

**CRAINVILLE VILLAGE BOARD**  
**Board Meeting**  
**Tuesday August 13, 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 July 09, 2024 Board Meeting were presented. There was one correction on Page 3, Mikane Rains name was misspelled.

**Motion 1:** Harbin made the motion and Bruyns seconded the motion to approve the July 09, 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. The Board asked that the line item named as donations be renamed to Ron Mitchell Memorial Fund.

**Motion 2:** Aue made the motion and Harbin 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 Acting President declared the motion carried.

**Bills:**

August 2024 bills were presented. Two bills were added. The bill from UMB is for administrative costs associated with the Village's Bond. Total bill is \$318.00 to be paid ½ out of Water Account and ½ out of General Account (\$159.00 out of each account). The other bill is for SI Wastewater Fall Conference \$90.00 out of the Water Account.

**Motion 3:** Harbin made the motion and Rains seconded the motion to pay the August 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 Modglin Reporting)**

### *Samuel Road--Update*

Modglin told the Board that Benji Cain will start work on reshaping the ditch on Samuel within the next week, and after he is finished with the ditch work the surface material will be put down.

### *Main Street –North Drainage*

Phase one on the intersection of Main Street and Grand has been completed. The culvert has been extended 8 feet on each side and the ditching work is done. Phase two will be reshaping the transition and paving the area which will make a more permanent transition from one road to another.

### *Robbie Church*

Potts told the Board at the July Meeting that after reviewing the pictures of the sewer line on Robbie Church's property; PSC did determine that there was root growth through the joints of the clay pipe and this is causing leakage. Potts presented the Board with three options for fixing the sewer issues on Churches property. (1) line the sewer line and manholes, (2) put in new sewer line, and (3) do nothing with the sewer line but regrade and rework the ditch. Jones got in touch with Mr. Church and he is agreeable with lining the sewer line or putting in a new line. The Board decided to replace the sewer line, and put the project out for bid. The estimated cost to replace the sewer line is \$61,586.00. Money will be paid from the ARPA Fund.

**Motion 4:** Harbin made the motion and Bruyns seconded the motion to replace the sewer line on Robbie Churches property, and put the project out for bid; the estimated cost of the project will be \$61,586.00. All present voted yea and the Acting President declared the motion carried. All present voted yea and the Acting President declared the motion carried.

### *Water Main Extension*

**Motion 5:** Rains made the motion and Aue seconded the motion to approve paying Wiggs Excavating the retainage fee for the work on the Water main Extension of \$6321.50. All present voted yea and the Acting President declared the motion carried.

### *Nathan Palmer Phase 1 and 2*

Several months ago, Nathan Palmer presented a plat for a proposed subdivision. The Village Board signed off on the plat that was presented. Mr. Palmer would now like to revise his plat by dividing his project into two phases. Phase one would be the North part of the property including Mesa Lane and Bobcat Lane. The Board informed Palmer that before work on Phase one begins Palmer will have to provide the Village with the necessary bond. The Board decided that Palmer, Rodney Potts, and a Board representative will meet with the Village Attorney to develop a new plat with all Board stipulations.

Larry Parks is the contractor that is developing Grand Estates. He has offered to give the Village the money to bring the roads in Grand Estates up to the Village code. Once the roads are up to code the Village can take over the road. No decision was made regarding his request.

### *Sewer Gas Issues*

Potts met with residents that live on Marion Street and are having issues with sewer gas smell. The smell is particularly bad after a rain, and the smell is infiltrating into their homes. Farrar has put deodorizing blocks into system, inspected the line, and adjusted floats to shorten the detention time at the lift station. Potts made some suggestions that home owners could do in the home in order to help eliminate the order.

### **Department Heads**

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

1. There were 802 water customers
2. 620 garbage customers
3. 1 building permits
4. 12 new customers
5. 8 disconnects
6. Room Rental 0

There was one Water Appeals.

Valerie Shaw had several days that her water usage was unusually high. She was not home during the time that this occurred. The Board decided to take the month that the high-water usage occurred and charge her at her average water rate; water usage over her average usage rate will be charged at the Rend Lake cost to the Village for water. She will be charged for sewer.

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

1. Put in one new water services.
2. Repaired three water leaks
3. Worked on Landing Drive graded the road
4. Worked on Main Street and Grand.

The Board was concerned that Farrar does not have his license to spray for mosquitos, and no spraying has been done this summer.

#### *David Lindley*

Presented written report.

### **Old Business**

### *Crainville Gardens—Flag Pole*

The flag pole has been purchased, but has not yet been installed. Aue would also like to purchase several benches for the garden. The Board asked her to get aluminum benches because they will not rust and will cut down on maintenance. Aue will get prices for two or three benches. The Board also wants her to get prices on trash cans that can be put up in the Garden.

### *Fire Hydrant*

In May a truck ran over one of the Village's fire hydrants located off of Old Route 13. The cost to replace the fire hydrant, labor involved, and equipment used was \$5,322.20. The insurance company has been contacted and so far, the Village has heard nothing from the insurance company.

### *Sewer Gas Issues*

See under PSC engineering reports.

### **New Business.**

#### *Raymond James*

Several of the Village CDs have matured and the Village needs to reinvest the money. Rich Gossett from Raymond James gave the Village a couple of choices the Village can reinvest in 12-month CDs at 4.25% or 18-month CDs at 4.0%. The Village Board decided to reinvest the money in 12-month bonds at 4.25% interest.

#### *Lions Club*

**Motion 6:** Rains made the motion and Harbin seconded the motion to donate \$100.00 to the Carterville Lions Club for the Free Fair. All present voted yea and the Acting President declared the motion carried.

#### *Public Camping*

The Board discussed whether the Village should allow public camping within the Village limits. The Board is not in favor of allowing public camping. The Village Attorney will develop a Village ordinance for the Board to review.

#### *Tiny Homes*

There are some residents that are interested in putting "tiny homes" on their property for myriad of uses. The Village does not have any ordinances that specifically address "tiny homes." There are Zoning Ordinances that refer to set backs, lot size, and mobile homes. The Village Attorney will look into Ordinances other municipalities have adopted regarding this issue and will report back to the Board.

*Electric Car Charging Stations*

The state has implemented new laws regarding charging stations for electric cars. These laws seem to be geared to contractors and new buildings.

*Ryan Fulton-Solar Garden (SV CSG Corbell LLC located at 1405 E. Grand Ave*

Ryan Fulton and Denny Corbell made a presentation to the Board regarding Solar Gardens. Denny Corbell wants to develop a Solar Garden on his property off of East Grand. Mr. Corbell's property is zoned R-1 and if he wants to put a Solar Garden on his property, which is a business, he will need a zoning variance. The Village will send out letters to all property owners that border Corbell's property informing them of his proposal to construct a Solar Garden. If any of these property owners have an objection to the Solar Garden, they will need to let the Village know by September 1, 2024.

*Executive Session*

**Motion 7:** Harbin made the motion and Rains seconded the motion to go into Executive Session at 9:00 pm to discuss personnel and legal issues. All present voted yea and the Acting President declared the motion carried.

The Board returned to regular Board Meeting at 9:30 pm.

**Motion 8:** Oetjen made the motion and Rains seconded the motion to approve letting employees take sick and personnel days in one-hour increments; vacation days will be taken in ½ day increments. All present voted yea and the Acting President declared the motion carried.

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**Motion 9:** Harbin made the motion and Bruyns seconded the motion to adjourn the August 13, 2024 Board Meeting at 9:45 pm. All present voted yea and the President declared the motion carried.

Respectfully Submitted  
Jacquelyn Chapman, Village Clerk