

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday February 11, 2025

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

A quorum was present:

Minutes:

Minutes from the January 14, 2025 regular Board Meeting were presented. There was one correction on page four it should read “currently, if the Village generator fails the Village does not receive notification that the generator needs maintenance. “

Motion 1: Harbin made the motion and Oetjen seconded the motion to approve the January 14, 2025 Village Board Meeting Minutes as corrected. All present voted yea and the Acting President declared the motion carried.

Treasurer’s Report:

Village Financial Report was given to all Board Members.

Motion 2: Oetjen made the motion and Bruyns seconded the motion to bring down \$30,000 from the Illinois Fund to the Village General Fund. All present voted yea and the Acting President declared the motion carried.

Bills:

February 2025 bills were presented.

Motion 3: Oetjen made the motion and Bruyns seconded the motion to pay the February 2025 bills as presented. All present voted yea and the Acting President declared the motion carried.

Visitor Participation

Joe McCann was present, and he told the Board that he was having issues with a sewer smell in the ditch by his house. Farrar looked at the issue but did not see anything that he thought was abnormal. After the smell continued, McCann did see sewage in the ditch. He started digging and discovered a sewer lateral that was broken. McCann called Marion Plumbing to come out and fix the issue. At the request of McCann, Marion Plumbing also ran a camera up the line and discovered there was a blockage at the main which could have led to the lateral on McCann’s

property breaking. The blockage was probably caused by root invasion into the line. The Village tried to use their sewer jetter, but was unable to break up the blockage. The Village called Skuta Construction and they were able to cut through the roots and break up the blockage., McCann received a \$1,500.00 bill from Marion Plumbing for using the camera on his sewer line and fixing the sewer lateral. Since the sewer problem was due to the main being blocked, McCann is asking the Board if the Village will help him pay the bill. The Board decided to pay half of the bill (\$750).

Motion 4: Oetjen made the motion and Harbin seconded the motion to pay \$750.00 of Joe McCann plumbing bill from Marion Plumbing. All present voted yea and the Acting President declared the motion carried.

PSC Engineering Report

North Main Sewer Relocation & Drainage

Potts told the Board that he has signed easements from Robby Church that will allow the Village to do work on his property relocating sanitary sewer and work that will be done to help with water drainage. The easements will be recorded at the County Clerk's Office.

IEPA Application for Sewer Plant

PSC has started working on the paperwork for a loan from IEPA to help fund the construction of the Village's headworks that will be needed to tie into Carterville's new sewer plant. The Village is still working on the agreement with Carterville regarding the cost for the Village to use the new sewer treatment facility.

Carterville has put the new sewer treatment plant out for bids.

Department Heads

Water Report: (Pam Borders)

1. There are 810 water customers
2. 624 garbage customers.
3. 0 Building Permits
4. 2 new customers
5. 3 disconnects
6. Room Rental 1 \$45.00

Water Appeals

There were no water appeals this month.

Street/Water-Sewer Presented a Written Report

1. An aerator went down at the lagoon, and had to be fixed.
2. The street department has been picking up limbs and debris across the Village.

Police Report (Chief Lindley)

Chief Lindley presented his written report. The Board wants Chief Lindley to include in his monthly written report the mileage on each of the squad cars.

Old Business

Memorial Garden (Julie Aue)

Tabled until March Meeting

Online Payment Update

The online payment is now up and running. Twenty-nine customers have used the system since February 3.

Solar Ordinance

Tabled

Generator Alert System

The generator alert system has been installed, and the system alerted the Village that the generator was not working. The issue with the generator was a starter had failed, and required a new starter.

New Business

Water Department New Computers

The Water Department needs two new computer towers. The current computers are over twelve years old and they will not work with the new water related programs from United Systems. The cost will be approximately \$3,384.62.

Motion 5: Oetjen made the motion and Harbin seconded the motion to purchase two computer towers for the Water Department. All present voted yea and the Acting President declared the motion carried.

November Board Meeting

The November Board Meeting falls on November 11 which is Veterans Day and a holiday. The Board decided to hold the meeting on November 18 which will be the following Tuesday. The change will be publicized.

Rend Lake Water Rates

Rend Lake did not increase their water rates this year. As a result of Rend Lake not increasing their water rates the Village will not increase their water rate this year.

Donna Drive

Jones told the Board that Donna Drive is going to need work. If the road was fixed it would help entice businesses to locate in the Village TIF District. Currently there are several soft spots on the road that need attention. Farrar has been working on this area, but he is limited as to how much he can fix. Jones said he has talked to the Village TIF consultant and we will be able to use TIF money to work on the road.

AGAPE School

Jones also told the Board that the Village is going to have to fix the road that leads up to AGAPE School.

Carterville Yearbook Ad

The Village received a letter requesting that the Village take out an ad in the Carterville High School Yearbook. The letter was unclear as to how big the ad will be for the cost quoted in the letter. Harbin will contact the school for more information.

Chamber of Commerce Dinner

Motion 6: Oetjen made the motion and Harbin seconded the motion to purchase 8 seats at the Carterville Chamber of Commerce Dinner for \$800.00. All present voted yea and the Acting President declared the motion carried.

The Jay Effect Business

The Jay Effect is a business that makes spices. They have applied to the Village for a building permit for a pole barn. They want to use the pole barn to make their spices and to ship the spices out to different businesses. They will not be selling out of the pole barn, nor do they expect large trucks making deliveries. Jones told the Board that the proposed pole barn does meet Village building requirements, but he is unsure if they will need a zoning variance since the area is zoned residential and they will be using the pole barn for a business. Jones will talk to them and get more information regarding the use of the building.

Executive Session

The Board did not go into Executive Session.

Motion 7: Harbin made the motion and Bruyns seconded the motion to adjourn the Board Meeting at 8:30 p.m. All present voted yea and the Acting President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk