#  CRAINVILLE VILLAGE BOARD

**Board Meeting**

# Tuesday September 8, 2015

Crainville Village Board met in a regular session on Tuesday September 8, 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 Yea

 Brad Olson Yea Jaci Chapman Yea

A quorum was present:

**Minutes:**

Minutes from the August 11 regular Board Meeting were presented. There were no corrections.

**Motion 1:** Aue made the motion and Harbin seconded the motion to approve the Village Board Meeting Minutes for August 11, 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:** Jones made the motion and Chapman 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**:

September bills were presented.

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

**Visitor participation**

There was no visitor participation.

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

*IDOT Utility Relocation*

IDOT has decided to change the drainage on Clark Street from the original plans. The newly installed water line from the IDOT Project will interfere with this new drainage plan. In order to accommodate the new drainage plans the water line will have to be lowered. The extra cost to the Village to change the water line will be approximately 6% of the change order.

Haier will have to either replace or repair two fire hydrants that are leaking. The fire hydrants that need to be replaced are located by Roland Machinery and Triple A Storage.

*DCEO*

Modglin told the Board that there was an error on partial pay estimate No.8 to KPS Incorporated that was approved by the Board at the August Board Meeting. The check to KPS for $49,365.00 has not been remitted to KPS. Modglin returned the check to the Village to be voided. The correct partial pay estimate No.8 to KPS should be for $10,919.04.

Partial pay estimate No. 9 to KPS Incorporated was presented for the Water Main Replacement Project for $5,477.72. Modglin told the Board that the DCEO project is approximately 89% complete.

**Motion 4:** Oetjen made the motion and Jones seconded the motion to pay KPS, Inc. the revised pay estimate No. 8 for $10,919.04 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.

**Motion 5:** Oetjen made the motion and Harbin seconded the motion to pay KPS, Incorporated $5,477.72 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.

*Sara Lane Improvements*

Modglin reported that Sara Lane improvements are temporarily on hold. McVicker has been tied up with a project in Marion and has not had the time to work on the Sara Lane project. Mitchell asked Modglin to get estimates from other contractors

**Department Heads**

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

1. There are 730 water customers
2. 551 garbage customers.
3. 1 Building Permits
4. 7 new customers
5. 7 disconnects
6. Room Rental 6 days for a total of $290.00

The Board asked Borders to investigate credit card systems for use in the Water Office. Borders reported that she checked with United Systems to see what credit card system that they recommended. (United Systems is the program that the Village uses for their water meter reading program). United Systems recommended that the Village wait to implement a credit card system. They told Borders that the current credit card systems are set up to read the strip on the back of credit cards. The strip on credit cards is going to be replaced with a chip system which will necessitate that all credit card systems that are set up to read the strip on the back of credit cards be replaced with machines that can accommodate the new chip system. She will contact Carterville to see what system they use for on-line bill pay.

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

* + - 1. Water Department is still dealing with water breaks.
			2. No problems with the Lagoon.
			3. The Water Department is working on the south side of Grand to clean out sewer man-holes of roots so that water can drain.
			4. Farrar along with Poncho Stennett is moving dirt at the park to try to keep water away from the handicapped swing.
			5. Farrar is working on installing new water meters.

*Police Report (Chief Rogers)*

Tires were purchased from Neal Tires in Herrin for $562.24; 1 set for 09 and one set for the 11squad cars.

Police are dealing with an increase in accidents due to all the road construction.

The Board asked that Chief Rogers get estimates for camera systems for the squad cars and present them at the October meeting.

**Old Business**

*Veterans Potluck/Community Quilt*

Aue told the Board that she is planning a community potluck for Village of Crainville Veterans 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 that have been donated. Barbeque sandwiches and some side dishes will be provided.

*Water Tap Ordinance*

The Water Tap Ordinance will be either amended or rewritten. The ordinance is tabled until October’s meeting.

*Water Penalty Appeal*

Jeremy Wynn who lives at 1409 Norton Street left his backyard hose on. His water bill usually runs around $65.00 and his August water bill was $150.00. The Board, since his water did not go through the Village sewer, decided to credit Wynn the additional sewer cost that he incurred for leaving his backyard water on. The credit will be approximately $20.00.

**Motion 6:** Oetjen made the motion and Harbin seconded the motion to credit the Wynns the additional sewer cost for leaving his backyard hose on which will be approximately $20.00. All present voted yea and the President declared the motion carried.

*Fence Ordinance*

The Board decided not to amend the Fence Ordinance at this time.

**New Business**

*Greater Egypt Dues*

**Motion 7:** Oetjen made the motion and Aue seconded the motion to pay the 2016 membership dues to Greater Egypt of $125.00. All present voted yea and the President declared the motion carried.

*Sticker for Squad Cars*

The Love and Truth Church that is located in Crainville wants to purchase stickers for the police squad cars that say “In God We Trust.” The police officers support putting the stickers on their squad cars. Several Board Members felt that this violates the separation of church and state. The Village Attorney advised that this could create controversy that will be costly to defend.

**Motion 8:** Harbin made the motion and Chapman seconded the motion to accept Love and Truth Churches offer to put stickers on the Village squad cars that say “In God We Trust.” Jones (nay) Aue (nay) Oetjen (yea), the President declared the motion carried.

*Carterville Fire Department Golf Scramble*

There will be a Golf Scramble to benefit the The Carterville Fire Department. The cost will be $400.00 per 4 person team. The Village has been asked to sponsor a Golf Scramble Team.

**Motion 9:** Jones made the motion and Aue seconded the motion to sponsor a 4 person Golf Scramble Team for $400.00 to benefit the Carterville Fire Department. Chapman (nay), Harbin (nay), and Oetjen (nay), the President declared that the motion did not pass.

*Storm Siren*

Mitchell has located a grant through USDA that will pay for 35% of the cost to erect a storm siren. The storm siren that Mitchell is interested in purchasing has a 3,800 foot siren radius, and battery back-up. The cost would be approximately $12,000 that includes the USDA paying 35% of the cost. The Board wants Mitchell to check with Carterville Fire Chief Ron Rains regarding the siren. The storm siren was tabled until the October meeting.

*Animal Control*

Village Police have requested that the Board look into a contract with the Williamson County Animal Control Program. Currently the Village Police do not have any organization that they can contact to take care of any dog issues that they encounter within the Village. If the Village would sign a contract with Williamson County Animal Control any dog problems that are encountered can be referred to them. A contract with Williamson County Animal Control will cost the Village $2,800 per year. The Board asked Mitchell to look into any individuals or other organizations that will provide these services for less money.

**Executive Session**

**Motion 10:** Aue made the motion and Harbin 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.

**Building Permits**

HC Development wants to build a pole barn on Clark Street. A-1 Buildings will be building the pole barn. This area is zoned commercial.

**Motion 11:** Oetjen made the motion and Harbin seconded the motion to approve the building permit for HC Development to build a pole barn on Clark Street. All present voted yea and the President declared the motion carried.

**Miscellaneous**

**Motion 12:** Jones made the motion and Aue seconded the motion to terminate the employment with the Village of Crainville of Dennis Tindall Police Officer effective September 30, 2015 at 12:00 pm. Oetjen (yea), Harbin (yea), Chapman (abstained). President declared the motion carried.

**Motion 13:** Aue made the motion and Chapman seconded the motion to hire Brandon Smith as a full-time Street/Water worker at $11.00 an hour. All present voted yea and the President declared the motion carried.

**Adjournment**

**Motion 14:** Jones made the motion and Aue seconded the motion to adjourn at 9:05 p.m. All present voted yea and the President declared the motion carried.

 Jacquelyn Chapman, Village Clerk