CRAINVILLE VILLAGE BOARD Board Meeting

Tuesday July 13, 2021

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

A quorum was present:

Crainville Village Board is continuing to follow IML COVID-19 guidelines. The Board Meetings are now open to the public. However, those people who have not been fully vaccinated must wear a mask to attend a Board Meeting.

Minutes:

Minutes from the June 8, 2021 regular Board Meeting were presented. There was one correction; on page 5 the Village Parking Lot will be sealed, and striped, not asphalted.

Motion 1: Harbin made the motion and Jones seconded the motion to approve the June 8, 2021, Village Board Meeting Minutes as corrected. All present voted yea and the President declared the motion carried.

Treasurer's Report:

Steinacher presented the Treasurer's Report. Steinacher recommended to the Board that they approve bringing down \$30,000 from the Illinois Funds to the Village General Fund.

Motion 2: Rains made the motion and Aue seconded the motion to approve bringing \$30,000 from the Illinois Funds to the Village of Crainville's General Fund. All present voted yea and the President declared the motion carried.

Bills:

July 2021 bills were presented.

Motion 3: Oetjen made the motion and Harbin seconded the motion to pay the July 2021 bills as presented. All present voted yea and the President declared the motion carried.

Visitor Participation

Several residents attended the July Board Meeting to express their concerns regarding the request by the Costellanos for a Variance to the R-1 Zoning regulation regarding setbacks. The

Costellanos have built two duplexes on the corner of Marion and Samuel; they would like to put in an additional duplex on this property. The Zoning Ordinance stipulates the setbacks that are required in order to build on a piece of property. The Costellansos did not meet these setbacks, and had to appeal to the Zoning Committee for a variance before they will be allowed to build.

Ron Modglin Report

Barr Street Culvert Status

No new updates on the Barr Street Culvert Status.

Sewer Smoking

The sewer smoking within the Village is 2/3 complete. Modglin has not been able to complete the sewer smoking due to the rainy weather. He hopes to have the sewer smoking done and a report ready for the Board at the August Meeting.

Sewer/Lagoon

No new updates regarding the Sewer/Lagoon proposals.

Department Heads

Water Report: (Pam Borders)

- 1. There are 782 water customers
- 2. 587 garbage customers.
- 3. 1 Building Permits (Riley Roberts-1724 Heritage Court)
- 4. 9 new customers
- 5. 7 disconnects
- 6. Room Rental 0

Water Appeals

There were no Water Appeals.

Street/Water-Sewer Presented a Written Report

- 1. 5 new water services were installed.
- 2. Mowing, bush hogging and weed spraying is continuing. Some tree trimming had been completed.
- 3. Working on replacing a fire hydrant on Timothy. Village still has 6-7 hydrants that need to be either repaired or replaced.
- 4. Completed road repairs on Barr St. and Marion St where water valve and manhole work had been performed.
- 5. Sprayed in riprap areas for weed control.

6. The part-time seasonal worker Wyatt Vale has resigned and has taken a full-time job.

Police Report (Chief Lindley)

Lindley presented a written report regarding traffic stops and burglaries.

Old Business

R-1 Setbacks

Recently the Village has had issues with the Zoning Ordinance not being specific enough in Section 4 that deals with the Area, Height, Setback, and Yard Regulations. Harbin has looked over Section 4 of the Zoning Ordinance and presented to the Board a proposed revision. The Board will look over his proposal and discuss these proposed revisions at the August Board Meeting.

Easton Proposal

The Village has had a problem with muskrats at the lagoon. At the June Board Meeting the Board voted to sign a contract with Easton's Wildlife and Mole Control to come out in September and December and inspected the lagoon area and removed any muskrats that are found. The Village paid Easton \$1400 for muskrat removal and inspection. Easton's is now wanting to sign another contract with the Village to inspect and trap any groundhogs that they find in the lagoon area. Mitchell will contact Easton and see if the current contract could be revised to include any varmints that are detrimental to the lagoon system. Mitchell will see what price could be negotiated with Easton.

New Business

Castellano Variance

Castellano has built two duplexes on a corner lot on Samuel and Marion. They want to build one more duplex on the current lot. The area and setbacks of the proposed duplex does not meet the Zoning Ordinance specifications, and their building permit was denied. The Castellanos requested a hearing with The Zoning Board. The Zoning Board conducted a meeting on June 29, 2021 and prior to the meeting sent meeting notices to residents located within 100 feet from the property. Over twenty residents attended the June 29 Zoning Board Meeting to express their concern regarding the variance request by the Castellanos. After listening to these residents, the Zoning Board voted to deny the Castellano's request for a variance, and recommended to the Board that the Castellano's request for a variance be denied.

Motion 4: Rains made the motion and Aue seconded the motion to deny the request by the Castellanos for a variance to build another duplex on the corner lot on Marion and Samuel. All present voted yea and the President declared the motion carried.

Resolutions

CDBG Resolution

Mitchell explained to the Board that there are block grants available to residents of a community to improve their homes and property. Those residents that want to participate will have to fill out application forms in order to determine if they qualify for the grant. The Village has been collecting these applications from residents. Once the Village has collected the required number of applicants the next step in the process is for the Village to apply for the program. To help be considered for the grant the Village needs to pass a resolution and commit \$5,000 toward the project.

Motion 5: Jones made the motion and Bruyns seconded the motion to approve Resolution 2021-07-01 for the Village to apply for the Community Development Block Grant, and commit \$5,000 toward the application. All present voted yea and the President declared the motion carried.

Government Capital

Motion 6: Harbin made the motion and Rains seconded the motion to approve Resolution 2021-07-02 "A Resolution Regarding a Lease Purchase Agreement for the Purpose of Financing a Commercial Truck." All present voted yea and the President declared the motion carried.

Miscellaneous

Village Park

Julie Aue told the Board that the Village Park needs some padding under the park equipment. She recommended that the Board go with rubber mulch. She can get rubber mulch for \$6.97 a bag. The Board told Mitchell to go ahead and have Farrar measure the area that we need the mulch and purchase the amount needed for the Playground

Food Distribution

Aue told the Board that at the June Food Distribution there were 66 cars, 226 families were served and 118 children under the age of 18 were served. Volunteers also gave out 24 senior boxes. The next Food Distribution will be July 30 and August 27 at Love and Truth Church, starting at 9:00 am.

Executive Session

The Board did not go into Executive Session.

Motion 7: Jones made the motion and Aue 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