

**CRAINVILLE VILLAGE BOARD**  
**Board Meeting**  
**Tuesday August 8, 2023**

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Nay	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:

**Minutes:**

Minutes from the July 11, 2023 regular Board Meeting were presented. There were no corrections.

**Motion 1:** Jones made the motion and Harbin seconded the motion to approve the July 11, 2023 Village Board Meeting Minutes as presented. All present voted yea and the President declared the motion carried.

**Treasurer's Report:**

Village Financial Report was given to all Board Members. Account line item 6240 (office supplies) is over budget, and Steinacher told the Board that a bill for cargo box for the police was paid out of that account, and should have been taken out of auto expenses. This will be corrected.

**Motion 2:** Jones 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:**

August 2023 bills were presented.

**Motion 3:** Harbin made the motion and Oetjen seconded the motion to pay the August 2023 bills as presented. All present voted yea and the President declared the motion carried.

**Visitor Participation**

Brad Seimer who lives on Travis has complained at previous Board Meetings about the drainage problem with the ditch in front of his house. PSC and Farrar have developed a plan to help alleviate some of the drainage issues Seimer is having with his ditch.

## **PSC Engineering (Rodney Potts Reporting)**

### *Sanitary Sewer Update*

Potts told the Board that Skuta Construction has completed the Main sewer line phase 1. Skuta Construction submitted pay estimate #3 for \$56,525.00. Money to come out of the ARPA Grant. The Board asked Potts to look at what condition the sewer line is in from Lakeshore to Main Street.

**Motion 4:** Jones made the motion and Rains seconded it to pay Skuta Construction Main sewer line phase 1, pay estimate #3 for \$56,525 money to come out of the ARPA Grant. All present voted yea and the President declared the motion carried.

### *Sewer Plant Update*

Potts told the Board that PSC goal is to by, the end of August, have submitted their plans to the EPS for the new sewer plant. The Village should be able to review the copy of the proposed sewer plant agreement between the Village of Crainville and Carterville.

### *Donna Drive*

Holcomb Engineering has bored holes on Landing Drive and PSC is waiting for their report.

### *Samuel Road*

PSC is in the process of completing their engineering plans for Samuel Road. Potts told the Board that the Village is running out of time to complete the project before winter. The two contractors that would bid on the project are busy with other projects and would probably not get to Samuel Road until late fall. Potts recommended that the Village put the project out for bid for estimated May 2024 start date. The Village is planning on using MFT and General Fund money to pay for the project. The Board agreed to wait until 2024 to start the Samuel Road project.

There are several areas within the Village that need road striping. Farrar will develop a list of roads that need to be striped, and will call for an estimate.

## **Department Heads**

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

1. There are 830 water customers
2. 618 garbage customers.
3. 2 Building Permit (pole barn permit for Bogarts)
4. 7 new customers
5. 6 disconnects
6. Room Rental 1 \$45.00

### *Water Appeals.*

Jim Bonner had a water line break. He would like for the Village to waive the water fee for the excess water used caused by the water line break. The Board decided to take their average water bill, and charge them for water that was used over their average bill at the same rate as what the Village is charged from Rend Lake Water. The Bonner's also not be charged for the amount over their average sewer bill because the excess water did not go down the sewer.

### *Street/Water-Sewer Presented a Written Report*

1. Worked on an issue with a culvert under Sherry Lane.
2. Mowing and bushhogging, spraying weeds continues.
3. Trimmed limbs
4. Fixed one water leak
5. Worked on the road to the lagoon that washed out due to rain

Jones asked Farrar to trim or cut back a tree that is growing over Janet Lane.

### *Police Report (Chief Lindley)*

Chief Lindley presented his written report.

### **Old Business**

#### *John Pasoni*

John Pasoni has several citations for not mowing his property. Pasoni would like the Board to reconsider what he owes for the Ordinance violation. The Village Attorney will file a motion to dismiss the tickets. If the tickets are dismissed the Village will adjust Pasoni's bill.

### **New Business**

#### *Antique Trencher*

The Village owns a trencher that is many years old, and has not been used for over 10 years. Farrar reported that there is a party that is interested in purchasing the trencher for \$300.00. The Board approved selling the trencher for \$300.00.

#### *Keith Moran*

Mitchell told the Board that Keith Moran, who was in charge of working with the Village on the T.I.F. District, has passed away. The Village will continue working with Moran Association regarding T.I.F. issues.

#### *Henson Septic Port-a-Potty*

Mitchell was getting bids from companies that provide port-a-potty. After talking to several companies, the price from Kemper was the lowest at \$89.00 a month.

### *Chapter 6 Public Welfare*

The Board Meeting will be continued on August 22 at 6:30 p.m. to discuss Public Welfare Committee Report.

### **Executive Session**

**Motion 5:** Oetjen made the motion and Rains seconded the motion to go into Executive Session to discuss personnel issues at 7:50 p.m. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 8:15 p.m.

**Motion 6:** Harbin made the motion and Jones seconded the motion to continue with the current employee health care plan through Benefits by Design Inc. All present voted yea and the President declared the motion carried.

### **Adjournment**

The August 8 Board Meeting will be continued on August 22, 2023 to discuss Public Welfare Committee.

Respectfully Submitted  
Jacquelyn Chapman, Village Clerk