#  CRAINVILLE VILLAGE BOARD

**Continued Board Meeting**

# Tuesday May 27, 2014

Crainville Village Board met in a continued session on Tuesday May 27, 2014 at 6:30 p.m. Roll call as follows:

 Evelyn Fuqua Yea Arthur Mize Nay

 Julie Aue Yea John Oetjen Yea

 Rodger Emery Nay Jim Rains Yea

 Ron Mitchell Yea Beth Laird Nay

 Brad Olson Nay Jaci Chapman Yea

A quorum was present:

**Treasurer’s Report:**

The treasurer’s report was presented. Mitchell announced that he contacted Discover and they did remove the late fees and additional interest on the May bill.

*Prevailing Wage Ordinance:*

The Prevailing Wage Ordinance for 2014 was presented.

**Motion 8:** Fuqua made the motion and Oetjen seconded the motion to approve the Ordinance Establishing the Prevailing Rate of Wages in the Village of Crainville, Williamson County, Illinois #2014-0502. All present voted yea and the President declared the motion carried.

At the May 13 Board Meeting, the Board asked that Mitchell contact William Kelly regarding his proposal to provide the Village with mosquito abatement services. Mitchell said that Kelly has not responded to his attempts to contact him and there is no further report on the mosquito abatement services at this time.

**Executive Session**

**Motion 9:** Oetjen made the motion and Aue seconded the motion to go into Executive Session at 6:40 p.m. to interview candidates for a full-time police officer position. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 7:45 p.m.

The Board interviewed three candidates for the full-time police officer position that is open due to the resignation of Trent Harrison.

**Motion 10:** Fuqua made the motion and Rains seconded the motion to hire Taylor Wicks as a full-time police officer at $13.50 an hour, after he successfully completes a 90 day probationary period his pay will be increased to $14.00 an hour. All present voted yea and the President declared the motion carried.

**Budget**

Jilek presented the 2014-2015 budget. The budget included a new squad car for the Police Department and a lawn mower for the Water/Street Department. Rains suggested that a rotation schedule be developed to purchase new equipment that is needed for Village operation. (Such as squad cars trucks lawn mowers etc.) Line item 6071 equipment in the Water Department was increased from $30,000 to $40,000. The $30,000 in this line item that was originally budgeted for equipment will be used to pay for the Ground Storage Tank repair. The Board wanted to increase the money in this line item to $40,000 to cover any additional equipment costs that might occur outside of the repair on the Ground Storage Tank.

**Motion 11:** Oetjen made the motion and Rains seconded the motion to approve the amended budget for fiscal year 2014-2015. All present voted yea and the President declared the motion carried.

*Ordinances*

Every year the Village passes a budget for the new fiscal year that starts May 1st. Annual ordinances and a resolution are presented to the Board for their approval. These ordinance and resolution deal with levying taxes, budget, and bonds.

**Motion 12:**  Fuqua made the motion and Aue seconded the motion to approve Ordinance 2014-05-03 An Ordinance Levying Taxes for the Fiscal Year 2014-2015. All present voted yea and the President declared the motion carried.

**Motion 13:** Oetjen made the motion and Aue seconded the motion to approve Ordinance 2014-05-04 Annual Appropriation Ordinance. All present voted yea and the President declared the motion carried.

**Motion 14:** Fuqua made the motion and Rains seconded the motion to approve Ordinance 2014-05-05 Ordinance Abating General Obligation Bond Tax Levy for the Tax Year of 2014. (2003 Bond) All present voted yea and the President declared the motion carried.

**Motion 15:** Rains made the motion and Fuqua seconded the motion to approve Ordinance 2014-05-06 Ordinance Abating General Obligation Bond Tax Levy for the Tax Year of 2014/2015 (2007 Bond). All present voted yea and the President declared the motion carried.

**Motion 16:** Rains made the motion and Fuqua seconded the motion to approve Resolution 2014-05-01 Budget and Revenue Resolution of the Village of Crainville for the Fiscal Year 2014-2015. All present voted yea and the President declared the motion carried.

*Carterville Free Fair*

The Carterville Lions Club asked the Village to advertise in the Carterville Free Fair Souvenir Booklet.

**Motion 17:** Fuqua made the motion and Aue seconded the motion to purchase a half-page ad in the 2014 Carterville Free Fair Souvenir Booklet for $100.00. All present voted yea and the President declared the motion carried.

**Executive Session**

**Motion 18:** Rainsmade the motion and Fuqua seconded the motion to go into executive session at 9:00 p.m. to discuss employee pay raises for the new fiscal year. All present voted yea and the President declared the motion carried.

Art Mize came into the meeting at 9:20 p.m.

As a result of the discussion held in executive session the following employee pay raises were voted on by the Board.

**Motion 18:** Mize made the motion and Aue seconded the motion to increase the following employee hourly wage to the following amount to be effective May 1, 2014: Pam Borders $13.26 an hour, Curtis Rogers $19.64 an hour, Ryan Farrar $19.64 an hour, Gina Harbin $11.19 an hour, Paul Crawford $10.20 an hour, Dennis Tindall $16.48 an hour, Bruce Whitecotten $13.26 an hour, part-time police officer’s Bill Johnston and Trent Harrison’s hourly wage will remain the same. All present voted yea and the President declared the motion carried.

**Motion 19:** Aue made the motion and Fuqua seconded the motion to adjourn the meeting at 10:10 p.m. All present voted yea and the President declared the motion carried.

 Jacquelyn Chapman, Village Clerk