

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday October 12, 2021

Mike Harbin	Nay	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, all in attendance must wear masks.

Minutes:

Minutes from the September 14, 2021 regular Board Meeting were presented. There were no corrections.

Motion 1: Oetjen made the motion and Aue seconded the motion to approve the September 14, 2021, Village Board Meeting Minutes. All present voted yea and the President declared the motion carried.

Treasurer's Report:

Steinacher presented the Treasurer's Report.

Motion 2: Jones made the motion and Rains 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.

Motion 3: Jones made the motion and Rains seconded the motion to amend Motion 2 to approve bringing \$95,000 down from the Illinois Funds to the Village of Crainville's General Fund. All present voted yea and the President declared the motion carried.

Bills:

September 2021 bills were presented. The principal on the UMB 2014 bond is due. One-half of the bill will come out of the Water Fund (\$43,550) and one-half will come out of the General Fund (\$43,550).

Motion 4: Jones made the motion and Aue seconded the motion to pay the October 2021 bills as corrected. All present voted yea and the President declared the motion carried.

Visitor Participation

There was no visitor participation at the October 2021 Board Meeting.

Village Engineer Report (Rodney Potts Reporting)

Sewer Smoking

The sewer smoking within the Village is complete. The Village has sent letters to all residents that have been identified, through the sewer smoking, of having sewer issues. It will be the resident's responsibility to have their sewer lines repaired.

Sewer/Lagoon

Rodney Potts told the Village that progress has been made towards setting up meetings with the communities that are interested in using Carterville's sewer plant.

Potts told the Board that the sewer smoking has identified several problem areas within the Village that have infiltration in the sewer line, and these areas will be the Village's responsibility to fix. Crawford and Associates will camera those sewer lines and make repair recommendations to the Village.

If the Village becomes part of the new Carterville Sewer Plant system, the Village will have to build a grit building to handle solids that go through the sewer system. During the construction of the grit building, and while the new sewer plant is being built there will be a period of time that the Village will have to dismantle cells 2-4 at the lagoon. During this time when the Village has not yet hooked into the Carterville Sewer Plant, and is using only cell 1 at the lagoon to handle the Village sewage; the Village's sewer system will probably not be in EPA compliance. Bruyns raised the question as to whether the EPA will take the sewer project construction into consideration and not fine the Village for not being in EPA compliance. Potts told the Board that he will be filling out paperwork to submit to the EPA that will address this issue.

Department Heads

Water Report: (Pam Borders)

1. There are 800 water customers
2. 604 garbage customers.
3. 3 Building Permits
4. 4 new customers
5. 3 disconnects
6. Room Rental 1 (45.00)

Water Appeals

There was one Water Appeal. Yvonna Casey had an outside water spicket that was accidentally left on for two days, and she would like a reduction in her water bill. The Board decided to waive the sewer charge for her sewer usage that was above her average sewer bill; she will be charged for the water.

Street/Water-Sewer No Report

Police Report (Chief Lindley)

Lindley presented a written report regarding traffic stops and burglaries.

Old Business

Parks

The Village Park is in an area in Crainville that is not easily accessible and many residents do not even know where Park is located. The Board has asked Mitchell to explore moving the park to an area that is more visible and easier to access. One area that was suggested for a new park was the land off of Municipal Drive. Mitchell contacted the corporation that owns land off of Municipal Drive to see if they would be interested in donating land to the Village for a park, but he has yet to hear back from them. The land where the current park is located was donated to the Village by the Chick Emery family; specifically for a Village Park. Mitchell is trying to get hold of the decedents of Chick Emery to see if the Village could sell or lease the current land that the park is located on, and take the money and build a park in an area within the Village that is more visible and accessible for residents.

There is an issue with the handicapped swings that are located at the Village of Crainville Park. The mats under the swings need to be replaced. The cost to replace the mats will cost the Village several thousand dollars. When the handicapped swings are being used, they are usually used by children that do not have special needs. Several members of the Board believe that the swings could be better utilized at another park. The swings were donated to the Village and Mitchell will contact the donors to see if they would be in favor of the Village donating the swings to another park or to Robins Nest. In the meantime, the Village will take down the swings until a decision is made.

New Business

Taxpayer Lists

Mitchell told the Board that he has been trying to find a list of property owners within the Village of Crainville. Once he has the list, he was going to check to see that they are paying taxes to Crainville. After working with the County Tax Assessor's, they were unable to find such a list. Mitchell has sent out a letter to all residents of Crainville asking them to check their property tax bill to make sure that Crainville is getting their property taxes.

Customer Appreciation Day

Motion 5: Jones made the motion and Rains seconded the motion to approve up to \$300.00 for supplies for Customer Appreciation Day on December 8, 2021. All present voted yea and the President declared the motion carried.

Christmas Dinner

The Board decided to have a Christmas Dinner for Employees and Board Members. Mitchell will look into locating a place to have the dinner and will report back at the November Meeting.

T.I.F. Payment-Deloufleur

Motion 6: Rains made the motion and Aue seconded the motion to pay the T.I.F. payment to Deloufleur for \$5,432. All present voted yea and the President declared the motion carried.

John Pasoni

John Pasoni is the contractor that is in charge of Hidden Meadows Subdivision. He told the Board that he had staked the house on lot 2 in the Hidden Meadows Subdivision according to the Village Zoning R-1 Regulations, and Mitchell had gone to the construction site after the house was staked and approved the building permit. After the house was built, Pasoni discovered that the builder had ignored the setbacks stakes and as a result the house was not built according to the approved building permit. The new house location will affect the aesthetics of the other two lots. Pasoni asked the Board to grant him a R-1 Zoning Variance on lots 1 and 3 in the Hidden Meadows Subdivision.

Motion 7: Oetjen made the motion and Jones seconded the motion to grant a variance and allow a 15-foot set back from the property line on lots 1 and 3 in Hidden Meadows Subdivision. All present voted yea and the President declared the motion carried.

Brad Olson

Shelby Olson is requesting that the Village of Crainville vacate a 30-foot-wide undeveloped road/alley and deed the parcel to her. The area is located at 1606 Sara Lane which is immediately to the north of said undeveloped road/alley. It was the consensus of the Board to approve Shelby Olson's request.

Resolutions

No Resolutions.

Ordinance

Zoning R-1 Setbacks

At the September Meeting the Board approved amending the 16-08-02 Zoning Ordinance Article 5 section 4 regarding the R-1 setbacks.

Motion 8: Rains made the motion and Oetjen seconded the motion to approve Ordinance 2021-10-01, Ordinance Amending Zoning Ordinance No. 16-08-02 Chapter 12 Article V Section 4 in the Village of Crainville. All present voted yea and the President declared the motion carried.

Water Ordinance

Mitchell is looking at the Water Ordinance, and will make recommendations for revisions at the November Board Meeting.

Miscellaneous

The Village insurance is due.

Motion 9: Oetjen made the motion and Jones seconded the motion to pay the Illinois Municipal League dues for 2022 of \$250.00, one-half out of the General Fund (\$125.00) and one-half out of the Water Fund (\$125.00). All present voted yea and the President declared the motion carried.

Motion 10: Rains made the motion and Aue seconded the motion to pay the Village Insurance for 2022, one-half out of the General Fund (\$17,988.80) and one-half out of the Water Fund (\$17,988.79). All present voted yea and the President declared the motion carried.

Motion 11: Aue made the motion and Oetjen seconded the motion to pay the 2022 dues to Greater Egypt for \$125.00. All present voted yea and the President declared the motion carried.

Executive Session

Motion 12: Oetjen made the motion and Jones seconded the motion to go into Executive Session at 8:14 pm for to discuss personnel matters. All present voted yea and the President declared the motion carried.

The Village came out of Executive Session at 8:20 pm.

Motion 12: Oetjen made the motion and Jones seconded the motion to increase Treasurer Tena Steinacher monthly pay from \$300.00 a month to \$400.00 a month retroactive to May. All present voted yea and the President declared the motion carried.

Motion 13: Rains made the motion and Jones seconded the motion to pay Tana Greenlee \$450.00 a month for cleaning the Village Hall. All present voted yea and the President declared the motion carried.

Motion 14: Jones made the motion and Aue seconded the motion to adjourn the Board Meeting at 8:30 p.m. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk