

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday August, 2019

Crainville Village Board met in a regular session on Tuesday August 13, 2019 at 6:30 p.m. Roll call as follows:

Mike Harbin	Yea	Sam Jones	Yea
Julie Aue	Yea	John Oetjen	Yea
Martin Bruyns Jr.	Yea	Jim Rains	Yea
Ron Mitchell	Yea	Tena Steinacher	Yea
Brad Olson	Nay (6:35 p.m.)	Jaci Chapman	Yea

A quorum was present:

Minutes:

Minutes from the July 9, 2019 regular Board Meeting were presented. There were no corrections.

Motion 1: Aue made the motion and Harbin seconded the motion to approve the July 9, 2019 Village Board Meeting Minutes as presented. 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 \$25,000 from the Illinois Fund.

Motion 2: Jones made the motion and Rains seconded the motion to approve bringing \$25,000 from the Illinois Funds to the Village of Crainville's General Fund. All present voted yea and the President declared the motion carried.

Motion 3: Jones made the motion and Rains seconded the motion to approve bringing \$21,000 from the Illinois Funds to the Village of Crainville Motor Fuel Funds. All present voted yea and the President declared the motion carried.

Bills:

August bills were presented. There was a correction under the Frontier Bill in the Water Fund, the bill should be for \$111.26 instead of \$1,111.25.

Motion 4: Oetjen made the motion and Harbin seconded the motion to pay the August bills as corrected. All present voted yea and the President declared the motion carried.

Visitor Participation

Alice Travers who lives on the corner of Samuel and Grand had several issues that she brought to the Board's attention. She is concerned about cars that are speeding up and down her road and she said she would let the Village Police sit in her driveway catch cars that are speeding. She has seen several deer in her neighborhood and would like the Village to put up a "deer crossing" sign. She complained about her tap water smelling. The Board told her that the water smell was from Rend Lake turning over and the smell will go away in a couple of weeks. She is also having issues with her new street address. The Board recommended that she talk to the post office regarding mailing address concerns.

Jamie Anderson (1106 Thomas Drive) complained that she believes that her next-door neighbor, and her neighbor who lives behind her house on Bradley are not complying with the Village's Lawn Ordinance. The Lawn Ordinance states that a homeowner cannot let their grass get any higher than 8 inches. Ms. Anderson believes that these residents' lawns are in violation of the Village's Lawn Ordinance. The Village Police will look into this complaint and issue citations if the grass is determined to be over 8 inches high.

John Crawford Report:

East Grand Improvements

Crawford said that work on East Grand Improvements Road Project is 75% complete. The concrete work is complete except for knock outs.

Crawford presented his resident engineering fees of \$20,267.11, for the East Grand Project. The money for the engineering fees will come out of the Village's Motor Fuel Tax. IDOT will reimburse the Village 80% of the resident inspection fee. Crawford and Associates will send the letter to IDOT requesting this reimbursement.

Motion 5: Harbin made the motion and Aue seconded the motion to pay John Crawford and Associates \$20,267.11 for resident inspection fees for work on East Grand, money to come out of the Motor Fuel Tax; with the understanding that IDOT will reimburse the Village 80% of the \$20,267.11. All present voted yea and the President declared the motion carried.

Holcomb Engineering presented a bill to the Village for \$1,330.20 for testing the concrete for the East Grand Project.

Motion 6: Jones made the motion and Rains seconded the motion to pay Holcomb Engineering \$1,330.20 for testing concrete for the East Grand Project. All present voted yea and the President declared the motion carried.

Drainage Issues on Plaza Drive/Marilyn Drive

No new information was presented on the drainage issues on Plaza Drive/Marilyn Drive.

Crawford is working with S.I.M.P.O. to apply for a grant that would extend the sidewalks from Veteran's Memorial Overpass to Old Route 13 (2,000 feet) The estimated cost would be \$200,000. The Board was concerned about the cost involved. No action was taken on this issue.

Department Heads

Water Report: (Pam Borders)

1. There are 756 water customers
2. 561 garbage customers.
3. 0 Building Permits
4. 7 new customers
5. 5 disconnects
6. Room Rental 8 days for a total of \$385.00

Water Appeals

Beulah M. Young's (1311 Samuel Rd.) swimming pool leaked and she used more water than normal trying to repair the pool. The Board decided to not charge her a sewer fee for water that she used in July which was over her average water usage.

Street/Water-Sewer Report (Ryan Farrar)

1. Ryan Farrar reported that Ameren bored through a sewer line, the Village fixed the sewer line and sent Ameren the bill.
2. Farrar told the Board that he has bids on repairing the roof on the building out by the water tower. The building roof has been damaged from storms. Mitchell requested that Farrar submit a claim to the IMLRA.
3. There is a leak around a bolt on the water tower. The company that inspected the water tower was supposed to fix this leak, but the leak did not get fixed. Farrar contacted the company and they will come back at the end of August and fix the leak.
4. Farrar told the Board that work on Donna Drive will begin toward the end of August. He would also like to put asphalt on the road leading up to the Foundry on Landing Drive. Farrar has gotten several complaints regarding that road. Mitchell will check to see if this is possible when E.T. Simons does the asphalt work on Donna Drive.
5. Oetjen brought up a concern that the asphalt that has been recently laid on several roads in the Village is not holding up. He questions whether or not the thickness of the asphalt that was put down on these roads was up to specifications. He is concerned that the resident inspection that is done through John Crawford's office is missing these issues when inspecting the road jobs within the Village. Mitchell will talk to John Crawford regarding these concerns.
6. Aue requested that the Village weed eat and mow around the bike bath.

Police Report

David Lindley presented the Police Report in Chief Rogers absence. Lindley presented his written report. He also told the Board that the Crown Vic is having air conditioning issues and will be in the shop for repairs.

Old Business

Aue brought up that Representative Dave Severin contacted her, and he is in the process of getting more signs that can be displayed on the Veteran's Memorial Overpass.

New Business

Enterprise Zone

Mitchell presented an Ordinance to add territory to the Williamson County enterprise zone. The Black Diamond Harley Davidson would like to expand their business to the north and south of where their business is currently located.

Motion 7: Harbin made the motion and Aue seconded the motion to approve Ordinance 2019-08-01 To add Territory to the Williamson County Enterprise Zone Village of Crainville. Martin (Nay) Oetjen (Nay) Rains (Yea), Jones (Yea). The President declared the motion passed.

T.I.F. Payment

DeLoufleur Décor and Designs asked to be reimbursed for their T.I.F. business taxes per their T.I.F. contract. The amount would be \$7,827.93.

Motion 8: Aue made the motion and Jones seconded the motion to reimburse DeLoufleur Décor and Designs for their share of business taxes (\$7,827.93) per their T.I.F. contract with the Village. All present voted yea and the President declared the motion carried.

Vacuum

The cleaning crew that cleans for the Village, would like for the Village to purchase a new Dirt Devil Vacuum. The old vacuum cleaner is no longer properly cleaning the carpets in the Village Hall.

Motion 9: Aue made the motion and Rains seconded the motion to purchase a Dirt Devil Vacuum for approximately \$100.00. All present voted yea and the President declared the motion carried.

Bruce Sheeley-Food Barn

Mr. Sheeley was present at the Board Meeting and explained to the Board that he would like to open a take-out Tai Food Restaurant at 904 California. The Board informed Mr. Sheeley that the address where he wants to open his business is zoned R-1 which is a residential area. In order to open a business, he would have to submit his proposal to the Village Zoning Committee and they will hear his case and make a recommendation to the Board.

Playground

Aue told the Board that the Village Playground equipment is in bad shape and needs to be replaced. She is concerned that the playground equipment could be a safety hazard. Mitchell will look into grants to help purchase new playground equipment.

Miscellaneous

Carterville High Schools branch of The Future Business Leaders of America (FBLA) have asked the Village for a sponsorship donation. For a \$100.00 donation the FBLA will put the Village's name on their t-shirt, the Village will receive recognition during one chapter event, and an open invitation to speak at a chapter meeting.

Motion 10: Rains made the motion and Harbin seconded the motion to make a \$100.00 sponsorship donation to the Carterville High School Future Business Leaders of America. Martin (abstain), Oetjen (abstain), Aue (abstain), Jones (Yea). This was a tie vote and President Mitchell broke the tie by voting (Yea) and declared the motion passed.

Farrar has asked the Board for permission to purchase a 50-gallon fuel tank and pump for \$430.00.

Motion 11: Harbin made the motion and Rains seconded the motion to purchase a 50-gallon fuel tank and pump for \$430.00. All present voted yea and the President declared the motion carried.

Executive Session

The Board did not go into Executive Session.

Adjournment

Motion 12: Jones made the motion and Oetjen seconded the motion to adjourn the August 13, 2019 Board Meeting at 7:50 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk