

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday March 12, 2019

Crainville Village Board met in a regular session on Tuesday March 12, 2019 at 6:30 p.m. Roll call as follows:

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Yea	John Oetjen	Yea
Mark Dollins	Nay	Jim Rains	Yea
Ron Mitchell	Yea	Tena Steinacher	Yea
Brad Olson	Nay	Jaci Chapman	Yea

A quorum was present:

Minutes:

Minutes from the February 12, 2019 regular Board Meeting were presented. On page 2 under John Crawford Report, there was one correction; Samron has requested that they pave East Grand with concrete instead of asphalt for no additional cost. IDOT has not yet approved the request to pave with concrete instead of asphalt.

Motion 1: Harbin made the motion and Oetjen seconded the motion to approve the February 12, 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 \$20,000 from the Illinois Fund.

Motion 2: Aue made the motion and Rains seconded the motion to approve bringing \$20,000 from the Illinois Funds to the Village of Crainville's General Fund. All present voted yea and the President declared the motion carried.

Bills:

March bills were presented.

Motion 3: Jones made the motion and Harbin seconded the motion to pay the March bills. All present voted yea and the President declared the motion carried.

Visitor Participation

David and Jodi Crites (1202 Gerlock) were at the February Board Meeting and explained to the Board that their neighborhood on Gerlock only has one street light. Gerlock has had problems

with juveniles approaching homes in the area and ringing door bells and in some cases trying to get into the homes. The neighbors felt that if they had an additional street light that the light would help discourage these juveniles from approaching homes in the area. Since the February Board Meeting, Ameren put up another street light on Gerlock. The Crites thanked the Board for helping them get another street light.

John Crawford Report:

East Grand Improvements

Crawford explained to the Board that IDOT handled the bid letting for the East Grand Improvements. Samron was awarded the project. Samron has asked IDOT if they can use concrete instead of asphalt for the East Grand Improvements, and IDOT has not yet approved this substitution. Dean Bush will be the subcontractor and will do the work moving the water main on Grand, and he will also reroute the water main at Victor Lane.

Crawford said that preliminary work on East Grand will start in April. Part of the preliminary roadwork includes removing several trees along Grand. Grand will need to be closed for a short time in order to safely remove these trees. A message Board will be put up along Grand informing the public when road work will begin, and to expect delays or road closures.

Another issue that needs to be addressed before work on Grand begins involves water service lines. There are 5 old water service lines that are located underneath the North side of Grand. The Village and Dean Bush are going to bore 5 new service lines under Grand before the work on Grand begins. Also, there is a water main, a Tee, and a valve all located in a ditch along Victor. The Village and Dean Bush are going to make a new water connection before the ditch on Victor. This will allow the Tee and the valve to be located on dry ground outside the ditch. The new water connection on Victor required an easement from the Wilsons. The Wilsons have granted this easement.

Motion 4: Harbin made the motion and Rains seconded the motion to approve Dean Bush's proposal of \$5,100.00 to replace the 5 old water service lines and to put in a new water connection on Victor. All present voted yea and the President declared the motion carried.

Crawford presented several projects that the Village might consider for the next fiscal year.

1. Marilyn Street needs to be resurfaced and possibly putting in another storm sewer. Crawford will provide the Village with estimates for this work.
2. The Village could apply for a possible grant that would run a sidewalk from the Veterans Overpass south to Old Route 13.

Department Heads

Water Report: (Pam Borders)

1. There are 764 water customers
2. 567 garbage customers.

3. 0 Building Permits
4. 7 new customers
5. 6 disconnects
6. Room Rental 6 days for a total of \$320.00

Street/Water-Sewer Report (Ryan Farrar)

1. Ryan Farrar reported that the Street/Water Department put in 2 new water services. The department is doing winter maintenance.
2. The plow for the green truck is old and had to be replaced.
3. AGAPE school wants two separate water lines, one for fire sprinkler system and one for water. They would like to have the services located within the building. The Village agreed to run a 6" line for fire suppression and a 2" line for general water usage. However, the water meter will be located outside building. AGAPE will be responsible for putting in this water service which will be approximately \$6,000. The Village will be responsible for repairs up to the valve which is located outside the building.

Police Report

No report was presented.

Old Business

T.I.F.-Stack'd Meals

Mitchell signed the T.I.F. agreement between Stack'd Meals and the Village. The Resolution To Short Enterprises, LLC for Redevelopment of Certain Property Located in the Village of Crainville, Illinois Utilizing Tax Increment Financing was presented to the Board.

Motion 5: Oetjen made the motion and Harbin seconded the motion to approve Resolution 2019-03-01 The Resolution to Short Enterprises, LLC for Redevelopment of Certain Property Located in the Village of Crainville, Illinois Utilizing Tax Increment. All present voted yea and the President declared the motion carried.

Status- Street Lights

Mitchell has contacted Ameren regarding the need for street lights on Wolf Creek and Municipal Drive. Ameren has agreed to put up 3 street lights in the area for \$2,650.

New Business

S.I.M.A. Dues

Motion 6: Aue made the motion and Rains seconded the motion to renew the Villages' membership in the Southern Illinois Mayors Association for \$65.00. All present voted yea and the President declared the motion carried.

Enterprise Zone

Greater Egypt Regional Planning Commission submitted an Ordinance to the Village adding territory to the Williamson County Enterprise Zone. The expansion will be for the new Fujiyama Japanese Steak House that will be located along Halfway Road and Walton Way.

Motion 7: Harbin made the motion and Aue seconded the motion to approve Ordinance 2019-03-01 An Ordinance to Add Territory To The Williamson County Enterprise Zone Village of Crainville. All present voted yea and the President declared the motion carried.

Chamber Dues

Motion 8: Harbin made the motion and Aue seconded the motion to renew the Village's membership in the Carterville Chamber of Commerce for \$185.00. All present voted yea and the President declared the motion carried.

C.D. Maturing

The C.D. that the Village has with Raymond James for \$150,000 is maturing. Raymond James thinks that if the Village rolls the C.D. over that they should be able to get 2.5% interest.

Motion 9: Harbin made the motion and Rains seconded the motion to roll over the Village's \$150,000 C.D. with Raymond James on the condition that the interest rate will be 2.5%. All present voted yea and the President declared the motion carried.

Pasoni Project

John Pasoni and Johnny Henke have purchased 3.5 acres on Jackson/Barr. They presented a plan to the Board to build 7 houses on this property. Construction will start in April. They are aware that they will have to provide street lighting for this area and will have to pave any roads that they build.

First Net

First Net is a program offered by AT&T for Municipalities Street/Water Departments. This program will provide smart phones for workers, and provide better coverage and priority phone service. Workers would also be able to utilize walkie talkies when working. The service would provide 5 phones and cost \$50.00 a month. The cost would be tacked on to the current AT&T bill.

Motion 10: Rains made the motion and Jones seconded the motion to participate in the First Net Program offered by AT&T for \$50.00 a month. All present voted yea and the President declared the motion carried.

Motor Fuel Tax Report

Mitchell told the Board the M.F.T. audit was completed and found to be satisfactory.

Water Penalty Appeal

There are three water penalty appeals.

Todd Frazer who lived at 1200 Travis had a sprinkler system for his lawn. He had two water meters one for the house and one for the sprinkler system. The water used in the sprinkler system did not go down the sewer, however, the Village did charge him for sewer. Mr. Frazer is asking that the Village reimburse him for the sewer charges from July 2010 to September of 2012. The cost to reimburse him for the sewer charges would be \$1,299.75. The Board questioned why he is now coming to the Board for reimbursement after 7 years. Before ruling on this appeal, the Board will consult with their attorney. The appeal was tabled until the April Meeting.

Lindsey Ingle who lived at 210 Excalibur moved out of her house, and after moving out discovered that her toilet was leaking. She is asking for a credit on her water bill.

Motion 11: Oetjen made the motion and Rains seconded the motion to charge Lindsey Ingle at the Village's water cost for water used over her highest bill. All present voted yea and the President declared the motion carried

Charles and Linda Jackson who live at 1300 May Ave. have a water leak under their home. The home is built on a slab. They are working on getting this leak fixed, and would like some credit on their water bill. The Board tabled their request until the leak is fixed, and they know exactly how much water was used over their highest water bill.

Miscellaneous

Scholarship Committee

Mike Harbin reported that the Scholarship Committee met and recommended that the Board award the 2019 James B. Childress Memorial Scholarship to Ashton Elizabeth Gentry.

Motion 12: Harbin made the motion and Rains seconded the motion to award the 2019 \$1500 James B. Childress Memorial Scholarship to Ashton Elizabeth Gentry. All present voted yea and the President declared the motion carried

Mitchell announced to the Board that Mark Dollins has moved out of Crainville and has resigned from the Board.

Executive Session

Motion 13: Aue made the motion and Harbin seconded the motion to go into Executive Session to discuss personnel issues at 8:25 pm. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 8:35 pm.

Motion 14: Jones made the motion and Aue seconded the motion to approve the appointment of Martin Bruyns Jr. to fulfill the rest of Mark Dollins term as Village Trustee. All present voted yea and the President declared the motion carried.

Adjournment

Motion 15: Jones made the motion and Aue seconded the motion to adjourn the meeting at 8:40 pm. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk