Village of Princeville

Minutes of the Regular Board Meeting

February 3, 2020 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 Ehnle, Trustee Hughes, Trustee Peterson and Trustee Gilroy. Absent: Trustee R. Delbridge. A quorum was present for the meeting. Other Village Members Present: Clerk Wilson, Treasurer J. Delbridge and Municipal Code Officer Sullivan. Sue Hofer was present to take the board minutes.

MINUTES

Discuss and Approve the Resignation of Village Clerk Spencer Wilson: Motion made by Trustee Peterson and seconded by Trustee Hughes to accept the resignation of Village Clerk Spencer Wilson. Wilson will be considered for the appointment as Village Trustee. Roll call vote: Yeas: Trustee Ehnle, Trustee Hughes, Trustee Peterson and Trustee Gilroy. Nays: None. Absent: Trustee R. Delbridge. President Troutman declared the motion passed.

Discuss and Approve the Nomination of Spencer Wilson for Princeville Village Board Trustee: Motion made by Trustee Hughes and seconded by Trustee Peterson to appoint Spencer Wilson as Village Trustee that was vacated by Randy Haley, and Wilson will hold the position until May 1, 2021. Roll call vote: Yeas: Trustee Ehnle, Trustee Hughes, Trustee Peterson and Trustee Gilroy. Nays: None. Absent: Trustee R. Delbridge. President Troutman declared the motion passed.

Adjournment: Motion made by Trustee Gilroy and seconded by Trustee Peterson to adjourn. <u>Voice vote:</u> All Yeas. Nays: None. Absent: Trustee R. Delbridge. President Troutman declared the motion passed at 7:04 pm.

Kerry Cordis of Cordis & Cordis Law Firm did the swearing in of Spencer Wilson as Village Trustee.

President Troutman called the meeting to order at 7:08 p.m. with the roll call showing the following board members were physically present: President Troutman, Trustee Ehnle, Trustee Hughes, Trustee Peterson, Trustee Gilroy and Trustee Wilson. Absent: Trustee R. Delbridge. Other Village members present: Treasurer J. Delbridge and Municipal Code Officer Sullivan.

Police Report: Peoria County Deputy Sheriff's Officer Martinez addressed the Board with a few routine issues and advised everyone that if a crime is committed, please don't hesitate to call it in to the police department.

Approve Minutes as Published: Minutes for January 2020 were distributed to the Board by Clerk Wilson. With a few minor corrections, **motion** made by Trustee Gilroy and seconded by Trustee Peterson to approve the Minutes for the Regular Board Meetings held in January 2020 as presented.

<u>Voice vote:</u> All yeas. No nays. Absent: Trustee R. Delbridge. President Troutman declared the motion passed.

Paying of Bills: Bills for January 2020 were distributed to the Board by Treasurer J. Delbridge. **Motion** made by Trustee Gilroy and seconded by Trustee Wilson to approve Paying of the Bills for January 2020 in the amount of \$30,462.78. Roll call vote: Yeas: Trustee Ehnle, Trustee Hughes, Trustee Peterson, Trustee Gilroy and Trustee Wilson. Nays: None. Absent: Trustee R. Delbridge. President Troutman declared the motion passed.

Frederico Waller to Speak to the Board: Frederico Waller came to speak to the Board about his water bill that was very high. The bill showed that 7200 gallons had been used. He was called by Treasurer J. Delbridge letting him know that he was experiencing excessive water usage. After checking his house, Mr. Waller found that a faucet was running in the basement sink. President Troutman stated that the new water meters are very accurate and the water was used. Motion made by Trustee Gilroy and seconded by Trustee Peterson to spread the payment of the water bill over the next three months with no late fees. Roll call vote: Yeas: Trustee Ehnle, Trustee Hughes, Trustee Peterson, Trustee Gilroy and Trustee Wilson. Nays: None. Absent: Trustee R. Delbridge. President Troutman declared the motion passed.

Residents of E. Evans Street to Speak to the Board: Several residents from East Evans Street were present to discuss Resolution No. 01-20-01. This resolution prohibits parking on the south side of East Evans Street from Cordis Avenue going east to the dead end, between the hours of 8:00 a.m. to 4:00 p.m. Monday through Friday. Several of the residents spoke. During the school hours some cars were parking in front of mail boxes, so residents wouldn't get their mail. Thus, the resolution was created and passed. When the home owners bought their homes across from the school, they knew that there would be events that would draw crowds and traffic to their area. After some of the residents spoke with the school about the problem, Principal Thole communicated with the school body to not park in front of mailboxes during school hours, the problem seemed to be corrected. The residents wanted to see the resolution rescinded. Motion made by Trustee Wilson and seconded by Trustee Gilroy to rescind Resolution No 01-20-01 which prohibits parking on the south side of East Evans Street from Cordis Avenue going east to the dead end, between the hours of 8:00 a.m. to 4:00 p.m. Monday through Friday, and discuss this issue again at a later date. Roll call vote: Yeas: Trustee Ehnle, Trustee Hughes, Trustee Peterson, Trustee Gilroy and Trustee Wilson. Nays: None. Absent: Trustee R. Delbridge. President Troutman declared the motion passed.

Report from the Municipal Code Officer: MCO Dan Sullivan discussed the following issues:

*Homeowner of South Street and Woertz Rd. locations gave a personal check instead of a cashier's check for legal fees at South Street house. Moving slowly, but the owner will be moving back to the house that had fire damage on Woertz Road. *West Evans Street corner house has been vacant for years. The house is in bad condition, the foundation has issues and the house is in foreclosure, but the court house has an owner listed. *Vehicles have not moved at a couple of locations on South Street and Cottage Grove Avenue. The vehicles will be tagged. *There is also another property on West Evans Street that is in bad condition. *The trailer park in the village is no longer licensed by the state. *Rental property on Spring Street needs repairs. *Sullivan stated that vacant property doesn't mean a violation has occurred. A violation is given if the property needs upkeep. Liens can be placed on properties that

do nothing to improve the property. There are a couple of landlords that have several properties in the Village. There is no easy fix. The Spring Street apartments took years to foreclose on.

Any Action Regarding MCO Report: None

Consider and Vote on Zoning Board Recommendation to allow the building at 114 E. Evans Street, Zone C- Commercial, to be leased for a storage purpose: A zoning meeting was held and attended by President Troutman, Trustee Gilroy, Trustee R. Delbridge and Zoning Officer Russ Hyde. The Zoning Board recommended a special use permit for the listed property. The property committee consisting of Trustees Ehnle, R. Delbridge and Hughes will meet to discuss any restrictions that might be necessary for the property. Shannon Duling, Superintendent of the Princeville School District, was present and said that the school will be renting the property for storage. There is no long-term lease with the Princeville State Bank and the bank will continue to look for a better purpose for the building. The bank has given the school use of the building until June 30, 2021. Motion made by Trustee Wilson and seconded by Trustee Hughes for Princeville State Bank to lease out the property at 114 E. Evans Street for terms listed until June 30, 2021 with the Princeville School District #326 and should changes be reviewed before then, if needed, can be approached for additional time. Roll call vote: Yeas: Trustee Ehnle, Trustee Hughes, Trustee Peterson, Trustee Gilroy and Trustee Wilson. No nays. Absent: R. Delbridge. President Troutman declared the motion passed.

Approval of Ordinance Amending the Village Zoning Code regarding Adult-Use Recreational Cannabis Business: At the recent Zoning Board meeting, the Zoning Board gave their approval to add the amended ordinance into the code book. Motion made by Trustee Peterson and seconded by Trustee Gilroy to add the ordinance amending the Village Zoning Code regarding Adult-Use Recreational Cannabis Business to the Village Code Book. Roll call vote: Yeas: Trustee Ehnle, Trustee Hughes, Trustee Peterson, Trustee Gilroy and Trustee Wilson. No nays. Absent: R. Delbridge. President Troutman declared the motion passed.

Committee Reports: None

Any Action Regarding Committee Reports: None

Past Due Water Bill Review: Water can not be shut off to past due residents at this time of year. Garbage and recycling can be suspended if a water bill has not been paid, but not the water as some might have hot water heating systems. Account #1895 asked for an extension until their tax return comes. Not sure if account #1775 is still residing at the location.

Building Permits: None

Report from the Superintendent of Public Works: Superintendent Gardner was not present but a written report was presented: *Joey is working on painting interior doors at the water plant and painting Julie's office. We will try and do the Mayor's office when done with Julie's. *Perkins has ordered glass for the office and should install soon. *Steve is going through all of our portable pumps and motors to make sure everything is serviced and ready to run for spring. He is also doing the same on all mowing and spraying equipment. *Finally installed the light at the back door of hall. *Russ and Brian have been cleaning the RO machine. Also working on getting internet changed at all locations to new company. *New loader has arrived. *Chad is working on the budget. Trying to get firm numbers on everything. *Kennedy street is moving along. They are finishing plans and getting soil borings. The

timeline is to advertise for bids on 2/21 and open bids on 3/13. Will then approve at 3/17 meeting and begin construction early May. *Engineers are also moving forward on sewer study and design. I have supplied them with all the pump readings and my EPA reports for flow. Neal is going to compile all info and move forward with a plan. *We have been getting some response from the final residents that have not contacted us about new meters.

Any Other Business to be Brought Before the Board: *President Troutman met with Steve Klein and Gwen Crawford, the Village's TIF attorneys, to discuss our TIF districts. The attorneys felt that the Village hasn't been using them enough. Things that they can do are covered under the intergovernmental agreement that we have with them. The group discussed possibly revamping the TIF districts. Analysis of what the money can be used for isn't easy. There are nine more years left with the TIF 1 District. *Eagle Recycling has a page of what's recyclable that Treasurer J. Delbridge has posted. *A quote from Jason Talley for cameras at Steven Square was \$780.00. *With a new trustee the Committee Listing has been redone. *There is interest in the Alcoa Plant. *The Illinois Municipal League is having a program on May 18 at Bradley University. The program is titled "Municipal Regulators of Adult Use Cannabis".

Adjournment: Motion made by Trustee Ehnle and seconded by Trustee Gilroy to adjourn. <u>Voice vote:</u> All yeas. No nays. Absent: R. Delbridge. President Troutman declared the motion passed and the Regular Board Meeting adjourned at 8:29 p.m.

Respectfully Submitted,

Sue Hofer