

CRAINVILLE VILLAGE BOARD
Board Meeting
Tuesday April 9, 2024

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 March 12, 2024 Board Meeting were presented. There were no corrections.

Motion 1: Jones made the motion and Harbin seconded the motion to approve the March 12, 2024 Village Board Meeting minutes as presented. All present voted yea and the President declared the motion carried.

Treasurer's Report:

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

Motion 2: Harbin made the motion and Aue 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.

Bills:

April 2024 bills were presented.

Motion 3: Harbin made the motion and Aue seconded the motion to pay the April 2024 bills as presented. All present voted yea and the President declared the motion carried.

Visitor Participation

Robby Church lives on North Main Street. He is concerned with the appearance of some of the properties located along North Main Street; and asked the Board if there is anything that the Village can do regarding this issue. He also voiced concern regarding storm water that drains onto his property. The erosion from the storm water is damaging his property. The Board will look into this issue.

PSC Engineering Reports (Rodney Potts Reporting)

Samuel Road--Bidding

PSC put the asphaltting of Samuel Road out for bid. Potts told the Board that there were two companies that submitted bids on the widening & resurfacing of Samuel Road. The following submitted bids: E.T. Simonds Construction (\$268,873.99) and Samron (\$290,460.00). Potts recommended that the Village accept E.T. Simonds Construction bid for widening and resurfacing Samuel Road.

Motion 4: Bruyns made the motion and Harbin seconded the motion to accept E.T. Simonds Construction bid of \$268,873.99 for resurfacing and widening Samuel Road; money for the project will come ½ out of Motor Fuel and ½ out of the General Fund. All present voted yea and the President declared the motion carried.

Sewer Interceptor Phase II—Bidding

Potts told the Board that he put the Interceptor Sewer Replacement Phase II out for bid. Potts told the Board he received the following four bids: Wiggs Excavating (\$169,755.00), Scott Escue Construction (\$166,367.00), Skuta Construction (\$182,750.00), and S& W Line Contracting (\$199,888.64). Potts recommended that the Village accept Scott Escue Construction bid of \$166,367.00.

Motion 5: Oetjen made the motion and Jones seconded the motion to accept Scott Escue Construction bid for \$166,367.00 for the Sewer Interceptor Phase II. All present voted yea and the President declared the motion carried.

Donna Drive

Potts told the Board that he has reviewed the boring report that was done on Donna Drive. He recommends that in order to fix the issues with Donna Drive the Village needs to remove the asphalt and the existing rock base; and the road reworked. The estimated cost of the project will be approximately \$325,288.00. Potts told the Board that he will look into potential grants that could help with funding the project. The Board did not take action on this project at this time.

Lakeshore Drive Lift Station

Potts told the Board that they need to replace two of the pumps at the Lakeshore lift station.

Department Heads

Water Report—Water Appeals (Pam Borders)

1. There were 807 water customers
2. 620 garbage customers
3. 0 building permits
4. 4 new customers
5. 4 disconnects

6. Room Rental 1 (\$45.00)

No Water Appeals

Street/Water—Sewer (Ryan Farrar)

1. Worked on the EPA Service Line inventory
2. One water leak
3. One sewer main backed up on Charles Ave.
4. Trying a new chemical to keep duckweed controlled at the lagoon

Police (David Lindley)

Presented written report

Old Business

Water Rates/Sewer Rates

At the April Board Meeting the Mayor told the Board that Rend Lake Water District was raising their rates. The Board discussed that in order to keep the Water solvent an increase in the Village Water Rates will be necessary.

Motion 6: Jones made the motion and Oetjen seconded the motion to raise the Village of Crainville Water Rates 4% starting in May. All present voted yea and the President declared the motion carried.

Motion 7: Oetjen made the motion and Aue seconded the motion to raise the trash pick-up fee to \$13.00, starting in May. Jones (Yea), Bruyns (Yea), Harbin (Nay). The majority voted Yea and the President declared the motion carried.

New Business

Coy Struckhoff-Security

The Village is looking into purchasing a security system for the Village Hall. Coy Struckhoff made a presentation to the Board regarding a security system. The Board will look over his information.

Mike Hinck-BCBS

The Village Employee Health Care Plan is up for renewal. Mike Hinck from UBA made a presentation to the Board regarding health care plans. He left materials explaining his Companies plan.

Nathan Palmer

Nathan Palmer (contractor) has asked the Village Board if the property that he has bought in Crainville could be put into the Village T.I.F. district. The cost to put this property into a T.I.F. would cost the Village approximately \$30,000.00. The Board declined his request. He has now proposed that he would pay the \$30,000.00 and would want a 90-10 split in revenue. Mitchell told the Board that he contacted Moran Economic Development (T.I.F. consultant) regarding Palmer's request. Mitchell was told that the property could not be put into the Village's T.I.F. district because it is not contiguous with the current Village T.I.F. district.

Budget

Mitchell went over his proposal for the 2023/2024 budget. The Board will look over his proposal and discuss the proposed budget at the May Meeting.

Ordinances

ARPA Ordinances

Joe Castelbery was hired by the Village to help Mitchell fill out paperwork associated with the ARPA money that the Village received from the federal government. In order to complete the necessary paperwork, the Village needs to pass the following two Ordinances.

Motion 8: Oetjen made the motion and Jones seconded the motion to pass Ordinance Number 2024-04-01 Ordinance Electing Lost Revenue Standard Allowance as Provided by the American Rescue Plan Act (ARPA). All present voted yea and the President declared the motion carried.

Motion 9: Jones made the motion and Oetjen seconded the motion to pass Ordinance Number 2024-04-02 Ordinance Authorizing Projects and Services Through the Village of Crainville State and Local Recovery Funds. All present voted yea and the President declared the motion carried.

Executive Session

Motion 10: Harbin made the motion and Jones seconded the motion to go into Executive Session to discuss personnel issues at 8:58 pm. All present voted yea and the President declared the motion carried.

The Board returned to regular Board Meeting at 9:15 pm.

Miscellaneous

James B. Childress Scholarship

Harbin told the Board that his committee met and reviewed five individuals that have applied for the James B. Childress Scholarship. After careful review, the Committee recommended Hillary

Siemer to receive the 2024 James B. Childress Scholarship for \$1,500.00. The Board accepted the Committee's recommendation and an award letter will be sent to Hillary Siemer. She will be asked to come to the May 14, 2024 Board Meeting to accept the Scholarship.

Motion 11: Jones made the motion and Aue seconded the motion to adjourn the April 9, 2024 Board Meeting at 9:20 pm. All present voted yea and the President declared the motion carried.

Respectfully Submitted
Jacquelyn Chapman, Village Clerk