Village of Princeville

Minutes of the Regular Board Meeting

March 3, 2020 7:00 pm.

The Princeville Village Board met on the above date and time at the Village Hall, 206 N. Walnut Street, Princeville, Illinois 61559. President Troutman called the meeting to order at 7:00 p.m.

ROLL CALL

Roll call showed the following board members were physically present: President Troutman, Trustee Ehnle, Trustee R. Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy and Trustee Wilson. A quorum was present for the meeting. Other Village Members Present: Treasurer J. Delbridge, Superintendent of Public Works Gardner and Municipal Code Officer Sullivan. Sue Hofer was present to take the board minutes.

MINUTES

Police Report: Peoria County Deputy Sheriff's Officer Martinez addressed the Board. He stated that nothing special had transpired since the last meeting.

Approve Minutes as Published: Minutes for February 2020 were distributed to the Board. **Motion** made by Trustee R. Delbridge and seconded by Trustee Gilroy to approve the Minutes for the Regular Board Meetings held in February 2020 as presented. <u>Voice vote:</u> All yeas. No nays. President Troutman declared the motion passed.

Paying of Bills: Bills for February 2020 were distributed to the Board by Treasurer J. Delbridge. **Motion** made by Trustee Peterson and seconded by Trustee Gilroy to approve Paying of the Bills for February 2020 in the amount of \$50,098.78. Superintendent of Public Works Gardner stated a new pressure washer was purchased and the street signs are here. Roll call vote: Yeas: Trustee Ehnle, Trustee R. Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy and Trustee Wilson. Nays: None. President Troutman declared the motion passed.

A Representative from Princeville After-Prom to Ask the Board for Donation: Rachel Bowermaster, representing the After-Prom group, was present to ask the Board for a donation to Princeville After-Prom. The group puts on a party for the students after the school prom that includes activities, games, food and prizes. Last year the Village donated \$600.00 to the group. Motion made by Trustee Gilroy and seconded by Trustee R. Delbridge to give a donation of \$600.00 to Princeville After-Prom for this year's school prom. Roll call vote: Yeas: Trustee Ehnle, Trustee R. Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy and Trustee Wilson. Nays: None. President Troutman declared the motion passed.

Lindsey Wineinger to Ask the Board for Donation of Pool Passes for P.T.O. Turkey Noodle Dinner Basket Raffle: Lindsey Wineinger, President of the Princeville P.T.O., asked the Board for a donation for the Basket Raffle that takes place during the Turkey Noodle Dinner. The group usually asks for pool passes. Ms. Wineinger felt that multi-visit pool passes would be best. Motion made by Trustee R. Delbridge and seconded by Trustee Peterson to donate 2 multi-visit pool passes to the Princeville P.T.O. For their basket

raffle which takes place during their Turkey-Noodle Dinner. <u>Roll call vote:</u> Yeas: Trustee Ehnle, Trustee R. Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy and Trustee Wilson. Nays: None. President Troutman declared the motion passed.

Nate and Lindsey Wineinger to Address the Board: Nate and Lindsey were present to thank the Board for all of the help they received during the recent fire at their business, Country Feed and Supply. An old light sparked and started the fire in their storage area. They plan on reopening their business as soon as possible and are hoping to have the basic clean up done by March 15. The Wineingers stated the building will need a new roof, and they still hope to open the restaurant that they were planning. President Troutman said that they can apply for TIF funds.

A Representative from Akron-Princeville Ambulance to Address the Board Regarding Driveway to Akron-Princeville Ambulance Shed: No one from the group present.

Jake Tipton to Speak to the Board: Mr. Tipton was not present.

Before the Board preceded with the agenda, President Troutman stated the a home owner could sell the house he owned in the Village if the perspective buyers could have a rescue goat on the property. After discussion the Board felt that having the goat would not be allowed according to Village Ordinances.

Report from the Municipal Code Officer: MCO Dan Sullivan was at the meeting and presented a written report to the Board for the following issues: There were six addresses with violations that have not been completed. Four were property maintenance violations, one was a hard surface violation (it was actually corrected just before the board meeting) and one was an inoperable vehicle/debris violation. MCO Sullivan did an inspection on a house on South Street and found that the owner was progressing with his violations. MCO Sullivan will return to that address on April 1 to see if the violations are complete. There were four new addresses with new violations. On Main Street; there was an inoperable vehicle/debris violation, on West Avenue; there was a hard surface violation, on Evans Street; there was a debris violation and another on Evans Street; there was a property maintenance violation. This property is in foreclosure and no one has purchased it by buying the back taxes.

Any Action Regarding MCO Report: None

Consider and Vote to Vacate First Street in the Village of Princeville: Superintendent of Public Works Gardner stated that paper work has been drawn up by Cordis and Cordis Law Firm to vacate the street named First Street between the Feucht and Harwood residences. Both home owners were in agreement to vacate the street. Motion made by Trustee Gilroy and seconded by Trustee Ehnle to vacate the right of way known as First Street. Roll call vote: Yeas: Trustee Ehnle, Trustee R. Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy and Trustee Wilson. No nays. President Troutman declared the motion passed.

Committee Reports: The Personnel Committee will meet to interview the two candidates, Sarah Cordis and Rick Pope, for Village Clerk on March 5 at 6:30 p.m. and 6:50 p.m. Also the TriCounty Regional Land Use Map Planning Committee will meet on March 5 at 4:30 p.m. It will be their last meeting. The Pool Committee will be meeting on March 5 at 5:45 p.m.

Any Action Regarding Committee Reports: Regarding a TIF Projects Committee Meeting, **motion** made by Trustee Wilson and seconded by Trustee R. Delbridge to let any business or residential address apply

for one grant per fiscal year through the TIF grant program. <u>Roll call vote:</u> Yeas: Trustee Ehnle, Trustee R. Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy and Trustee Wilson. No nays. President Troutman declared the motion passed.

Past Due Water Bill Review: Scheduled water shut offs will start up again on April 1. Treasurer J. Delbridge will send out official warning notices. Automatic payments are available to all residents.

Building Permits: Single family dwelling at 622 N. Veterans Drive.

Report from the Superintendent of Public Works: Superintendent of Public Works Gardner presented his report: The 100,000 tank, behind the water treatment plant, needs to be cleaned every seven years. The tank is coming up on that cleaning. There are just three new water meters that need to be installed. At this time, Bruner, Cooper and Zuck has postponed bidding for the sewer plant improvements. Municipal Aggregation is up this month. The Village is still with the River Group. Ameren Illinois sometimes has a lower rate but it is volital. River Group is more consistant. Pricing is now lower than in the last fifteen years. Gardner will have more information at the next meeting. An insurance claim was denied for a homeowner that had a sewer back up because a sewer pump failed. Brian Holt took Class C and D water classes. He will be testing in March. Someone will sign off for water reports until Holt gets his certification.

Any Other Business to be Brought Before the Board: The Pool Committee meeting will be posted. The Board discussed having a Corona Virus Plan, but any State or County Plan would supersede any Village Plan. Trustee Wilson will be planning a Licensing Committee Meeting to go over licensing guidelines.

Adjournment: Motion made by Trustee Ehnle and seconded by Trustee R. Delbridge to adjourn. <u>Voice vote:</u> All yeas. No nays. President Troutman declared the motion passed and the Regular Board Meeting adjourned at 8:37 pm.

Respectfully Submitted,

Sue Hofer