

Village of Princeville
Minutes of the Regular Board Meeting
December 17, 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 7:08 p.m.

ROLL CALL

Roll call showed the following board members were physically present: President Troutman, Trustee Haley, Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, and Trustee Gilroy. Absent: None. A quorum was present for the meeting. Other Village members present: Superintendent of Public Works Gardner, Municipal Code Officer Sullivan, Clerk Wilson, and Treasurer J. Delbridge.

MINUTES

President Troutman addressed the Board advising Jim Daniels would not be present to speak to Board regarding recycling fees and Martha Kay Regier had requested to speak to Board regarding concerns on recreational cannabis businesses.

Police report: Officer Martinez addressed the Board advising had received call on December 9, 2019 in regard to report of gunshots being fired commercial entity, German-Bliss. Office Martinez reported nothing was found and no damage reported.

Approve Minutes as Published: Regular Board Meeting Minutes of November 2019 were distributed to the Board by Clerk Wilson.

Trustee Gilroy made a motion to approve the Regular Board Meeting Minutes of November 4, 2019 and November 19, 2019 be approved as published. Motion seconded by Trustee Delbridge.

Approved by roll call vote.

Yeas: Trustee Haley, Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy;

Nays: None;

Absent: None.

President Troutman declared the motion passed.

Approve Treasurer's Report: Treasurer's Report of November 2019 was distributed to the Board by Treasurer J. Delbridge. Treasurer J. Delbridge addressed the Board advising receipts down from 2018 noting Seneca Plant had lower water usage in 2019. Treasurer J. Delbridge addressed the Board advising Village is paying more bills online as IMRF was charging \$25.00 if not paid online. Treasurer J. Delbridge addressed the Board advising a credit card for the Village was not obtained at this time as vendor wanted financial information on Treasurer J. Delbridge. President Troutman addressed the Board and Treasurer J. Delbridge advising Village may be able to utilize FEIN. Trustee Gilroy addressed the Board inquiring if Village had a FEIN, and President Troutman responded, yes. President Troutman addressed Treasurer J. Delbridge inquiring if inquiry made for a credit card through either Morton Community Bank or Princeville State Bank, and Treasurer J. Delbridge responded, no but would inquire with both entities. President Troutman addressed the Board advising credit card needed as many times Employees of the Village having to purchase items needed to pay out of pocket and be reimbursed by Village.

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Approve Treasurer's Report (continued): Treasurer J. Delbridge addressed the Board advising 2020 permits for Golf Carts/Recreational Vehicles/All-Terrain Vehicles should be in within the following week.

Trustee Gilroy made a motion to approve the Treasurer's Report of November 2019, as presented, with a second on the motion by Trustee Hughes.

Approved by roll call vote.

Yeas: Trustee Haley, Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy;

Nays: None;

Absent: None.

President Troutman declared the motion passed.

Paying Any Additional Bills: Additional Bills' Sheet of November 2019 was distributed to the Board by Treasurer J. Delbridge. Additional bills for November 2019 totaled \$50,674.34.

Trustee Delbridge made a motion to approve paying of the November 2019 additional bills, in the amount of \$50,674.34. Motion seconded by Trustee Gilroy.

Approved by roll call vote.

Yeas: Trustee Haley, Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy;

Nays: None;

Absent: None.

President Troutman declared the motion passed.

Martha Kay Regier to Address the Board regarding Concerns on Recreational Cannabis Businesses within the Village: Mrs. Regier addressed the Board advising negative effect on the community by allowing recreational cannabis businesses into the Village and noted Board could find other revenues. Trustee Haley addressed Mrs. Regier and the Board advising comments were opinion based and debatable. Mrs. Regier addressed the Board advising understood it was option of the Board to opt out of allowing recreational cannabis businesses into the Village, taking away necessity to take other actions, and Mrs. Regier noted Goodfield had opted out. Trustee Delbridge addressed Mrs. Regier and the Board advising changes were not favorable new businesses would be granted a license as State of Illinois was only allowing so many licenses in 2020. President Troutman addressed Mrs. Regier and the Board advising those licensed already will receive first opportunity to request a recreational cannabis license from the State of Illinois, and President Troutman noted the Board still had zoning rights and because the Board allows recreational cannabis businesses into the Village doesn't mean those businesses would be allowed. President Troutman addressed Mrs. Regier and the Board advising State of Illinois has well regulated recreational cannabis businesses noting a facility located at the Metro Centre in Peoria, Illinois and it having very strict access. Superintendent of Public Works Gardner addressed Mrs. Regier and the Board advising amount doing cannabis illegally, at this time, and this would allow State and municipalities an attempt to regulate. President Troutman addressed Mrs. Regier and the Board advising State of Illinois will allow but not in public even if cannabis

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Martha Kay Regier to Address the Board regarding Concerns on Recreational Cannabis Businesses within the Village (continued): President Troutman addressed Mrs. Regier to thank her for taking the time to speak with the Board in regard to her concerns on recreational cannabis businesses within the Village. purchased in another town and brought back into Village. President Troutman addressed Mrs. Regier and the Board advising Board must look to act by end of year or lose right to take action.

Timothy Hefler to Speak to the Board Regarding 917 N. Santa Fe Avenue: Mr. Hefler distributed to the Board a Handout regarding hypothetical plan and design of a community center at 917 N. Santa Fe Avenue. Mr. Hefler addressed the Board advising as part of Master's Degree that Mr. Hefler is pursuing at Southern Illinois University each student was given a project, and Mr. Hefler chose to design a community center in his hometown. Mr. Hefler addressed the Board advising chose the old Alcoa plant to house a community center as it would incorporate may of the elements already present at the plant and keep costs down. Mr. Hefler addressed the Board advising there is currently a Rock Island Trail, a few parks, a library and schools in the town so looked at development of a community center. Mr. Hefler addressed the Board advising the community center could highlight such things as the Community Solar System wherein Troutman Park is currently home to one of the planets. Mr. Hefler addressed the Board advising his plan would be to incorporate bike trails from Rock Island Trail to the Community Center. Mr. Hefler addressed the Board advising plans for a community center would take away from the current disrepair of the plant at 917 N. Santa Fe Avenue. Mr. Hefler addressed the Board advising art department within the local schools could paint murals on some of the walls of the current Alcoa plant and other walls could be removed, allowing structure to remain, but would give an open concept and would give community to grow. Mr. Hefler addressed the Board explaining the plan to reuse much of what was already present and would look to add a microbrewery, pavilion, concession stand, deli shop, fountain, and community center could be an event area for weddings and bands. Mr. Hefler addressed the Board advising pavilion could house a farmers' market and also hold local events. Mr. Hefler addressed the Board advising potential use of main entry would be to house a restaurant with a microbrewery that would provide seating and showcase a fountain that could be built onsite and potential to cover the fountain for larger events. Mr. Hefler addressed the Board advising the plans would implement a natural prairie restoration area and could be used as an educational tool for local schools noting would attract people into town. Municipal Code Officer (MCO) Sullivan addressed Mr. Hefler inquiring on costs to complete the project, and Mr. Hefler responded, uncertain but could be done. President Troutman addressed Mr. Hefler advising the Village did not have ownership of property at 917 N. Santa Fe Avenue but thanked Mr. Hefler for taking time to put together the project and speak with the Board. Board members addressed Mr. Hefler thanking him for taking the time to put together the project and speak with the Board.

Report from the Municipal Code Officer: Code Officer Report for December 17, 2019 was distributed to the Board by Municipal Code Officer (MCO) Sullivan. MCO Sullivan addressed the Board advising realized addresses were not added to the Code Officer Report and would implement same for 2020. MCO Sullivan addressed the Board of the following:

- Property with structure at N. Santa Fe Avenue and property off of N. Stanton were submitted to attorney for further action.

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Report from the Municipal Code Officer (continued):

- Property with structure on South Street had furnace installed and MCO Sullivan requested a walkthrough prior to next meeting. MCO Sullivan noted: CILCO will install gas lines in 12 days and owner of property had yet to sign court order and, if night signed within few weeks, MCO Sullivan will request attorney pursue through court. MCO Sullivan will also request attorney seek additional attorney fees if Village needed to take further action.

- Recycle Day was a success with 16,328 pounds collected at no costs to Village with exception of some overtime authorized to Public Works' Employees. MCO Sullivan addressed Board advising is working on recycle day for 2020.
- Tree limbs and fences were damaged from recent storms but allowing additional time due to adverse weather for property owners to rectify.
- Property on Rebecca had two (2) inoperable vehicles and both vehicles have since been towed away from the property.

Trustee Delbridge addressed MCO Sullivan inquiring on issue at a property on South Street, and MCO Sullivan responded, owner is still running a business from that property.

Any Action Regarding MCO Report: None.

Consider and Vote on an Ordinance Levying the Annual Municipal Tax of the Village of Princeville, in the County of Peoria and State of Illinois, for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020: President Troutman addressed the Board advising Mike Kraft with Quinn, Johnston, Henderson, Pretorius & Cerulo explained on how to get values back up, reallocating monies, and President Troutman noted revenues next year will be lower than 2019. President Troutman addressed the Board advising to absorb some of the loss Village allowed change from 104.5 percent tax levy to 104.95 percent.

Trustee Delbridge made a motion to approve Ordinance Levying the Annual Municipal Tax of the Village of Princeville, in the Count of Peoria and State of Illinois, for the Fiscal Year beginning May 1, 2019 and ending April 30, 2020 at 104.95 percent. Motion seconded by Trustee Gilroy.

Approved by roll call vote.

Yeas: Trustee Haley, Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy;

Nays: None;

Absent: None.

President Troutman declared the motion passed. Ordinance assigned 19-12-01.

Consider and Vote on an Ordinance Amending the Zoning Code for the Village of Princeville Regarding Adult-Use Recreational Cannabis Businesses: President Troutman addressed the Board advising if no action taken by the Board than regulations as written by the State of Illinois would take over beginning January 1, 2020. Trustee Gilroy addressed the Board inquiring on the difference between the regulations written by the State of Illinois and the Ordinance written by the Village, and President Troutman responded advising, attorney for Village had put in

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Consider and Vote on an Ordinance Amending the Zoning Code for the Village of Princeville Regarding Adult-Use Recreational Cannabis Businesses (continued): changes to feet between cannabis businesses and schools and churches, and attorney for Village noted this would allow accessible to the Ordinance in the Village Code. Trustee Gilroy addressed the Board inquiring if Board could decide if want the Ordinance, and President Troutman responded, attorney for Village had advised Ordinance was more in line with Board. Trustee Ehnle addressed the Board inquiring if had to be all or nothing, and President Troutman responded, advising can vote with amendments and attorney for Village can make updates to Ordinance. Trustee Delbridge addressed the Board advising the Ordinance seemed pretty generous, and President Troutman responded advising, would still give Board authority to make decisions and Board could approve Ordinance, as written, or Board could make corrections, decide to prohibit sales within Village limits, or approve with amendments and Ordinance could be filed at this time. Trustee Delbridge addressed the Board advising 17.18.05.0, on page 6, of the Ordinance should be amended from 500 feet to 1,500 feet. Superintendent of Public Works Gardner addressed the Board advising 200 feet is equivalent to a block, and President Troutman addressed the Board advising, 500 feet would put around Main Street in looking at distance from school. Trustee Delbridge addressed the Board noting Ordinance of Village is stricter than the regulations as set forth by the State of Illinois and, if Board did not pass, Village would be under regulations of the State of Illinois. President Troutman addressed the Board advising, change does allow actual variance on clean air act but Ordinance as written by Village would prohibit noting a few more codes were defined within the Act. Trustee Delbridge addressed the Board advising would be beneficial to the Village for the Board to pass the Ordinance. Trustee Gilroy addressed the Board inquiring if the Zoning Board had met to discuss, and President Troutman responded, uncertain if the Zoning Board met. Trustee Gilroy addressed the Board advising did not believe Board could act then within the Zoning Board meeting to discuss. President Troutman addressed the Board advising the Zoning Board would not have any authority on the matter. Trustee Gilroy addressed the Board inquiring if able to strike the language as written in the current Ordinance, at this time, and President Troutman responded advising, would ask attorney if language can be struck and, if not, motion would be invalid.

Trustee Delbridge made a motion to approve Ordinance Amend the Zoning Code for the Village of Princeville Regarding Adult-Use Recreational Cannabis Businesses with stipulation on being allowed to strike language regarding necessity for prior approval by Zoning Board. Motion seconded by Trustee Peterson.

Approved by roll call vote.

Yeas: Trustee Haley, Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy;

Nays: None;

Absent: None.

President Troutman declared the motion passed. Ordinance assigned 19-12-02.

Discuss and Vote on an Ordinance Amending and Updating the Code of Ethics Regulating the Political Activities of, and the Solicitation and Acceptance of Gifts by Village Officers and Employees: President Troutman addressed the Board advising attorney for Village noted with new rule there was a need to update the Code of Ethics.

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Discuss and Vote on an Ordinance Amending and Updating the Code of Ethics Regulating the Political Activities of, and the Solicitation and Acceptance of Gifts by Village Officers and Employees (continued): Trustee Gilroy made a motion to approve Ordinance Amending and Updating the Code of Ethics Regulating the Political Activities or, and the Solicitation and Acceptance of Gifts by Village Officers and Employees, as written, with a second by Trustee Haley.

Approved by roll call vote.

Yeas: Trustee Haley, Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy;

Nays: None;

Absent: None.

President Troutman declared the motion passed. Ordinance assigned 19-12-03.

Discuss and Vote to Appoint F.O.I.A. and O.M.A. Officers for the Village of Princeville: Clerk Wilson addressed the Board advising Board would want to appoint F.O.I.A. officers as these officers would be required to take the online F.O.I.A. training course at the beginning of every calendar year, and Clerk Wilson was recommending the President, Treasurer, and Clerk be appointed as F.O.I.A. officers.

Trustee Delbridge made a motion to approve appointing the President, Clerk, and Treasurer as F.O.I.A. Officers for the Village of Princeville. Motion seconded by Trustee Peterson.

Approved by roll call vote.

Yeas: Trustee Haley, Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy;

Nays: None;

Absent: None.

President Troutman declared the motion passed.

Discuss and Vote on 5-Year Lease of CAT 926M Wheel Loader: Superintendent of Public Works (SPW) Gardner addressed the Board advising the five (5)-year lease on the current CAT 926M Wheel Loader is set to expire on December 31, 2019 noting under threshold for requirement to bid out and current equipment is good. Trustee Delbridge addressed SPW Gardner inquiring if all attachments would fit, and SPW Gardner responded, yes. Superintendent of Public Works Gardner addressed the Board advising about \$59 more a month to lease or could buy for approximately \$55,600.00, and SPW Gardner noted current lease allows buyback if Village keeps equipment under 1,000 hours and currently has 800 hours.

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Discuss and Vote on 5-Year Lease of CAT 926M Wheel Loader (continued): Trustee Gilroy made a motion to approve accepting the five (5)-year lease of a CAT 926M Wheel Loader from Caterpillar, as presented, with motion seconded by Trustee Hughes.

Approved by roll call vote.

Yeas: Trustee Haley, Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy;

Nays: None;

Absent: None.

President Troutman declared the motion passed.

Committee reports: Property Committee: Trustee Haley addressed the Board advising Committee met to discuss a request from a property owner in Aten Acres to install a swimming pool on property. Trustee Haley addressed the Board advising Covenant of 2013 allowed and Covenant of 2014 made no mention, and Committee was recommending Homeowners' Association made decision. President Troutman addressed the Board advising the current Covenant takes precedent. President Troutman addressed the Board inquiring if a Homeowners' Association was established at Aten Acres, and Trustee Gilroy responded, no. Trustee Gilroy addressed the Board inquiring on the size of swimming pool, and Trustee Delbridge addressed the Board inquiring on how much space was on the lot to build a swimming pool. Superintendent of Public Works Gardner addressed the Board advising if the current Covenant did not exclude allowing a swimming pool than the Board should allow. Trustee Delbridge addressed the Board inquiring if Board could amend Covenant of Restrictions, and President Troutman responded, believed possible. Trustee Haley addressed the Board advising no out buildings or other structures allowed and the swimming pool would be considered a structure per Zoning Officer Hyde. Trustee Peterson addressed the Board advising believe update should be made to Covenant to provide specific language. President Troutman addressed the Board advising Covenant should define structure but Board would need to vote on what to do. Trustee Delbridge addressed the Board advising properties at Ostrom Meadows allow but properties at Brockway do not allow. Trustee Haley addressed the Board advising properties at Brockway do not allow above-ground pools but do allow in-ground pools. President Troutman addressed the Board advising either to vote or further discuss, and Trustee Haley addressed the Board advising, Property Committee had nothing further to discuss and it was the property owner's rights to do with the property so long as within the Covenant Restrictions. Trustee Hughes addressed the Board advising so long as property owner was within Covenant Restrictions agreed with Trustee Haley's statement and further noting cannot compare a personal pool with a community pool. President Troutman addressed the Board advising then no further action would be taken by the Board.

Any action needed to be taken regarding committee reports: None.

Past Due Water Bill Review: Past Due Water Bill Sheet was distributed to the Board by Treasurer J. Delbridge. Treasurer J. Delbridge addressed the Board advising letters were mailed to overdue account owners. Treasurer J. Delbridge addressed the Board advising vendors of recycling and garbage for Village were on board with not providing service to customers with overdue accounts. President Troutman addressed the Board advising those accounts 90 days overdue were primarily accounts of properties in foreclosure. Treasurer J. Delbridge addressed the Board advising Account 1592 was having a lien placed on the property. President Troutman addressed the Board advising those accounts 60 days overdue was looking much better. Trustee Haley addressed Treasurer J. Delbridge advising when Village is able to begin disconnections again that needs to start on those accounts delinquent at that time.

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Past Due Water Bill Review (continued): Trustee Delbridge addressed Treasurer J. Delbridge with regard to Account 1965, and Treasurer J. Delbridge responded, Account is for a business on Main Street. Martha Regier addressed the Board inquiring on why bill only allows 10 days to pay, and Superintendent of Public Works Gardner responded advising, not due in 10 days but avoids a late fee. Treasurer J. Delbridge addressed Mrs. Regier and the Board advising due to current billing cycle calculation requirements. President Troutman addressed Mrs. Regier and the Board advising Village does offer alternatives; such as: direct pay.

Building Permits: None.

Report from the Superintendent of Public Works (SPW): Superintendent of Public Works (SPW) Gardner addressed the Board to advise of the following:

- Water Fund/Water Plant – revenues were down mostly due to less water usage by Seneca Plant.
- Budget discussions for 2020.
- Reservoir; large tank is in need of repairs and would obtain quotes.
- Public Works' Employee Hyde pleased with progress of new hire, Brian.
- Obtained laptop for Brian in order to enroll in online courses and noted Brian currently studying to take CDL.
- Sewer Plan – met with representative to discuss recordings for usage.
- EMDS Permit – with engineer's assistance, EPA satisfied with what Village is currently doing and will start to issue permit.
- Kennedy Street – surveying and engineers working on project. Engineers to get Board plat if need to buy land from homeowners.
- Alley behind several businesses on main is looking good at this time.
- Trees – three (3) other trees were cut down by the Public Works' Team with one (1) more tree to cut down at this time.

Trustee Delbridge addressed SPW Gardner inquiring on large tree near Trustee Delbridge's property, and SPW Gardner will look to see if Public Works' Team can address or if will require a vendor.

- Brockway Hills – runoff became filled in over years and was re-dug to allow water to run to culvert.
- Salt – current salt shortage and have to put in bid with County. Warmer weather predicted so not seen as an immediate issue.

Trustee Delbridge addressed SPW Gardner inquiring if Village had sand, and SPW Gardner responded, use of sand is not favorable as it fills catch boxes.

- Leaf vacuum – put away for year, noting cost of around \$10,000.00 to \$12,000.00 a year for leaf vacuum and saving Village approximately \$4,200.00.

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Any other business to be brought before the Board: President Troutman addressed Board advising contract with Peoria County Animal Control was set to expire December 31, 2019 so contract was extended through June 30, 2020 and representatives with County were currently in negotiations and expect to be done within few months.

President Troutman addressed the Board advising dates of Board Meetings for 2020 forthcoming with next Regular Board Meeting scheduled at 7 p.m., January 6, 2020, noting Personnel Committee will meet at 6 p.m. on January 6, 2020 in order to discuss and finalize figures proposed for salaries of elected officials.

Adjournment: Trustee Gilroy made a motion to adjourn the Regular Board Meeting with a second by Trustee Haley.

Approved by roll call vote.

Yeas: Trustee Haley, Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy;

Nays: None;

Absent: None.

President Troutman declared the motion passed. Regular Board Meeting adjourned at 8:55 p.m.

Respectfully Submitted,

Spencer Wilson, Clerk
Village of Princeville, Illinois