

**CRAINVILLE VILLAGE BOARD**  
**Board Meeting**  
**Tuesday September 13, 2022**

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

A quorum was present:

**Minutes:**

Minutes from the August 9, 2022 regular Board Meeting were presented. There were no corrections.

**Motion 1:** Harbin made the motion and Aue seconded the motion to approve the August 9, 2022 minutes as presented. All present voted yea and the President declared the motion carried.

**Treasurer's Report:**

The Treasurer's Report was presented.

**Motion 2:** Jones made the motion and Harbin seconded the motion to bring down \$30,000 from the Illinois Funds into the General Fund. All present voted yea and the President declared the motion carried.

**Bills:**

September bills were presented.

**Motion 3:** Harbin made the motion and Jones seconded the motion to pay the September, 2022 bills as presented. All present voted yea and the President declared the motion carried.

**Visitor Participation**

Todd Taylor has an issue with the storage units across from his house on Jackson Street. He told the Board that when the storage units were built, he had a verbal agreement with the owner that units would be closed between 10:00 P.M. and 6:00 A.M. Taylor told the Board that deliveries in and out of the storage units are occurring after 10:00 P.M. He says the noise from trucks after hours are waking him up at night. The Board will look at the Public Welfare Ordinance to see if the Ordinance would cover this situation.

## **Crawford and Associates Rodney Potts Reporting**

### *Sewer Update*

Rodney Potts told the Board that Skuta Construction is planning on starting work, in two weeks, on phase one of the sewer replacement.

### *Sewer Plant*

No new updates on the sewer plant. The contract is still being reviewed by attorneys.

### *Municipal Dr. Water Update*

Crawford and Associates will put the water line extension off Municipal Dr. out for bid.

### *Samuel Road*

Rodney Potts got a cost estimate of \$104,919.00 to repair Samuel Road. This would include ditching, grading, patching, two culverts, and oil and chip. The Board would like for the repairs on Samuel to begin as soon as possible, and they agreed to have Crawford and Associates put the repair work on Samuel out for bid.

**Motion 4:** Oetjen made the motion and Bruyns seconded the motion to direct Crawford and Associates to put the Samuel Road repair out for bid. All present voted yea and the President declared the motion carried.

A.G.A.P.A.

AGAPA has purchased land off Donna Drive to build a private high school. Potts told the Board that the plan is for the school to be built in two phases. The school would like to start phase one as soon as possible in order to meet a July 2023 deadline. The Village has an ordinance that requires parking lots to be asphalted. Due to money constraints the school would like for the Village to approve the school's plan to asphalt the road directly in front of the school, tar and chip the parking lots, and gravel the road around the east side of the school. Before the Board will vote on this issue, they asked Rodney Potts to provide a written proposal from AGAPA.

## **Department Heads**

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

1. There are 814 water customers
2. 608 garbage customers.
3. 0 Building Permits
4. 11 new customers
5. 6 disconnects
6. 1 Room Rental (\$75.00)

### *Water Appeals*

No water appeals.

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

1. Working on the new basketball court at the Village Park.
2. Working on a solution for the ditch issues on Travis Lane.
3. Working with Crawford and Associates regarding the ditch at the Robbie Church's residence.
4. Fixed a sewer main blockage along Jennie Lane.
5. Trimmed the area on Susan and Timothy.
6. There are some holes that have developed around the storm drain pipe behind Jimmy Absher's house. The holes have been filled in.

### *Police Report (Chief Lindley)*

Chief Lindley presented his written report.

## **Old Business**

### *ARPA Grant*

Mitchell informed the Board that the Village has received an ARPA grant from Williamson County for \$400,000. He said that he will check with the County on specifically what can be covered under the grant, and how the Village needs to document expenditures in order to receive funds.

## **New Business**

### *Investments*

Mitchell told the Board that the investments that the Village has with Raymond James is earning less than .7 tenths of 1%. Mitchell told the Board that he recommends that the Village put the money in a 2-year CD at 3.4% interest per year.

**Motion 5:** Jones made the motion and Harbin seconded the motion to transfer the Village investments from Raymond James to a two-year CD at 3.4% interest per year. All present voted yea and the President declared the motion carried.

### *Public Welfare*

Mitchell told the Board that the Public Welfare Ordinance Section 16 says that when home owners mow their grass, they need to make sure that their grass cutting are not blown onto

roadways. Grass cuttings on roadways are dangerous for motorcycles and bicycles. Mitchell would like to amend the Public Welfare Ordinance to include not only roadways but sidewalks and bike paths also.

**Motion 6:** Aue made the motion and Harbin seconded the motion to amend the Public Welfare Ordinance Section 16 to include sidewalks and bike paths. All present voted yea and the President declared the motion carried.

*D-Steck T.I.F.*

Tabled until October meeting.

*Tax Levy*

Mitchell told the Board that the Village Tax Levy has not been increased in decades, however, operating costs for the Village continues to increase each year. In order to keep the Village of Crainville financially solvent Mitchell is recommending to the Board that they vote to raise the Village Tax Levy 5%.

**Motion 7:** Jones made the motion and Oetjen seconded the motion to raise the Village of Crainville's Tax Levy 5% for the 2023/2024 fiscal year. All present voted yea and the President declared the motion carried.

### **Miscellaneous:**

*Petition*

The Village has put up "No Parking" signs on the cul-de-sac on Thompson. The "No Parking" signs were put up, because when cars are parked along the street emergency vehicles would not be able to get through to homes in this area. Several residents in this area are upset with the signs and submitted a petition to the Village Board asking the Board to remove the "No Parking" signs

**Motion 8:** Harbin made the motion and Aue seconded the motion to deny the petition request to remove the "No Parking" signs on Thompson. All present voted yea and the President declared the motion carried.

### **Executive Session**

**Motion 9:** Oetjen made the motion and Jones seconded the motion to go into Executive Session at 8:30 p.m. for personnel reasons. All present voted yea and the President declared the motion carried.

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

**Motion 10:** Jones made the motion and Harbin seconded the motion to appoint John Caudill to the Village of Crainville Zoning Board. All present voted yea and the President declared the motion carried.

**Adjournment**

**Motion 11:** Jones made the motion and Bruyns seconded the motion to adjourn the Board Meeting at 8:40 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted  
Jacquelyn Chapman, Village Clerk