

**CRAINVILLE VILLAGE BOARD**  
**Board Meeting**  
**Tuesday May 12, 2026**

Mike Harbin	Yea	Sam Jones	Yea (President)
Julie Aue	Nay	John Oetjen	Yea
J.D. Williams	Yea	Jim Rains	Yea
Brad Olson	Yea	Jaci Chapman	Yea (Clerk)
Tena Steinacher	Nay	Art Mize	Yea

A quorum was present:

**Minutes:**

Minutes from the April 14, 2026 regular Board Meeting were presented. There were two corrections. (1) on page two Barr Street is a water extension, and (2) on page five the Carterville High School thanked the Village for putting an ad in the High School Year Book.

**Motion 1:** Mize made the motion and Harbin seconded the motion to approve the April 14, 2026 Village Board Meeting Minutes as corrected. 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:** Harbin made the motion and Rains seconded the motion to bring down \$30,000 from the Illinois Fund to the Village General Fund. All present voted yea and the President declared the motion carried.

**Bills:**

May 2026 bills were presented.

**Motion 3:** Mize made the motion and Rains seconded the motion to pay the May 2026 bills as presented. All present voted yea and the President declared the motion carried.

**James B. Childress Scholarship Awards**

Evan J. Marik and Kenadi Compton were both recognized as the recipients of the James B. Childress Academic Scholarship for 2026. President Jones presented each recipient with a certificate and a scholarship check.

## **Visitor Participation**

There was no Visitor Participation.

## **PSC Engineering Report (Sam Jones Reporting)**

### *Motor Fuel Budget*

PSC has given the Village two options for the MTF budget for 2026-2027. The MFT funds for 2026/2027 will be used to continue the resurfacing and repair of Marion Street. Potts presented two options for using MTF. Option 1 would do all repair work in 2026-2027. This option would almost deplete the Village MTF. Option 2, The road project would divide the project into two years, and would not deplete MTF. In options 1 and 2 there will be a portion of the total road repair cost that will come out of the Village General Fund. However, in option 2 the portion that would come out of the Village's General Fund would be divided between the two years. The Board decided to proceed with option 2.

## **Department Heads**

### *Water Report: (Pam Borders)*

1. There are 808 water customers
2. 625 garbage customers.
3. 0 Building Permits
4. 1 new customer
5. 2 final customers
6. 0 solar permit
7. Room Rental 0

### *Water Appeals*

There were two water appeals.

Steve Hutchins filled his swimming pool. The Board decided to look at his sewer bills for the last three months and take the highest bill and charge him for sewer at that rate.

Felisa Cruise had a water heater that went out. The Board decided to look at her sewer bills for the last three months and take the highest bill and charge her at that rate. Her water usage will be based on her last three months of water usage; water that was used over her highest bill will be charged at the Village's cost from Rend Lake Water District.

### *Street/Water-Sewer*

Farrar submitted his written report for April/May. The Board asked him to look at the stop sign at Grand and Samuel. There are tree limbs that are obstructing the view of the stop sign. He was

also asked to look at the corner of Timothy and Susan. The vegetation has grown up to the point where visibility is limited.

*Police Report (Chief Lindley)*

Chief Lindley presented his written report.

**Old Business**

*Budget*

The Board decided that the budget will be tabled and discussed at a continued meeting on Tuesday May 26, 2026.

*Economic Development Grant Request*

Turners Table has applied to the Village for financial help to do some proposed maintenance work on the outside of the restaurant. The restaurant is located within the Village's T.I.F. and funds from the T.I.F. can be used for eligible maintenance projects. Turners Table has provided the Village with a proposal on their maintenance projects, and included projected revenue for the next fiscal year. The Board decided to grant Turners Table's application for funding that will go towards maintenance work on the restaurant. The Board will grant \$20,000.00 for their proposed project. The money will be awarded in two installments. The first installment will be \$10,000.00 for the start of the project. The second installment will be \$10,000.00 and will be provided when the project is completed.

**Motion 4:** Harbin made the motion and Rains seconded the motion to grant Turners Table's request for money to help fund maintenance projects for the restaurant; The Board approved \$20,000.00 (\$10,000.00 upfront and \$10,000.00 after work has been completed), money to come out of the T.I.F. account. All present voted yea and the President declared the motion carried.

*Spectra Tech*

Jones told the Board that Spectra Tech lined the sewer manhole at Lakeshore. After the last rain the manhole was inspected and no groundwater was detected.

**New Business**

*Michelle McDaniel – Special Use Permit*

Michelle McDaniel is applying for a Special Use Permit to put a Christian Academy in the strip mall off of East Plaza. The space she wants to use for her Academy has been used as a school in the past. The school will be renting the space, and the owner of the building will still be paying taxes on the property.

**Motion 5:** Harbin made the motion and Rains seconded the motion to grant Michelle McDaniel a 5-year Special Use Permit. All present voted yea and the President declared the motion carried.

*Honor Wreaths*

**Motion 6:** Oetjen made the motion and Mize seconded the motion to purchase 10 Honor Wreaths to be placed on veterans' graves in the Carterville City Cemetery in December; cost will be \$170.00 money to come out of the Village General Fund. All present voted yea and the President declared the motion carried.

*911 Servers*

The City of Marion manages the server for the County 911 calls. The software for the server needs to be updated. The cost to update the server will be \$40,000.00. Marion is asking communities in the 911 district to help with the cost of the update. The Board decided to give the City of Marion \$500.00 toward updating the 911 server.

**Motion 7:** Oetjen made the motion and Rains seconded the motion to give \$500.00 to the City of Marion to update 911 server; money to come out of the General Fund. All present voted yea and the President declared the motion carried.

*Power Aggregation*

Jones told the Board that he received information from Homefield Aggregation; they will be charging .11378 KWH. Homefield Aggregation has assured the Village that moving forward once a resident opts out of the aggregation agreement they will not have to fill paperwork out each year.

*Block Party*

The Board was asked by Carterville to donate to their Block Party that was held in April. No motion was made to donate.

*Grocery Tax Ordinance*

The Grocery Tax Ordinance was tabled until the Continued Meeting on May 26, 2026.

**Executive Session**

**Motion 8:** Mize made the motion and Rains seconded the motion to go into Executive Session at 7:20 pm to discuss legal and personnel issues. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 7:35 pm.

The Board decided to continue the May 12<sup>th</sup> 2026 Board Meeting. The Continued Board Meeting will be held on May 26, 2026 at 6:30 pm at the Village Hall. Notices of the continued meeting will be placed on the front door of the Village Hall and on the Village Web Site.

Respectfully Submitted  
Jacquelyn Chapman, Village Clerk