate from Rend Lake. He will be charged for his average sewer bill.

Jim Hensgen had a water leak that was located between the meter and his house. In his appeal he stated that the leak had been going on for 3 months. He is asking to have his water bill adjusted for those 3 months. The Board decided to take his average water bill and charge him at his regular rate; any water used over, (for the past 3 months) his average water bill will be charged at the rate the Village pays from Rend Lake Water. He will be charged for his average sewer bill for the 3 months.

Street/Water-Sewer Report

1. Farrar told the Board that the cold weather made it hard to clean the roads of snow.
2. Jamie received his Wastewater license from the EPA and he is studying for his water test and his CDL test.
3. Farrar told the Board that he is working to keep the aerators running at the lagoon. They are having a hard time trying to keep props from binding up with trash and motors from burning up.
4. The Street Department put out a porch fire on Samuel Road They got the residents out of the home and called the fire department.

Police Report

Mitchell commended Chief Lindley on getting a grant from Harrison Bruce Foundation, and for the over \$40,000 from fines the Village Police Department received from fines.

Old Business

T.I.F. ---D-Steck

The money that the Village owes D-Steck for property taxes has been deferred until February Meeting.

New Business

C.D. 's

Motion 8: Harbin made the motion and Aue seconded the motion to renew the Village

C.D. with Raymond James for one year at 5% interest. All present voted Yea and the President declared the motion passed.

Flag Contract

Motion 9: Jones made the motion and Rains seconded the motion to renew the Village Flag Contract with the Boy Scouts for 2024 at \$400.00. All present voted Yea and the President declared the motion passed.

Miscellaneous

Mitchell told the Board that Nathan Palmer wants twelve acres south of Grand Estates to be put into a T.I.F. district. The cost to the Village to put these twelve acres into a T.I.F. would be approximately \$35,000. The Board decided not to grant Mr. Palmers request.

Annexations/Ordinances/Resolutions/Approvals/Building Permits

Public Welfare

Public Welfare discussion was tabled

Executive Session

Motion 10: Jones made the motion and Aue seconded the motion to go into Executive Session to discuss personnel issues at 7:30 p.m. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 7:45 p.m.

Motion 11: Jones made the motion and Harbin seconded the motion to hire Wyatt Vale as a Village Police Officer and the Village will send him to the Police Academy. Rains (Yea) Oetjen (Nay), Aue (Yea). Majority voted Yea and the President declared the motion carried.

Adjournment

Motion 12: Jones made the motion and Harbin seconded the motion to adjourn the meeting at 8:05 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk