#  CRAINVILLE VILLAGE BOARD

**Board Meeting**

# Tuesday June 14, 2016

Crainville Village Board met in a regular session on Tuesday June 14, 2016 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 May 10, 2016 regular Board Meeting were presented. On page two under DCEO grant minutes should read “Last month Crawford…” the word “it” should be removed.

**Motion 1:** Harbin made the motion and Aue seconded the motion to approve the corrected Village Board Meeting Minutes for May 10, 2016. 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**:

June bills were presented. There was one additional bill; Discover for $297.88 to come out of the Water Fund for fees involved with the Water Conference that Farrar and Whitecotten attended.

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

**Visitor Participation**

No visitor participation.

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

*IDOT Utility Relocation*

No new developments with the IDOT Relocation. Contract will remain open in case of unforeseen issues that could occur.

*DCEO*

No new developments with the DCEO Water Main Replacement. Contract will remain open in case of unforeseen issues that could occur.

*Street Work For 2016*

The Village would like to asphalt Pine Valley and Line Drive. John Crawford and Associates will try to put the contract out to bid in June.

*Resolution*

Mitchell has applied for a grant from ITEP that would fund the construction of sidewalks from Main Street to Marilyn Drive on California then south on Marilyn to Marion. In order to apply for the grant the Board needs to pass a Resolution of support for the Sidewalk Grant.

**Motion 4:** Jones made the motion and Aue seconded the motion to approve Resolution of Support for the Sidewalk Grant. (Resolution #2016-06-02) All present voted yea and the President declared the motion carried.

Modglin presented a bill for $400.00 from John Crawford for paperwork that had to be completed for the census.

**Motion 5:** Jones made the motion and Harbin seconded the motion to pay John Crawford and Associates $400.00 for paperwork that was completed on behalf of the Village for work on the census. All present voted yea and the President declared the motion carried.

**Department Heads**

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

1. There are 739 water customers
2. 554 garbage customers.
3. 1 Building Permits
4. 11 new customers
5. 7 disconnects
6. Room Rental 6 days for a total of $290.00

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

Ryan Farrar was not present and no report was presented.

*Police Report (Chief Rogers)*

The Police received 3 bids for a new squad car. The lowest bid was from Fogler Ford. There was discussion regarding purchasing an all-wheel drive Ford Explorer or a Ford Taurus. The Ford Explorer was approximately $2,000 more than the Ford Taurus. The Board decided to purchase the Ford Explorer for $28,248.00 this does not include the additional police equipment that will need to be installed.

**Motion 6:** Harbin made the motion and Aue seconded the motion to purchase a new police squad car, 2017 Ford Explorer from Vogler Ford for $28,258.00. All present voted yea and the President declared the motion carried.

**Old Business**

*Zoning Ordinance*

Zoning Ordinance is tabled until July meeting.

*Storage Units*

Storage Units is tabled until July meeting.

**New Business**

*Ordinances*

**Motion 7:** Oetjen made the motion and Harbin seconded the motion to approve Ordinance 2016-06-01 “Ordinance Levying Taxes For The Fiscal Year 2016-2017.” All present voted yea and the President declared the motion carried.

**Motion 8:** Harbin made the motion and Jones seconded the motion to approve Ordinance 2016-06-02 “Annual Appropriation Ordinance.” All present voted yea and the President declared the motion carried.

**Motion 9:** Jones made the motion and Harbin seconded the motion to approve Ordinance (2016-06-03) Abating General Obligation Bond Tax Levy for the Tax Year of 2016 for the 2014 Bond. All present voted yea and the President declared the motion carried.

**Motion 10:** Oetjen made the motion and Harbin seconded the motion to approve Ordinance (2016-06-04) Ordinance Abating General Obligation Bond Tax Levy for the Tax Year of 2016 for the 2007 Bond 2007 Bond. All present voted yea and the President declared the motion carried.

**Motion 11:** Jones made the motion and Chapman seconded the motion to approve Resolution (2016-06-01) Resolution Budget and Revenue Resolution of the Village of Crainville for the Fiscal Year 2017-2017. All present voted yea and the President declared the motion carried.

*S.I.M.P.O.*

**Motion 12:** Oetjen made the motion and Harbin seconded the motion to continue the Village’s membership in Southern Illinois Metropolitan Planning Organization (SIMPO) and pay the yearly membership dues for 2016/2017 of $125.00. All present voted yea and the President declared the motion carried.

*S.I.E.G.*

**Motion 13:** Harbin made the motion and Oetjen seconded the motion to pay the yearly membership dues for the Southern Illinois Enforcement Group (SIEG) of $1,878.00. All present voted yea and the President declared the motion carried.

*Golf Cart Ordinance*

The Village does not currently have an Ordinance that provides rules and regulations for vehicles such as golf carts that want to operate on Village roads. Chief Rodgers will develop a Golf Cart Ordinance for the Village.

*Water Use Ordinance – Committee*

Mitchell assigned Vicki Chapman and Pam Borders to look at the Water Use Ordinance and come up with procedures that the Village can use when residence either do not pay their water bills on time or do not pay the bill at all. Chapman reported that after the 15th of the month the Water Clerk will contact by phone those residence that have not paid their water bills, and those residence that cannot be reached by phone will have a door hanger put on their front doors. Those residents that do not pay their water bill by 5:00 pm on the 25 of the month will have their water turned off.

*Time Clock*

**Motion 14:** Jones made the motion and Chapman seconded the motion to purchase a time clock from Sams for $252.60 money to come out of the General Fund. All present voted yea and the President declared the motion carried.

*I.R.W.A.*

**Motion 15:** Oetjen made the motion and Harbin seconded the motion to continue the Village’s membership with the Illinois Rural Water Association (IRWA) for the annual fee of $252.60. All present voted yea and the President declared the motion carried.

*Pole Barn Permit*

Brad Boyd who lives at 306 Wildwood Lane would like to add an addition to his existing pole barn. Mitchell has looked at his expansion plans and visited the construction site and Mr. Boyd’s pole barn expansion meets the Villages pole barn specifications. Mr. Boyd has also paid for his building permit.

**Motion 16:** Harbin made the motion and Aue seconded the motion to approve Brad Boyd’s pole barn expansion. All present voted yea and the President declared the motion carried.

 *Water Penalty Appeal*

There were no water penalty appeals:

**Executive Session**

**Motion 17:** Harbin made the motion and Aue seconded the motion to go into Executive Session at 7:30 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 8:10 p.m.

*Employee*

Jennifer Bingamon has completed her 90 day probation. She has had good reviews from her supervisor Pam Borders. Mitchell recommended that her hourly pay rate go from $10.50 an hour to $11.00 an hour.

**Motion 18:** Jones made the motion and Chapman seconded the motion to increase Jennifer Bingamon’s hourly pay rate from $10.50 to $11.00 an hour. All present voted yea and the President declared the motion carried.

Bill Duncan has passed his background check and drug test.

**Motion 19:** Harbin made the motion and Jones seconded the motion to hire Bill Duncan as a part-time police officer for the Village of Crainville. All present voted yea and the President declared the motion carried.

**Motion 20:** Harbin made the motion and Aue seconded the motion to release all of the Executive Board Minutes from January 2016 through May 2016. All present voted yea and the President declared the motion carried.

Mitchell thanked Julie Aue and Ruth Ann Poteet for all the work that they did on the Community Quilt. The Community Quilt now hangs in the Village Community Room.

*Adjournment*

**Motion 21:** Harbin made the motion and Jones seconded the motion to adjourn the meeting at 8:45 pm. All present voted yea and the President declared the motion carried.

 Jacquelyn Chapman, Village Clerk