#  CRAINVILLE VILLAGE BOARD

**Board Meeting**

# Tuesday April 14, 2015

Crainville Village Board met in a regular session on Tuesday April 14, 2015 at 6:30 p.m. Roll call as follows:

 Evelyn Fuqua Yea Arthur Mize Yea

 Julie Aue Yea John Oetjen Yea

 Rodger Emery Yea Jim Rains Yea

 Ron Mitchell Yea Tena Steinacher Yea

 Brad Olson Yea Jaci Chapman Yea

A quorum was present:

**Minutes:**

Minutes from the March 10, 2015 Board Meeting were presented. There were no corrections.

**Motion 1:** Mize moved and Fuqua seconded the motion to approve the Village Board Meeting Minutes for March 10, 2015 as presented. All present voted yea and the President declared the

Motion carried.

**Treasurer’s Report:**

Tena Steinacher presented the treasurer’s report. The Board accepted the Treasurer’s Report as presented.

**Motion 2:** Fuqua made the motion and Oetjen 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 bills were presented. Two bills were added: Williamson County Gun Club $300.00 out of the Police Fund, and Heartland Seeding for grass seed out of the General Fund for $130.00. One correction to the bills; the Williamson County Plat should come out of General Fund $50.00 instead of the Water Fund.

**Motion 3:** Mize made the motion and Aue seconded the motion to pay the April bills. All present voted yea and the President declared the motion carried.

**Visitor participation**

Mary Stone is the Director of the Anne West Lindsey Library. She asked the Board if she can leave surveys for Crainville residents to fill out regarding services that the Anne West Lindsey Library provides for its patrons. The Board agreed to put the surveys out in the Water Office for people to pick up.

Sam Jones, 1103 Janet Lane, was also present and he had concerns regarding the pot holes that have developed on Main Street due to the IDOT construction. Farrar told Jones that as soon as the weather improves the issue will be addressed.

Max Falmier was present. Falmier has purchased the Scott Stokesberry property. He would like to build 2 four plexes on this property, however, this property is currently zoned R-1 single family dwelling. Before the Board will vote on his plans for a four-plex, Falmier will have to present his plans to the Zoning Board. The Zoning Board will then make a recommendation to the Board. Falmier has also asked the Village to extend the sewer to the property line. If the Village agrees to extend the sewer to the property line, Falmier is willing to pay for one-half of the cost to extend the sewer.

**John Crawford Report: (Rodney Potts reporting)**

*IDOT Utility Relocation*

Potts presented the final design engineering fees for the IDOT Utility Relocation Project for $17,580.00. IDOT will reimburse the Village 94% of the bill.

**Motion 4:** Oetjen made the motion and Mize seconded the motion to approve the final design engineering fee from John Crawford & Associates or the IDOT Utility Relocation Project of $17,580.00 with IDOT reimbursing the Village 94% of the cost. All present voted yea and the President declared the motion carried.

IDOT has not completed the construction work for the Route 13 expansion. IDOT has asked that the Crainville Board sign an agreement that will extend the contract with IDOT for Utility Relocation with the Route 13 expansion until April 13, 2018. The Village will still be responsible for 6% of any future costs.

**Motion 5:** Fuqua made the motion and Rains seconded the motion to approve the addendum to the IDOT contract 78221to extend the contract with IDOT for Utility Relocation with the Route 13 expansion until April 13, 2018. All present voted yea and the President declared the

Motion carried.

*DCEO*

Potts presented the final design engineering fees for the DCEO Water Main Replacement Project of $11,762.00.

**Motion 6:** Oetjen made the motion and Fuqua seconded the motion to pay John Crawford & Associates the final design engineering fees of $11,762.00 for the DCEO Water Main Replacement Project. All present voted yea and the President declared the motion carried.

*Clark Commercial Addition 2nd Plat.*

Little Treasurer Development Center located at 10273 Samuel has purchased the property that the business is located on and the lot to the West of the business. This property will be subdivided into a lot and easements and it will be named Clark Commercial Addition 2nd Plat.

Potts brought the plat of the subdivision for the Board’s approval.

**Motion 7:** Mize made the motion and Aue seconded the motion to approve the plat as, per the drawing, of Clark Commercial Addition 2nd Plat. All present voted yea and the President declared the motion carried.

**Department Heads**

***Water Report:***

1. There are 725 water customers
2. 542 garbage customers.
3. 1 Building Permits
4. 6 new customers
5. 5 disconnects
6. Room Rental 4 days for a total of $200.00

*Street/Water-Sewer Report*

* + - 1. Starting spring mowing.
			2. The ditch on Grand needs to be repaired. Farrar and his staff will sod the ditch to see if that will help.
			3. Staff is still repairing water main breaks.

*Police Report (Chief Rogers)*

Chief Rogers introduces Mike Byrne who will be working as a part-time police officer.

Sean Dobbins has passed his part-time police academy.

**Old Business**

*Village Hall Generator*

Mitchell announced that the Village has received a $60,000 grant from Harrison Bruce Foundation to purchase a generator and to wire the Village Hall for the generator. The wiring of the Village Hall and the purchase of the generator will be put out to bid.

**New Business**

*Water Penalty Appeal*

There is one water penalty appeal. Nancy Sutman at 902 Oregon had a water leak and would like her water bill adjusted. The Board agreed to give her a $50.00 credit toward her sewer bill.

**Motion 8:** Oetjen made the motion and Mize seconded the motion to grant Nancy Sutman $50.00 credit toward her sewer bill. All present voted yea and the President declared the motion carried.

*Tanner Engagement Letter*

Robert Odum will no longer be signing off on audits. Jack Hendrix, who worked for Odum Accounting, has done the Village audit for the last two years. Hendrix can continue to do the audit but since Hendrix is not a CPA he will have a CPA sign off on the audit. Tanner CPA Firm will be signing off on all of Jack Hendrix’s audits. Tanner CPA Firm wants the Village to sign a 3 year contract for audit services. The cost per year will be $6,400.

**Motion 9:** Fuqua made the motion and Rains seconded the motion to sign the agreement with Tanner CPA Firm for 3 years at $6,400 per year. All present voted yea and the President declared the motion carried.

*Mosquito Abatement*

William Kelly provided the Village with mosquito control program for 2014. Several Board members felt that the program was successful. William Kelley submitted his proposal for a two year (2015-2016) year mosquito control program for the Village. Total cost will be $4,000 per year.

**Motion 10:** Aue made the motion and Mize seconded the motion to accept William Kelley’s contract for a 2 year mosquito control program (2015-2016) for $4,000 per year. All present voted yea and the President declared the motion carried.

*Bio Solutions*

Reitha Daugherty representative of Bio Solutions has been maintaining the health of the lagoon by treating the lagoon with Bio Bugs Digestive Bacterial/Micro Nutrient Complex. Daugherty recommends that the Village continue with the Bio Solution program to maintain the health of the lagoon the cost of the program for the year will be $3,412.50.

**Motion 11:** Mize made the motion and Aue seconded the motion to contract with Bio Solution for 2015 for the treatment of the lagoon for $3,412.50. All present voted yea and the President declared the motion carried.

*Tri-C Athletics*

Fuqua asked the Board to donate $1,000 to Tri-C Athletics and $300 to Carterville Soccer Association.

**Motion 12:** Fuqua made the motion and Mize seconded the motion to donate $1,000 to Tri-C Athletics and $300 to Carterville Soccer Association. All present voted yea and the President declared the motion carried.

*Poncho Stennett*

Poncho Stennett has purchased 6.24 acres to the east of his current residence. He will annex this property into the Village. He has told the Board that there is no fire hydrant close to this area where his property is located. He is requesting that the Village install a fire hydrant in close proximity to his property and he wants a free 1” water tap. Stennett contends that the Village does not have an ordinance regarding water tap fees, and he believes that since an ordinance does not exist he does not have to pay a water tap fee for the property he has purchased. The Board agreed that this area around Stennett’s property does needs a fire hydrant, and the Board agreed to install a fire hydrant close to Stennett’s property. The Board decided that once Stennett provides documentation regarding the water tap fees the 1” water tap will be considered.

*Pete Homoya*

Pete Homoya is requesting that the Village asphalt a section of the road in Crainville Landing that loops from the existing asphalt road that is in front of Mr. Tuxedo to the entrance to Donna Drive. This request is tabled until Crawford & Associates can give the Village an estimate for the cost to asphalt this area.

**Executive Session**

**Motion 13:** Mize made the motion and Aue seconded the motion to go into Executive Session at 8:08 p.m. to discuss personnel matters. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 8:30 p.m.

**Miscellaneous**

*Resignation*

Roger Emery has submitted his resignation from the Village of Crainville Board effective May 1, 2015. Mitchell thanked Emery for his years of service to the residence of the Village of Crainville.

**Motion 14:** Mize made the motion and Aue seconded the motion to accept Roger Emery’s resignation as Village of Crainville Trustee, effective May 1, 2015. All present voted yea and the President declared the motion carried.

**Motion 15:** Oetjen made the motion and Rains seconded the motion to hire Mike Bryn for $12.34 an hour as a part-time police officer. All present voted yea and the President declared the motion carried.

**Motion 16:** Oetjen made the motion and Rains seconded the motion to hire Zack Whitecotten for $12.34 an hour as a part-time police officer once he has passed the drug test, physical, and background check. All present voted yea and the President declared the motion carried.

**Adjournment**

**Motion 17:** Rains made the motion and Emery seconded the motion to adjourn the meeting at 9:00 p.m. All present voted yea and the President declared the motion carried.

 Jacquelyn Chapman, Village Clerk