#  CRAINVILLE VILLAGE BOARD

**Board Meeting**

# Tuesday November 10, 2015

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

 Mike Harbin Yea Sam Jones Yea

 Julie Aue Yea John Oetjen Yea

 Vicki Chapman Yea Jim Rains Yea

 Ron Mitchell Yea Tena Steinacher Yea

 Brad Olson Yea Jaci Chapman Yea

A quorum was present:

**Minutes:**

Minutes from the October 13, 2015 regular Board Meeting were presented. There were no corrections to the minutes.

**Motion 1:** Aue made the motion and Harbin seconded the motion to approve the Village Board Meeting Minutes for October 13, 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:** Oetjen made the motion and Rains 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**:

November bills were presented.

**Motion 3:** Harbin made the motion and Jones seconded the motion to pay the November bills. All present voted yea and the President declared the motion carried.

**Visitor participation**

Carl Ortale was present, and he wants to build approximately 200-300 small (approximately 300 square foot) little homes for homeless veterans on his property South of Pete Homoya. This property is currently in Carterville FPA. There is an issue with providing these homes with water and sewer. Carterville is at full sewer capacity, and is in need of a new sewer system that will cost the town several million dollars, and Crainville’s sewer system is near its maximum capacity also. Several residents that have property that borders Ortale’s land were also present and are concerned about the impact this project will have on their property values.

Phillippe Caron presented the Village with a flag that has flown over the United States Capital Building.

Evelyn Fuqua was present and asked if Crainville will participate in the Christmas in Carterville event on December 4.

**John Crawford Report:**

*IDOT Utility Relocation*

1. IDOT has no pay estimate for November.

2. At the September Board Meeting, the Board approved IDOT’s request to change the drainage on Clark Street. IDOT is currently working on this project.

*DCEO*

Crawford had nothing new to report on the Water Main Replacement Project.

*Pine Valley Subdivision*

Dr. Savong along with several other residence of Pine Valley Subdivision were present. The residences would like for the Village to asphalt the road in their subdivision. The developer has met Village specification for road development. The Board is concerned that there are several lots that have not been developed in the Pine Valley Subdivision. The Board is concerned that if the Village asphalts the road and heavy equipment uses the road to develop these lots; the road could be damaged and would require expensive repairs.

*Sara Lane*

Due to IDOT construction on Sara Lane and Donna Drive, the repair area on Sara Lane has been postponed. Modglin is in the process of getting additional estimates to make the repairs that are needed on Sara Lane this spring. Work on Sara Lane should start after IDOT is finished with their construction. In the spring of 2016, Pine Valley Road can be looked at and possibly incorporated into the repair of Sara Lane.

*Sewer upgrade*

The Board asked Crawford to look at upgrading the Village’s sewer system.

**Department Heads**

***Water Report: (Pam Borders)***

1. There are 731 water customers
2. 549 garbage customers.
3. 4 Building Permits
4. 4 new customers
5. 6 disconnects
6. Room Rental 6 days for a total of $290.00

Borders told the Board that Customer Appreciation Day will be December 2-4. She asked the Board for $300.00 to cover expenses.

**Motion 4:** Aue made the motion and Oetjen seconded the motion to appropriate $300.00 for Customer Appreciation Day. All present voted yea and the President declared the motion carried.

*Street/Water-Sewer Report (Ryan Farrar)*

* + - 1. No problems with the Lagoon.
			2. Next week they will be flushing fire hydrants.
			3. Tiller has been purchased.

*Police Report (Chief Rogers)*

Chief Rogers has a camera installed in one of the squad cars, and Novacom will be installing the rest of the cameras this month.

**Old Business**

*Water Tap Ordinance*

The Water Tap Ordinance is still in the process of being rewritten.The Ordinance should be available for review by the end of the month.

*Water Penalty Appeal*

No appeals

*Audit*

Tanner CPA Firm has corrected the Village 2014 audit and all Board Members have received the corrected copy. The Board wants Jilek to review the corrected audit.

**Motion 5:** Harbin made the motion and Aue seconded the motion to accept the 2014 audit contingent on Robert Jilek’s approval. All present voted yea and the President declared the motion carried.

**New Business**

*Ortale Project*

See under visitor participation.

*Paul Zimny-Heritage Insurance*

Paul Zimny wants to speak to employees regarding cancer insurance. The Board decided to allow Paul Zimny to talk to Village employees, but he cannot talk to the employees during work hours, and the Village will not require employees to meet with Zimny.

*Maintenance Agreement Air & Heat*

Charlies Heating and Air has a maintenance agreement that for $220.00 a year they will inspect the furnace and air conditioning unit in the Village Hall. There will be two inspections a year. If a part is needed for either system the Village would get a discount on parts and labor. The Board agreed to the maintenance agreement with Charlies Heating and Air for $220.00 a year.

*Baptist Church Sidewalk*

Bill Klope was present, representing the Crainville Baptist Church. Klope told the Board that the church would like to put in a new sidewalk in front of the Crainville Baptist Church located on Marion Street. The Church would like for the Village to remove the old sidewalk. The Board agreed to remove the old sidewalk.

*Kelly-E.M.A.*

Kelly representing the E.M.A. was not present. No action taken.

*Chamber Liaison*

Mitchell thanked Evelyn Fuqua’s for her work with the Carterville Chamber of Commerce. Mitchell would like to appoint Jaci Chapman as the Village representative to the Carterville Chamber of Commerce.

**Motion 6:** Aue made the motion and Harbin seconded the motion to approve the appointment of Jaci Chapman as the Village of Crainville’s liaison with the Carterville Chamber of Commerce. All present voted yea and the President declared the motion carried.

*S.I.M.A.*

**Motion 7:** Oetjen made the motion and Rains seconded the motion to renew the Villages 2016 membership in the Southern Illinois Mayors Association for $65.00. All present voted yea and the President declared the motion carried.

*Christmas in Carterville*

The Board decided to have a table at Christmas in Carterville (December 4, 6:00 pm to 8:30pm). Julie Aue and Sam Jones will be in charge of Christmas in Carterville.

**Motion 8:** Rains made the motion and Harbin seconded the motion to allot $300.00 for refreshments and decorations for Christmas in Carterville. All present voted yea and the President declared the motion carried.

*Service Master*

Service Master asked if the Village would want to have contract with them for quarterly carpet cleaning in the Community Room. The Board decided not to sign a contract with Service Master.

*IMLRMA*

The Board decided to pay IMLRMA one yearly insurance payment instead of quarterly or biyearly. By paying the insurance on a yearly basis saved the Village approximately $300 every year.

*Ameren Letter*

Ameren sent the Village a letter stating that the new generator needs a new regulator before Ameren will hook-up the generator. A new regulator will cost approximately $3,600. Mitchell will contact Ameren before the Village purchases a new regulator.

Ameren has contacted the Village requesting that the Village update its 2002 Ordinance specifying what Village property is exempt from utility tax. Village attorney will look at the 2002 Ordinance.

*Miscellaneous*

Don Gentry has brought his turn-a-round on Barnett Street up to specifications and wants the turn-a-round asphalted.

**Executive Session**

**Motion 09:** Harbin made the motion and Jones seconded the motion to go into Executive Session at 8:15 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 9:05 p.m.

**Motion 10:** Oetjen made the motion and Aue seconded the motion to approve the appointment of Bill Klope to the Zoning Board. All present voted yea and the President declared the motion carried.

**Motion 11:** Rains made the motion and Aue seconded the motion to approve paying Village Treasurer, Tena Steinacher, the same pay as a Village Board Member $240.00 a month. All present voted yea and the President declared the motion carried.

**Adjournment**

**Motion 12:** Jones made the motion and Chapman seconded the motion to adjourn at 9:20 p.m. All present voted yea and the President declared the motion carried.

 Jacquelyn Chapman, Village Clerk