

**CRAINVILLE VILLAGE BOARD**  
**Board Meeting**  
**Tuesday December 10, 2024**

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
Tena Steinacher	Nay		

A quorum was present:

**Minutes:**

Minutes from the November 12, 2024 Board Meeting were presented. There was one correction. On Page 1 the minutes should be amended to clarify that the Special Use Permit for SV SCG Corbell, LLCC should read: “will begin on the date that the Solar Garden goes online.”

**Motion 1:** Harbin made the motion and Aue seconded the motion to approve the November 12, 2024 Village Board Meeting minutes as corrected. All present voted yea and the Acting President declared the motion carried.

**Treasurer’s Report:**

The Treasurer’s report was given to all Board Members prior to the meeting.

**Motion 2:** Rains made the motion and Bruyns seconded the motion to approve bringing \$50,000 from the Illinois Funds to the Village of Crainville’s General Fund. All present voted yea and the Acting President declared the motion carried.

**Bills:**

December 2024 bills were presented. There was one addition to the bills; O’Reilly Auto Parts for \$105.44 to come out of the General Fund.

**Motion 3:** Oetjen made the motion and Rains seconded the motion to pay the December 2024 bills as amended. All present voted yea and the Acting President declared the motion carried.

**Visitor Participation**

No Visitor Participation.

**PSC Engineering Reports (Ron Potts)**

*Samuel Road/ Paint Striping--Update*

The Samuel Road Project was partially funded out of the Motor Fuel Fund; \$82,643.52 of the money used for Samuel was RBI funding which is included in the Motor Fuel Fund.

BC Contracting has finished the ditching, seeding, and blanketing on Samuel Road. They submitted their Partial Pay Estimate No. 2 for \$21890.000. The Village will keep \$1,890.00 retainage. The retainage will be kept for six months to make sure that the road drains properly.

**Motion 4:** Rains made the motion and Harbin seconded the motion to pay BC Contracting Partial Pay Estimate No. 2 \$20,000 with a retainage of \$1,890. All present voted yea and the Acting President declared the motion carried.

Sesser Pave & Seal is waiting for warm dry day to do the striping on Samuel and other roads within the Village.

#### *North Main Sewer Relocation & Drainage*

Potts told the Board that PSC has developed plans for the rerouting and replacement of the sewer line that runs through the Church property. The plans include terracing the water way so that erosion is limited, and redoing the concrete apron that runs on the east side of Main. The project is out for bid, and the bid opening will be on December 16, 2024.

#### *IEPA Response for Jackson Street*

IEPA had questions regarding the proximity of the water/sewer mains on Jackson Street. Ryan Farrar from the Village and Ron Modglin from PSC Engineering met with a representative from the IEPA. After the meeting, Potts wrote a letter to the IEPA and explained why the water/sewer mains are in their present location. The letter explained that the water/sewer mains have been in their present location for approximately 40 years with no infiltration between the two. The present location was determined by several different factors, the location of the railroad bed on Jackson Street, Carterville Crainville city limits, and other utilities that are located within that area. PSC Engineering is waiting for a response from the IEPA.

### **Department Heads**

#### *Water Report—Water Appeals (Pam Borders)*

1. There were 858 water customers
2. 622 garbage customers
3. 2 building permits
4. 2 new customers
5. 1 final customers
6. Room Rental 3 \$150.00

Online payment update: United Systems and Nexbillpay are working together to complete the computer link for the project. The project should go online by the middle of December or first of

January. As soon as the system is operational a letter will go out to all water customers explaining the new pay option.

### *Two Water Appeals*

Alec Waldron had a water leak. There was no evidence that the water did not go down the sewer. He will be charged his average water usage rate at the Village's cost from Rend Lake Water District for the time of the water leak. No discount for sewer.

Joy Seymour had a toilet that was leaking. She will be charged her average water usage rate at the Village's cost from Rend Lake Water District for the time of the water leak. There will be no discount for the sewer.

**Motion 5:** Harbin made the motion and Aue seconded the motion to charge Alec Waldron and Joy Seymour their average water usage rate at the Village's cost from Rend Lake Water District for the time of the water leak, no discount for sewer. All present voted yea and the Acting President declared the motion carried.

### *Street/Water—Sewer (Ryan Farrar)*

1. Two water main breaks that were fixed.
2. One sewer main blockage.
3. The new telemetry was installed at the water tower and the booster pump station.
4. There are a couple of the pipes at the booster pump station that have developed small leaks. C & C Pumps will fix these leaks.

### *David Lindley*

Chief Lindley presented a written report.

### **Old Business**

#### *Tiny Homes Ordinance*

The Tiny Home Ordinance was presented, and a discussion followed. Several corrections were made and a revised Tiny Home Ordinance will be available for the Board to review and vote on at the January Board Meeting. The proposed ordinance will be available for the public to review.

#### *Solar Ordinance*

Tabled until January Meeting.

#### *Online Payment*

See under Water Report

### *Communication Between Water Towers*

The new telemetry was installed at the water tower and booster pump station.

### *Jeff Kurtz- BYOB*

Mr. Kurtz is not certain that he will pursue the purchase of the old American Magnetics Building and turn the building into a private Bocce Ball Court. No action will be taken until Mr. Kurtz has a firm business plan.

### **New Business.**

#### *Duane Maaks*

Jones has recommended that the Board appoint Mr. Duane Maaks to the Zoning Board. Mr. Maaks will accept the appointment.

**Motion 6:** Jones made the motion and Harbin seconded the motion to approve the appointment of Duane Maaks to the Village Zoning Board. All present voted yea and the Acting President declared the motion carried.

#### *Audit*

**Motion 7:** Oetjen made the motion and Aue seconded the motion to approve the 2023/2024 Village Audit that was prepared by Beussink, Hey, Roe & Strider. All present voted yea and the Acting President declared the motion carried.

#### *Christmas Bonus*

Jones contacted all Board Members regarding the Christmas Bonus for employees. Board Members approved that full-time employees will get a net of \$300.00, and all part-time employee will get a net of \$150.00

#### *Miscellaneous*

**Motion 8:** Harbin made the motion and Bruyns seconded the motion to pay the Carterville Boy Scouts \$400.00 to put flags out during certain holidays and on special occasions. All present voted yea and the Acting President declared the motion carried.

Jones told the Board that Deloufleur Décor & Designs(D-Streck Holdings LLC) has asked for their reimbursement of their property taxes according to their T.I.F. contract. After the first of the year, Jones will meet with them to make sure the Village has all of their paperwork that is necessary for reimbursement.

### ***Executive Session***

**Motion 9:** Harbin made the motion and Aue seconded the motion to go into executive session at 7:50 pm for legal matters and personnel issues. All present voted yea and the Acting President declared the motion carried.

The Board came out of Executive Session at 8:15 pm

**Motion 9:** Harbin made the motion and Aue seconded the motion to adjourn the December 10, 2024 Board Meeting at 8:20 pm. All present voted yea and the Acting President declared the motion carried.

Respectfully Submitted  
Jacquelyn Chapman, Village Clerk