## Village of Princeville Minutes of the Regular Board Meeting May 21, 2019 7:00p.m.

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 7:00p.m.

## **ROLL CALL**

Roll call showed the following board members were physically present: President Troutman, Trustee Haley, Trustee Geiger, Trustee Ehnle, Trustee R. Delbridge, Trustee Hughes and Trustee Peterson. Absent: Clerk Wilson. A quorum was present for the meeting. Other Village members present: Treasurer J. Delbridge, Supervisor of Public Works Gardner.

## **MINUTES**

Police Report: Officer Hankins had no report other than her shifts recently have been relatively quiet.

**Paying of April 2019 Additional Bills:** Additional bills for April 2019 distributed to the Board by Treasurer J. Delbridge. Total of April 2019 Additional Bills as presented were \$57,982.06. Trustee R. Delbridge made a motion to approve paying of the additional April 2019 Bills and seconded by Trustee Geiger.

Approved by roll call vote.

Yeas: Trustee Haley, Trustee Geiger, Trustee Ehnle, Trustee R. Delbridge, Trustee Hughes,

Trustee Peterson.

Nays: None

President Troutman declared the motion passed.

Arlene Hensel to Address the Board Regarding E. Main St. Sidewalk and Separate Water Issues: Bill Hensel addressed the board regarding the sidewalk in front of their home on Main Street. It is a brick sidewalk and has become difficult to walk on, has uneven bricks, grass growing in between the bricks and is in a state of disrepair. President Troutman asked C. Gardner to go and look at the sidewalk to see what it would take to make repairs and or replace it and report back at the next board meeting June 3. The Hensels also voiced concern over water issues and the backing up of water into basements. After discussion with the board, the Hensels stated the sidewalk was more important of an issue to them at this time.

Consider and Vote on Listing Jeff Troutman, Randy Haley and Julie Delbridge as signers on all Village Bank Accounts: The bank signature cards are needing to be updated with the recent retirement of Susan Hofer and the retirement from the Village Board of Trustee Sutherland. Trustee Geiger made a motion to list Village President Jeff Troutman, Trustee and Village President Pro-Tempore Randy Haley and Village Treasurer Julie Delbridge as signers on all Village of Princeville accounts. Motion was seconded by Trustee Peterson.

Approved by roll call vote.

Yeas: Trustee Haley, Trustee Geiger, Trustee Ehnle, Trustee Hughes, Trustee Peterson.

Nays: None

Abstain: Trustee R. Delbridge

President Troutman declared the motion passed.

Consider and Vote on Resolution to Close Streets for Heritage Days: President Troutman presented the board with the resolution to close Route 91 for Heritage Days from June 26 thru June 30. Motion to approve the Resolution to Close off Route 91 to through traffic during the annual Heritage Days Celebration from June 26 to June 30 was made by Trustee Geiger, seconded by Trustee R. Delbridge. Approved by roll call vote.

Yeas: Trustee Haley, Trustee Geiger, Trustee Ehnle, Trustee R. Delbridge, Trustee Hughes, Trustee Peterson.

Nays: None

President Troutman declared the motion passed.

Princeville Civic Association (PCA) Report: No report given.

Consider and Vote on Approving Sheriff Contract for School Resource Officer, Chief Deputy Doug Gaa was present to represent the Peoria County Sheriff's Department. With the updates listing the Village within the contract, motion made by Trustee Geiger to approve the Intergovernmental Agreement for Policing Services between Princeville Unit School District 326 and the Village of Princeville. Seconded by Trustee Ehnle.

Approved by roll call vote.

Yeas: Trustee Haley, Trustee Geiger, Trustee Ehnle, Trustee R. Delbridge, Trustee Hughes,

Trustee Peterson.

Nays: None

President Troutman declared the motion passed.

**Discuss Land Use Plan and Zoning:** President Troutman reported that there has been an initial meeting of the Land Use Plan and Zoning Committee. Those on the Committee to date are: President Troutman, Wayne Herrmann, Dan Huss, Russ Hyde, Dave Sutherland, Matt Price, Trustee R. Delbridge, Teresa Gilroy, Trustee Peterson, Michael Bruner, Ryan Harms, Andrew Hendon, Scott Brunton and Ray Lees. The next meeting is scheduled for June 11 at 6pm at the Village Hall.

At the initial meeting on May 13, representatives from the Tri County Regional Planning Commission discussed their roles in how they could assist the Village in completing a new Land Use Plan.

A Land Use Plan would be a legal document indicating the future land use in and around the Village of Princeville and would give the board a legal voice as to appropriate uses. A public hearing will be scheduled at a later date regarding the Land Use Plan. President Troutman invited other board members, those present at the meeting and community members to know they are all welcome to participate in the process.

**Committee Reports:** Trustee R. Delbridge reported there are currently two TIF Funding Requests. One from German-Bliss Equipment and the other from Wineinger & Sons Inc.. Discussion was held as to the board's leaning toward working on infrastructure and also discussion as to whether they could be approved for different amounts.

**Any Action Regarding Committee Reports:** After discussion between the board members, a motion to table the vote on both TIF Funding Requests was made by Trustee Geiger and seconded by Trustee Ehnle. Both proposals will be further researched and also sent onto Economic Development Group, Steve Klein for recommendations.

Tabled by roll call vote.

Yeas: Trustee Haley, Trustee Geiger, Trustee Ehnle, Trustee R. Delbridge, Trustee Hughes, Trustee Peterson.

Nays: None

President Troutman declared the motion tabled.

**Past Due Water Bill Review**: Treasurer J. Delbridge distributed to the board members the list of those residents 30 days or more with a past due account. Notices were sent out on May 10 giving water customers until May 21 at 5pm to respond to make the proper payments or arrangements. Property Owners were also sent the notices in the case of rental situations.

President Troutman and the Village Board authorized the shut off of water to those residents that did not contact the Village Hall for arrangements or pay the bills by the given May 21 date. J. Delbridge is to give the shut off list to C. Gardner.

**Building Permits**: President Troutman presented the following building permits:

216 E High St, construct storage shed in rear yard

623 N Veterans, construct 4' fence in rear yard, as stated prior in Committee Reports, waiting for neighbor approval.

**Report from the Superintendent of Public Works**: C. Gardner reported to the board that there are approximately 20 or so meters left to install. UMI will provide the Village with one more Saturday in town for installing the new meters.

The new sidewalks recently installed still need dirt and grass seed to finish the project.

The pool seems to have weathered the winter fairly well and there were no apparent frozen lines. Fox Services will be out tomorrow to work on the pool heater.

Catch boxes will be jetted near Main and Tremont.

The electric box at the gazebo needs to be completed for the upcoming concerts in the park beginning in June.

Russ Hyde has announced his plans to retire in June 2020.

Engineers will be out soon to survey Kennedy Ave. for the planned spring 2020 repairs to that street. Town Ave and Craig St had patching done.

Any other business to be brought before the board: President Troutman reported the Lillie M. Evans Library is planning to host Village Cleanup Days soon and was asking if the Village would be interested in helping. President Troutman asked J. Delbridge to pass onto the library that they just need to contact C. Gardner and the Village will assist however they can.

**Adjourn:** Trustee Haley made a motion to adjourn the meeting; seconded by Trustee Geiger. Approved by roll call vote.

Yeas: Trustee Haley, Trustee Geiger, Trustee Ehnle, Trustee R. Delbridge, Trustee Hughes, Trustee Peterson.

Nays: None

President Troutman declared the motion passed and meeting adjourned at 8:08p.m.

Respectfully Submitted, Julie Delbridge, Treasurer Village of Princeville, Illinois