

Village of Princeville
Minutes of the Regular Board Meeting
April 1, 2019 7:00 p.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 7:00 p.m.

ROLL CALL

Roll call showed the following board members were physically present: President Troutman, Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Ehnle, and Trustee Delbridge. Absent: Trustee Geiger. A quorum was present. Other Village members present: Treasurer J. Delbridge, Clerk Wilson, Superintendent of Public Works Gardner, and Municipal Code Officer Sullivan.

MINUTES

Police Report: Peoria County Deputy Sheriff Hankins addressed the Board advising there were a few curfew violations and several warnings were given. Officer Hankins addressed the Board advising incidents occurred near Ostrom where a resident was lost and should any resident observe anything unusual to contact the Peoria County Sheriff's Office.

Approve Minutes as published: Regular Board Meeting Minutes for March 2019 were distributed to the Board by Clerk Wilson. Trustee Delbridge advised correction needed in the Regular Board Meeting Minutes of March 4, 2018, wherein, under the discussion of the hog farm, the road should be Laura and not Laurel.

Trustee Delbridge made a motion to approve minutes, with aforementioned revision, and Trustee Gilroy seconded the motion.

Approved by roll call vote.

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Ehnle, Trustee Delbridge;

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

Approve Treasurer's Report: Treasurer's Report for March 2019 was distributed to the Board by Treasurer J. Delbridge. Treasurer J. Delbridge addressed the Board advising list of Certificates of Deposit (12months) provided; need to get signatures updated and, after election, update again. Treasurer J. Delbridge addressed the Board advising financial report within total budget and the general fund was a little low. Treasurer J. Delbridge addressed the Board advising MFT in November 2018, and need to make note presented to Board. Treasurer J. Delbridge addressed the Board advising all entries were good and noted did have to start putting in interest. President Troutman addressed the Board advising Tom Pfeffer would out Thursday for next year.

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Approve Treasurer's Report (continued): Trustee Sutherland made a motion to approve the Treasurer's report, as presented, with a second from Trustee Haley.

Approved by roll call vote.

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Ehnle, Trustee Delbridge;

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

Paying of Bills: Bill sheet for March 2019 was distributed to the Board by Treasurer J. Delbridge. Bills for March 2019 totaled \$50,459.68.

Trustee Haley made a motion to approve paying of the March 2019 Bills, in the amount of \$50,459.68, with a second by Trustee Delbridge.

Approved by roll call vote.

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Ehnle, Trustee Delbridge;

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

Aaron Buck, Mid Century Fiber, to Speak to the Board: Aaron Buck, Network and Field Operations Manager, with Mid Century Fiber addressed the Board. Mr. Buck advised the Princeville School Board accepted offer and will need access to utility easement in order to begin installation of fiber at the school. Mr. Buck addressed the Board advising can provide a copy of the Franchise Agreement if want to apply. Mr. Buck noted the exact route for the fiber installation was planned but not finalized and would meet with Superintendent of Public Works Gardner. Mr. Buck addressed the Board advising will need to have the fiber installed and running by June 30, 2019 and expected the project to take approximately three (3) weeks to a month to complete and again would need temporary access to utility easement. Mr. Buck addressed the Board advising can provide broadband services and there is a website, www.fiberfast.com and, if receive 40 to 50 percent interests from neighborhood would build. Mr. Buck addressed the Board advising was looking today for access to the utility easement.

Superintendent of Public Works (SPW) Gardner inquired to Mr. Buck if fiber would be placed underground, and Mr. Buck responded, yes. Mr. Gardner further advised would get all standard permits, will provide all certificates of insurance, and business would work with Village. Mr. Buck addressed the Board advising would pick a route that would provide the most access to businesses and then residential.

Mr. Buck addressed the Board advising their business is involved with community and school events.

Superintendent of Public Works (SPW) Gardner addressed Mr. Buck no form needed for access to utility easement; Village would request being informed on dates/times utility easement access needed.

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Aaron Buck, Mid Century Fiber, to Speak to the Board (continued): Mr. Buck addressed the Board can negotiate verbally with potential for franchise agreement and typically works with attorney.

President Troutman addressed Mr. Buck advising Village's franchise agreement expired a year ago with Mediacom.

Mr. Buck addressed the Board advising can work with Village and attorney for Village. President Troutman addressed Mr. Buck advising would discuss with attorney for Village and request attorney to review.

Superintendent of Public Works Gardner addressed Mr. Buck inquiring if work is subcontracted, and Mr. Buck responded, yes, but very meticulous on clean-up and would work with Public Works Department. Mr. Buck further stated any issues and would come back and fix anything that was done by them.

Superintendent of Public Works Gardner addressed Mr. Buck inquiring if any future locates, and Mr. Buck responded, yes.

President Troutman addressed Mr. Buck advising easement is fine, and Mr. Buck addressed Board, advising, Mr. Buck can meet with Superintendent of Public Works (SPW) Gardner on details. SPW Gardner addressed Mr. Buck advising would work with their team.

President Troutman addressed Mr. Buck advising to work with Superintendent of Public Works Gardner and next Regular Board Meeting was April 16, 2019 and, at that time, Board could consider. Mr. Buck addressed the Board stating if there were any questions to please call, and President Troutman addressed Mr. Buck, advising, if Board can consider on April 16, 2019 would be in contact with Mr. Buck.

Jimadores to Speak to the Board regarding their upcoming Cinco De Mayo Event: (Unidentified female) addressed the Board advising Cinco De Mayo is Sunday, May 5, 2019, but Jimadores would like to hold an outdoor event on Saturday, May 4, 2019, and Jimadores was requesting N. Walnut Avenue, in front of business, be closed, in order to celebrate Cinco De Mayo. (Unidentified female) inquired on possible vendors to provide music, and President Troutman addressed (unidentified female), advising, D.J. vendor out of Wyoming, Illinois that may be able to provide music for event and to contact President Troutman if interested. (Unidentified female) addressed Board advising, would do and thanked Board.

Consider and Vote on a Resolution to Close 100 Block of N. Walnut Avenue on May 4, 2019: Trustee Gilroy made a motion for a Resolution to close 100 Block of N. Walnut Avenue on May 4, 2019, at Noon, until 10 p.m., so Jimadores could hold Cinco De Mayo Event. Trustee Delbridge seconded the motion.

Approved by roll call vote.

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Ehnle, Trustee Delbridge;

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

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Tricia Schupbach, on behalf of PHS After-Prom, to Speak to the Board: Treasurer J. Delbridge addressed the Board on behalf of Tricia Schupbach and PHS After-Prom advising the PHS holds an After-Prom Event at the High School and was looking for a donation from the Village. Treasurer J. Delbridge addressed the Board advising last year the Board donated \$600.00.

Trustee Delbridge made a motion to donate \$600.00 to the PHS for the After-Prom Event at the Princeville High School. Motion seconded by Trustee Haley.

Approved by roll call vote.

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Ehnle, Trustee Delbridge;

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

Jake Wilson, on behalf of APFD, to Speak to Board regarding Liquor License for Heritage Days Beer Garden: Jake Wilson addressed the Board requesting use of the lot owned by the Village, diagonally across from Casey's Store, in order to host a Beer Garden as part of the fund raiser for the Akron-Princeville Fire Department. Mr. Wilson also addressed the Board requesting a liquor license, with waiving of the licensing fee, in order to serve alcohol on the premise from June 28, 2019 through June 30, 2019, and Mr. Wilson requested the license have the end hour for the license be 2 a.m., Mr. Wilson noting the bands would cease playing music each night at midnight.

Trustee Gilroy made a motion to allow use of the lot, as described, to the Akron-Princeville Fire Department, and a liquor license, waiving the fee, in order to serve alcohol on the premises, with licensing hour to end at 2 a.m. on June 30, 2019. Trustee Delbridge seconded the motion.

Approved by roll call vote.

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Ehnle, Trustee Delbridge;

Nays: None;

Abstain: Trustee Haley (reason: Fire Chief)

Absent: Trustee Geiger.

President Troutman declared the motion passed.

Mr. Wilson addressed the Board requesting the electric panel at the lot, where the event will be hosted, to be updated as there were issues last year. Superintendent of Public Works Gardner addressed Mr. Wilson inquiring on what was needed; new breakers, new box, or new plug-ins, and Mr. Wilson responded, advising, would consult with bands and advise.

Consider and Approve MFT Resolution: Superintendent of Public Works (SPW) Gardner advised the MFT Resolution needs approved in order to provide seal coating, Bruner, Cooper & Zuck would be the maintenance engineers, and \$150,000.00 appropriated for MFT.

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Consider and Approve MFT Resolutions (continued): President Troutman addressed SPW Gardner advising Potter Construction would like to meet with SPW Gardner to demonstrate a rubberized patching service, and President Troutman advised would give card for Potter and to SPW Gardner.

Trustee Delbridge made a motion to approve Maintenance Engineering Agreement with Bruner, Cooper & Zuck. Motion seconded by Trustee Gilroy.

Approved by roll call vote.

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Ehnle, Trustee Delbridge;

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

Trustee Gilroy made a motion to approve Resolution for MFT Funds from January 1, 2019 through December 31, 2019 in the amount of \$150,000.00. Motion seconded by Trustee Sutherland.

Approved by roll call vote.

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Ehnle, Trustee Delbridge;

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

Update on Proposed School Resource Officer: President Troutman addressed the Board advising Peoria County Sheriff Asbell met with the Peoria County Board and would have contract written in order to present at either the Regular Board Meeting of April 16, 2019 or May 6, 2019. President Troutman addressed the Board advising the contract service would not start until January 2020 but could possibly start at the beginning of the new school year.

Update on Proposed Hog Farm: President Troutman addressed the Board advising attorney for Village drew up letter addressing the 1 ½-mile boundary and wanted to present to Board for questions prior to mailing the letter. President Troutman addressed the Board advising Nick Anderson had representative contact the Village to FOIA Board meeting minutes and right of 1 ½ mile boundary for Village. President Troutman addressed the Board advising representative was informed of the FOIA form being available online and meeting minutes would be available until approved on April 1, 2019. President Troutman addressed the Board advising Attorney Scott Brunton had noted there was no reason to not send letter.

Mr. Price addressed the Board advising the Resolution being voted on by the Ways and Means Committee for Peoria County would require notification to County by Illinois Department of Agriculture if over 1,000 units for any confined facility; require Illinois Department of Agriculture to solicit water survey to ensure there was sufficient water; amend from 1,000 to 250 animal unit before a public hearing can be requested; and require confinement facilities be 1 ½-miles from Corporate limits.

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Update on Proposed Hog Farm (continued): Mr. Price addressed the Board stating this is a good resolution and has no addition costs with only additional costs being if County wants hearing if over 250 animal units. Mr. Price addressed Board advising this gives the process more transparency.

Mr. Price addressed the Board requesting someone from the Village be present at the Peoria County Board Meeting, at 6 p.m. on Thursday, April 11, 2019, in order to speak on behalf of the Village. Trustee Sutherland inquired on what the representative would need to do, and Mr. Price responded, advising, sign in and speak on behalf of the Village. President Troutman addressed the Board advising the representative would speak requesting Village retain rights to control 1 ½-mile area. President Troutman addressed Mr. Price advising would see if there was a representative interested available to attend and speak on behalf of the Village.

Mr. Price addressed the Board advising the application was rescinded on March 22, 2019, due to failure to meet notification guidelines, and property owner did reapply on March 25, 2019 so the process has restarted and noticed will be sent once again.

Mr. Price addressed the Board advising engineering firm did do an onsite construction and, as such, probably a shorter time for decision to be made by the Illinois Department of Agriculture to construct.

Mr. Price addressed the Board advising a petition was signed by approximately 260 persons, with majority of those signatures coming from residents within the Village.

Mr. Price addressed the Board advising the Illinois Municipal League may be able to provide advise or possibly financial assistance to the Village. President Troutman addressed Mr. Price advising contact was made with the Illinois Municipal League but had not receive a response and would attempt contact again and advise.

Approve Ordinance Regarding Collection of Charges and Fees for Garbage Collection Services: Trustee Delbridge made a motion to approve Ordinance Regarding Collection of Charges and Fees for Garbage Collection Services, as presented, with a second by Trustee Gilroy.

Approved by roll call vote.

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Ehnle, Trustee Delbridge;

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed. Ordinance 19-04-01

Report from the Municipal Code Officer: Municipal Code Officer (MCO) Sullivan distributed Code Officer Report, dated April 1, 2019, to the Board with indicator of current violations not completed, new violations, and completed violations.

MCO Sullivan addressed the Board noting property at 326 S. Wilson had debris and would consult attorney and have a request drawn up to have the debris removed from the property.

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Report from Municipal Code Officer (continued): MCO Sullivan addressed the Board advising property at 209 N. Rebecca had trailer full of garbage and an unused refrigerator and would look to have Peoria County Deputy Officer onsite and present property owner for bill of services and legal fees. Trustee Gilroy inquired why Village could not use a junk representative, and MCO Sullivan responded, junk representative cannot legally go onto property.

MCO Sullivan addressed Board advising property on Woertz that had a large overdue water bill, with approximate amount of \$1,300.00, current and would request lien be removed.

MCO Sullivan addressed the Board advising property (apartments) at Spring Street was demolished and inquired if Village looking to sell the property. Superintendent of Public Works Gardner responded, advising, Board would need to make that decision. Trustee Delbridge addressed MCO Sullivan inquiring if both properties on Spring Street would be for sale, and MCO Sullivan responded, advising, no, MCO Sullivan in discussions with other property owner on Spring Street.

MCO Sullivan addressed the Board advising owner of property on South Street obtained an emergency restraining order prohibiting the Village from demolishing structure on property. MCO Sullivan addressed Board stating would need to take matter to court and have attorney for Village address. Trustee Delbridge addressed MCO Sullivan inquiring if all documentation was ready to present to court, and MCO Sullivan responded, indicating was preparing documentation at this time. MCO Sullivan addressed the Board noting the restraining order prohibits representatives of Village from entering onto property on South Street at this time without court approval. President Troutman addressed the Board advising process may take longer due to judge recusing self as was a prior resident of the Village. President Troutman addressed the Board advising all utilities at the property on South Street were disconnected.

MCO Sullivan addressed the Board advising conducted research with counties that had sanctuary cities. Proposal to help individual that wants to bring guns to sell. Trustee Gilroy addressed MCO Sullivan inquiring on sanctuary, and MCO Sullivan responded, advising, gives more protection to businesses (example gun owners).

Any action needed regarding the MCO report: None.

Committee reports: None.

Any action needed on Committee reports: Finance Committee: President Troutman addressed the Board advising there was a list of water bill accounts being reviewed that were written off for whatever reasons since 2015, noting the records go back to 2015, and Committee will need to further review. Trustee Gilroy inquired how many residential accounts, and President Troutman responded, advising approximately 75 to 80 customers or approximately \$74,241.00. President Troutman addressed the Board noting some accounts will need further research. Trustee Gilroy inquired if accounts were mixture, and President Troutman responded, yes, overdue. President Troutman addressed the Board advising Treasurer J. Delbridge was giving direction to research and make priority. President Troutman addressed the Board noting properties without water should pay fees; such as garbage service. President Troutman addressed the Board advising had some accounts for few months and Board should decide if still give minimal charge/fee, and Trustee Gilroy agreed.

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Any action needed on Committee reports: Finance Committee (continued): Trustee Ehnle inquired on the minimal charge/fee, and Treasurer J. Delbridge responded, \$47.11 is basic minimum charge for water/sewer/garbage and technology fee.

President Troutman addressed the Board noting garbage disposal vendor had made contact with Village to advise a property owner was utilizing regular cans to dispose of construction waste and a dumpster must be utilized.

Trustee Gilroy addressed the Board noting debris from a garbage truck was freely falling out of the truck, and President Troutman advised would address with vendor.

Any Action Regarding Committee Reports: None.

Building Permits: 309 S. Edwards Avenue: new residential structure; 525 S. Santa Fe: Alter front window and front door; 623 N. Veterans: 4-foot wood and chain-linked fence in rear yard.

Trustee Gilroy addressed the Board advising may need to check Covenant as it relates to fencing at properties in Aten Acres.

Report from Superintendent of Public Works: Trustee Gilroy addressed Superintendent of Public Works (SPW) Gardner inquiring if marked blue does not mean able to shut off, and SPW Gardner responded, yes.

SPW Gardner addressed the Board advising Steve Janssen signed up to take Class C Test.

SPW Gardner addressed the Board advising 100 to 150 (estimated) water meters are still needing to be installed. SPW Gardner noted Treasurer J. Delbridge is doing a good job in figuring out what remains from the list. SPW Gardner advised receives weekly updates.

SPW Gardner addressed the Board advising Joey Sarnes is cleaning out meter pits so meters can be changed out.

SPW Gardner addressed the Board advising Joey Sarnes is performing maintenance at pool, painting soffit and fascia, with costs being for materials only.

SPW Gardner addressed the Board advising Steve Janssen has equipment serviced and operational and doing some spring services.

SPW Gardner addressed the Board to advise Public Works will be conducting all mowing of properties owned by Village this year.

President Troutman addressed SPW Gardner inquiring if issue on Walnut Avenue can be addressed this year, and SPW Gardner responded, yes, money is in budget to address. Trustee Ehnle addressed SPW Gardner inquiring on issue, and SPW Gardner responded, ditch full and needs reshaped.

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Motion to go into Executive Session for Discussion of the Minutes of a Closed Session Meeting/Executive Session for the Discussions of Minutes Lawfully Closed Under the Illinois Open Meetings Act, 5 ILCS 120 (Ch. 102, par. 41), Whether for Purposes of Approval by the Board of the Minutes or Semi-Annual Review of the Minutes as Mandated by Section 2.06: Trustee Delbridge made a motion to go into Executive Session; seconded by Trustee Haley.

Approved by roll call vote.

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Ehnle, Trustee Delbridge;

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

Motion to Leave Executive Session and Return to Regular Session: Trustee Sutherland made a motion to leave Executive Session and Return to Regular Session. Motion seconded by Trustee Gilroy at 8:41 p.m.

Consider and Vote on Any Items from Executive Session: Trustee Gilroy made a motion to approve destroying of recorded Executive Sessions outstanding longer than 18 months from April 2, 2019. Motion seconded by Trustee Delbridge.

Approved by roll call vote.

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Ehnle, Trustee Delbridge;

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

Trustee Delbridge made a motion to approve maintaining closed Executive Sessions from May 2018 through April 1, 2019. Motion seconded by Trustee Gilroy.

Approved by roll call vote.

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Ehnle, Trustee Delbridge;

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

Any other business to be brought before the Board: None.

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Adjournment: Trustee Sutherland made a motion to adjourn the Regular Board Meeting; seconded by Trustee Haley.

Approved by roll call vote.

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Ehle, Trustee Delbridge;

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed and meeting adjourned at 8:51 p.m.

Respectfully Submitted,

Spencer Wilson, Clerk
Village of Princeville, Illinois