#  CRAINVILLE VILLAGE BOARD

**Board Meeting**

# Tuesday March 10, 2015

Crainville Village Board met in a regular session on Tuesday March 10, 2015 at 6:30 p.m. Roll call as follows:

 Evelyn Fuqua Yea Arthur Mize Yea

 Julie Aue Yea John Oetjen Yea

 Rodger Emery Nay Jim Rains Yea

 Ron Mitchell Yea Tena Steinacher Yea

 Brad Olson Yea Jaci Chapman Yea

A quorum was present:

**Minutes:**

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

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

Motion carried.

Minutes from the February 24, 2015 Continued Board Meeting were presented. There was one correction Haier was misspelled on page 1.

**Motion 2:** Rains moved and Mize seconded the motion to approve the Continued Village Board Meeting for January 24, 2015 as corrected. 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 3:** Fuqua 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**:

February bills were presented. One bill was added, to BNY for bond administration fee $415.00 to come out of the Water Fund.

**Motion 4:** Fuqua made the motion and Aue seconded the motion to pay the March bills. All present voted yea and the President declared the motion carried.

**Visitor participation**

Rose Howerton who lives at 1005 Russell was present. She was upset because her March water bill was estimated, and the estimation was based on February’s bill which was higher than normal due to a toilet that was left running while she was out of town. The Board will have the Water Clerk recalculate her March bill.

**John Crawford Report: (Ron Modglin reporting)**

*IDOT Utility Relocation*

Modglin reported that IDOT has sent the Village a Letter of Understanding regarding landscaping the Route 13 improvements from Carterville to Crainville. The focus of the landscaping shall be tree and bush planting along with benches that will be installed along the pedestrian path. IDOT will prepare the plans, acquire the necessary right-of-way, receive bids, award the contract, furnish engineering inspection during construction, monitor the contract, and assume all construction and engineering costs associated with the improvement. The Village of Crainville will be responsible for maintenance and jurisdiction of those portions of the plants, sidewalks, and benches placed along their frontage roads with this Landscape Project. Project is tentatively scheduled for June 2015 construction letting with work to begin after substantial completion of the Illinois Route 13 6-lane project.

**Motion 5:** Mize made the motion and Fuqua seconded the motion to approve the Letter of Understanding with IDOT regarding the landscaping of the Route 13 improvements from Carterville to Crainville. All present voted yea and the President declared the

Motion carried.

*DCEO*

The DCEO water main relocation is on hold due to inclement weather.

*Sara Lane*

The Village has agreed to repair the entrance to Pine Valley Subdivision and part of Sara Lane. Crawford’s office is in the process of contacting residents in this area to explain that part of Sara Lane will be temporarily closed in order to do repairs.

**Department Heads**

***Water Report:***

1. There are 721 water customers
2. 536 garbage customers.
3. 2 Building Permits
4. 9 new customers
5. 6 disconnects
6. Room Rental 6 days for a total of $320.00

*Street/Water-Sewer Report*

* + - 1. The dump truck had some mechanical problems, but is now repaired.
			2. Board complimented Farrar and his staff on the good job that they did plowing the roads during the last snow storm.
			3. The green truck’s water pump went out and is being replaced.
			4. Farrar would like to extend the north end of the existing salt storage building in order to store more salt for the 2015-2016 winter.

*Police Report (Officer Dobbins)*

Officer Dobbins passed out the police report.

**Old Business**

*Village Hall Generator*

Mitchell has not heard from the Harrison Bruce Foundation regarding the grant application for a generator for the New Village Hall.

*Water Office Security*

The Board, at the February meeting, wanted to try to improve security in the Water Office. Phone M.A.C.S. (who installed the camera surveillance system in the Village Hall) was contacted to provide a quote for adding two additional cameras to be installed in the Water Office. MACS gave the Village a quote of $1,063.20 for the cameras and installation.

**Motion 6:** Fuqua made the motion and Mize seconded the motion to accept Phone M.A.C.S. quote of $1,063.20 for the purchase of two security cameras and installing the cameras in the Water Office. All present voted yea and the President declared the

Motion carried.

**New Business**

*Kindling*

Mitchell announced that the old Kindling Building has a potential buyer. The buyer wants to convert the building into a restaurant/bar, and the buyer will also want to have gaming machines in the building. The Village Attorney will look into the current Village Liquor Ordinances and Gaming Ordinances for the next board meeting.

*Water Penalty Appeal*

No water penalty appeals.

**Executive Session**

**Motion 7:** Mize made the motion and Aue seconded the motion to go into Executive Session at 7:25 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 7:35 p.m.

**Miscellaneous**

*Project Graduation*

**Motion 8:** Fuqua made the motion and Rains seconded the motion to donate $100.00 to Carterville High School’s Project Graduation. All present voted yea and the President declared the motion carried.

Board member Roger Emery has been ill.

**Motion 9:** Fuqua made the motion and Rains seconded the motion to purchase a $100.00 restaurant gift card to give to Roger Emery and family. All present voted yea and the President declared the motion carried.

**Adjournment**

**Motion 10:** Mize made the motion and Oetjen seconded the motion to adjourn the meeting at 8:20 p.m. All present voted yea and the President declared the motion carried.

 Jacquelyn Chapman, Village Clerk