#  CRAINVILLE VILLAGE BOARD

**Board Meeting**

# Tuesday October 13, 2015

Crainville Village Board met in a regular session on Tuesday October 13, 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 Nay

 Ron Mitchell Yea Tena Steinacher Nay

 Brad Olson Yea Jaci Chapman Yea

A quorum was present:

**Minutes:**

Minutes from the September 8 regular Board Meeting were presented. On page 3 under police report when describing the squad card it should be the 07 squad car.

**Motion 1:** Harbin made the motion and Oetjen seconded the motion to approve the Village Board Meeting Minutes for September 8, 2015 as corrected. All present voted yea and the President declared the motion carried.

**Treasurer’s Report:**

The Board accepted the Treasurer’s Report as presented.

**Bills**:

October bills were presented. The (IAC) bill for oil and chip on Samuel should be paid out of Motor Fuel Tax.

**Motion 2:** Jones made the motion and Aue seconded the motion to pay the October bills. All present voted yea and the President declared the motion carried.

**Visitor participation**

There was no visitor participation.

**John Crawford Report:**

*IDOT Utility Relocation*

1. IDOT has no pay estimate for October.

2. IDOT is currently doing clean-up on Main Street.

3. The hydrants that were leaking have been repaired.

4. At the September Board Meeting, the Board approved IDOT’s request to change the drainage on Clark Street. IDOT has not started work on this project.

*DCEO*

There are 3 services left to install on Bradley. KPS has started clean-up on Samuel and the north end of New Route 13. Modglin told the Board that the DCEO Project is approximately 90% complete. Modglin presented pay estimate #10 to KPS for $8,752.50

**Motion 3:** Aue made the motion and Harbin seconded the motion to pay KPS, Inc. pay estimate No. 10 for $8,752.50 for the Water Main Replacement Project funds to come out of the Water Fund. All present voted yea and the President declared the motion carried.

*Motor Fuel Tax*

The Board decided to use Motor Fuel Tax Fund to pay for patching two areas on East Grand, to oil and chip Samuel Road, and to stripe Grand and the North part of Main Street.

**Motion 4:** Aue made the motion and Harbin seconded the motion to pay John Crawford and Associates $1,037.57 for work on Sara Lane, and Samuel Road, funds to come out of the Motor Fuel Tax Fund. All present voted yea and the President declared the motion carried.

**Motion 5:** Oetjen made the motion and Harbin seconded the motion to pay E.T. Simonds $17,905.10 out of Motor Fuel Tax to patch two areas on East Grand. All present voted yea and the President declared the motion carried.

**Motion 6:** Jones made the motion and Harbin seconded the motion to pay Illini Asphalt $7,148.67 funds to come out of the Motor Fuel Tax Fund. All present voted yea and the President declared the motion carried.

**Motion 7:** Harbin made the motion and Aue seconded the motion to pay Varsity Striping $885.50 funds to come out of the Motor Fuel Tax Fund. All present voted yea and the President declared the motion carried.

*Line Drive*

There was a bid letting to asphalt Line Drive. Modglin estimated that the cost would be $22,425.00; however the 2 bids that were received were significantly higher. E.T. Simons bid was $36,298.00 and Town & Country $43,120.00. Modglin recommended that the Village wait until spring of 2016 and rebid the project to see if the bids will be lower. The Board decided to rebid the project in spring of 2016.

*Kathy Addition*

Finney’s live on 1101 East Grand Ave., and want to subdivide the land behind their house into 2, ½ acre lots. They will pay for water extension to the property, and sewer is accessible. The Finneys want to call this subdivision the Kathy Addition.

**Motion 7:**  Oetjen made the motion and Harbin seconded the motion to approve the acceptance of a prepared Plat of Subdivision for Finney’s. All present voted yea and the President declared the motion carried.

*SIMPO*

John Crawford has applied for a grant in the Villages name from SIMPO to pave East Grand from Jackson Street to Hurricane. This grant will not be available until 2019-2020.

*Sara Lane*

McVicker plans on putting gravel down on Sara Lane

**Department Heads**

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

1. There are 728 water customers
2. 549 garbage customers.
3. 0 Building Permits
4. 10 new customers
5. 6 disconnects
6. Room Rental 6 days for a total of $295.00

The Board has asked Borders to investigate credit card systems for use in the Water Office. Borders reported that she checked with Carterville and they are using a program from the State of Illinois called E Pay. Carterville is just implementing this credit card program. Borders will check back with Carterville at the first of the year to see how they like the program.

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

* + - 1. Street Department is putting up new traffic and Street signs.
			2. No problems with the Lagoon.
			3. They put shoulder Bam on the edges of the road on Samuel.
			4. Water Department has installed 5 or 6 new water services.
			5. Farrar needs a tiller to help with clean-up when yards have been disturbed for road work or water issues.

**Motion 8:** Aue made the motion and Jones seconded the motion to purchase a tiller for the tractor for approximately $1600.00. All present voted yea and the President declared the motion carried.

*Police Report (Chief Rogers)*

Chief Rogers has estimates on putting in-car cameras in the squad cars. Chief Rogers has an estimate of $5,385.00 for three cameras from 10-8 Video, plus $240 installation per camera (720.00 total).

**Motion 9:** Aue made the motion and Harbin seconded the motion to purchase and install in-car cameras in each of the squad cars (3 cameras total) from 10-8 Video for approximately $5,385 plus $720.00 for installation. All present voted yea and the President declared the motion carried.

**Old Business**

*Veterans Potluck/Community Quilt*

Aue told the Board that the community potluck for Village of Crainville Veterans will be on October 25. The potluck will be held at the Village Hall from 1-3 pm. She will have flags representing all the branches of the military. She will have bingo with prizes. Barbeque sandwiches, side dishes and dessert will be provided.

*Water Tap Ordinance*

The Water Tap Ordinance is in the process of being rewritten.

*Water Penalty Appeal*

No appeals

*Animal Control*

President Mitchell has contacted Mayor Frattini of Herrin regarding the Villages need for Animal Control services. Mayor Frattini has temporarily agreed to provide the Village of Crainville with animal control services on an emergency basis. If an emergency situation with an animal occurs within the Village, Village Police Officers can call Herrin Police and they will send out Herrin Animal Control. Herrin will charge the Village $150.00 a call and Herrin Animal Control will only deal with dogs.

**Motion 9:** Harbin made the motion and Oetjen seconded the motion to agree to a temporary contract with Herrin Animal Control to deal with any emergency dog issues that the Village might have, at a cost to the Village of $150.00 per call. All present voted yea and the President declared the motion carried.

**New Business**

*Cub Scouts*

Adam Compton has asked if he can use the Village Community Room for his Cub Scout Troop meeting. He would like to use the room on Tuesday or Thursday twice a month, and he has agreed to make sure that the room is picked up and returned to its original set up. The Board agreed to let them use the Community Room on Thursday nights.

**Motion 10:** Harbin made the motion and Aue seconded the motion to allow Cub Scout Troop Dean 5 Pack 77 to meet in the Village of Crainville Community Room on Thursdays twice a month, no fee will be assessed. All present voted yea and the President declared the motion carried.

*Lionite Yearbook*

**Motion 11:** Jones made the motion and Aue seconded the motion to purchase a $300.00 ad in the Carterville High School Lionite Yearbook. All present voted yea and the President declared the motion carried.

*Azavar*

Azavar is a company that works with communities to identify additional revenue. Azavar will look at a communities tax base, water rates, sales tax and any other areas that might help a community increase their revenue. If Azavar does identify additional revenue for the community, Azavar will get 45% of the revenue that they find for 3 years. Azavar has approached the Village to see if the Village would be interested in using their services. The Village Attorney looked over the contract and wants clarification on certain areas of the contract before he would recommend that the Village sign the contract. Azavar contract was tabled until the November Board Meeting.

*Walkers Bluff*

Walkers Bluff sent Mitchell a letter explaining that their long range plans are to expand from a restaurant/winery to a full resort and casino. If their expansion goes according to their plans Walkers Bluff could be a major employer in Williamson County. No action was taken.

*Pine Valley Subdivision*

The residents of Pine Valley Subdivision signed a petition requesting that the Village pave the main road in Pine Valley Subdivision. The Village is planning on putting gravel down on Sara Lane; however, the Village is reluctant to pave Sara Lane at this time because several of the lots in the Subdivision are vacant. If these lots in Pine Valley are sold and houses built on them the building process will require that concrete trucks and other heavy equipment will have to use the road and will tear up any paving that the Village would do in Pine Valley.

*Lion’s Club*

The Lions Club sent the Village a thank-you letter for their support of the Carterville Free Fair.

*Sewer Rates*

Sewer rates for residents that get Carterville water and Crainville sewer are currently charged sewer rates of $21.20 a month. The Board discussed changing these rates, but no decision was made.

*IDOT*

IDOT will hold a public meeting on October 22 from 4pm to 7pm to discuss their multiyear road program for fiscal year 2018-2019.

*Audit*

Tanner CPA Firm has completed the Village 2014 audit, however, there are several errors on the audit and the Board could not accept the 2014 audit as presented. Mitchell will contact Tanner and request that the firm correct the audit; payment will be made to Tanner CPA Firm after the corrections have been made.

*Christmas Dinner*

Mitchell has contacted Bellas Restaurant in West Frankfort for the staff and Board Members Christmas Party. The Board asked Mitchell to see if there is a restaurant in Williamson County where we could hold the Christmas Party. Mitchell will see if there is a restaurant closer to the Village to hold the 2015 Christmas Party.

*Miscellaneous*

Luwpar Land Trust owed the Village $4,000 for road preparation for paving that was done in 2009. The Village received a check in September for $4,000 from the Luwpar Land Trust.

**Executive Session**

**Motion 12:** Harbin made the motion and Jones seconded the motion to go into Executive Session at 8:30 p.m. to discuss personnel matters, and the court case. All present voted yea and the President declared the motion carried.

The Board came out of Executive Session at 8:55 p.m.

*Personnel Issues*

Sean Dobbins has completed his 90 day probation period. He has received good reviews from Chief Rogers and Rogers made the recommendation that once he has completed his two week full-time police academy that he receives a $.50 hour raise.

**Motion 13:** Harbin made the motion and Aue seconded the motion that Sean Dobbins, Village Police Officer, receive a $.50 per hour raise once he has successfully completed his 90 day probation. All present voted yea and the President declared the motion carried.

**Adjournment**

**Motion 14:** Jones made the motion and Chapman seconded the motion to adjourn at 9:10 p.m. All present voted yea and the President declared the motion carried.

 Jacquelyn Chapman, Village Clerk