

Village of Princeville
Minutes of the Regular Board Meeting
May 6, 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 Geiger, and Trustee Delbridge. Absent: Trustee Ehnle. A quorum was present. Other Village members present: Clerk Wilson, Treasurer J. Delbridge, and Municipal Code Officer Sullivan. Superintendent of Public Works Gardner arrived at 7:12 p.m.

MINUTES

Police Report: No report.

Treasurer's Report: Treasurer's Report for May 2019 distributed to the Board by Treasurer J. Delbridge. Treasurer J. Delbridge addressed the Board advising audit of Village accounts will be conducted May 22, 2019 and May 23, 2019, and Treasurer J. Delbridge expressed looking forward to working with auditors and confident on addressing any questions.

President Troutman addressed Treasurer J. Delbridge inquiring on the location of the pink-highlighted section within the Average Balance Sheet, and Treasurer J. Delbridge responded, pink-highlighted section on second page of the report.

Superintendent of Public Works Gardner addressed Treasurer J. Delbridge inquiring on the transfer of \$20,000.00, and Treasurer J. Delbridge responded, \$20,000.00 was fiscal-year transfers.

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 Geiger, Trustee Delbridge;
Nays: None;
Absent: Trustee Ehnle.

President Troutman declared the motion passed.

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Paying of Bills: Bill Sheet for Bills of April 2019 distributed to the Board by Treasurer J. Delbridge.

Trustee Delbridge made a motion to approve paying of the Bills for April 2019, in the amount of \$72,445.89, with a second from Trustee Sutherland.

Approved by roll call vote:

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

Nays: None;

Absent: Trustee Ehnle.

President Troutman declared the motion passed.

Mary Arnold to address the Board (N. Walnut Avenue): Mrs. Arnold addressed the Board advising water is pooling near her home on N. Walnut Avenue and needs fixed, noting ditches once established to gather water are now filled with high grass and water cannot go into them; therefore, the water pools on the roadway for upwards of five (5) days or more and Mrs. Arnold is unable to put trash cans out for collection. Mrs. Arnold addressed the Board further advising no one is picking up the leaves on N. Walnut in the later fall months.

President Troutman addressed Mrs. Arnold advising uncertain how to fix the current situation of water pooling but Board would ask Superintendent of Public Works Gardner to review and follow up with Mrs. Arnold, and President Troutman advised leaves are picked up several times during the fall season by the Village and recently the Village purchased a used leaf vacuum, in 2019, but the Village could not extend the pick-up dates due to the need of the Public Works Department to prepare vehicles for snow removal.

Mrs. Arnold addressed the Board inquiring on what to do with the leaves once service stops as drainage on N. Walnut Avenue is terrible and culvert needs work.

President Troutman addressed Mrs. Arnold advising uncertain what can be done, at this time, due to budget, but Board would have Superintendent of Public Works Gardner review and respond to Mrs. Arnold. President Troutman thanked Mrs. Arnold for bringing forth her concerns, and Mrs. Arnold thanked the Board for allowing her to address her concerns.

Consider and Vote on Approving the Sheriff's Contract for School Resource Officer Between Peoria County, Princeville School District, and the Village of Princeville: President Troutman addressed the Board advising had received an updated contract and same was forwarded to the Princeville School District for review. Once contract finalized, it would be the responsibility of the Village for 10 years, unless the state made mandates regarding resource offices, and all language was put into contract instead of contract and an agreement.

*clerk's note: Superintendent of Public Works Gardner arrived at 7:12 p.m.

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Consider and Vote on Approving the Sheriff's Contract for School Resource Officer Between Peoria County, Princeville School District, and the Village of Princeville (continued): Peoria County Sheriff Asbell addressed the Board advising there were some concerns with flexing of hours and this will be addresses at the next meeting held by the Princeville School District. Peoria County Sheriff Asbell addressed the Board advising Peoria County Deputy Sheriff had submitted application for School Resource Officer position and Peoria County Sheriff would be looking to backfill the position for the Village of Princeville while noting already having interested candidates. Peoria County Sheriff Asbell addressed the Board advising should have the language for the Contract ready for consideration by the next Regular Board Meeting for the Village of Princeville on May 21, 2019 or the Board could consider approval at this time.

President Troutman addressed the Board advising the Board could Table vote to review any revisions and school's acceptance of the revised contract, and Trustee Haley concurred the Board should Table the vote until further reviewed.

Trustee Geiger made a motion to Table vote, until May 21, 2019, or date thereafter, if contract not approved on May 21, 2019 by the Princeville School District. Motion seconded by Trustee Haley.

Approved by roll call vote:

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

Nays: None;

Absent: Trustee Ehnle.

President Troutman declared the motion tabled, until May 21, 2019, or date thereafter, if contract not approved on May 21, 2019 by the Princeville School District.

Consider and Vote on Inter-Governmental Agreement between Princeville School District 326 and the Village of Princeville: President Troutman addressed the Board advising as there was no longer a need for an Inter-Governmental Agreement being all language was being put into a contract that there was no need to consider and vote on this topic.

Landon Rice to address the Board, with Presentation on proposed website for Princeville Aquatic Center, seeking costs to purchase domain: Landon Rice and Kelly Jenkins addressed the Board, wherein Mrs. Jenkins addressed the Board, prior to the presentation by Mr. Rice, advising the school allowed students to select a project and Mr. Rice had elected to create a website specific for the Princeville Aquatic Center. Mr. Rice addressed the Board, utilizing an overhead projector to present a website created by Mr. Rice for the Princeville Aquatic Center. Mr. Rice advised the website would provide more functionality in that it would include a link to the website for the Village of Princeville, information on how to become a lifeguard along with link to submit an application, rules and regulations governing the Princeville Aquatic Center, ability to schedule private parties at the Aquatic Center, and ability to sign up for swim lessons at the Aquatic Center. Mr. Rice addressed the Board advising he would maintain, update, and revise the website as needed and would teach upcoming assistant managers and managers. Mr. Rice was seeking \$49.99 in order to make a 5-year website domain purchase for the Princeville Aquatic Center.

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Landon Rice to address the Board, with Presentation on proposed website for Princeville Aquatic Center, seeking costs to purchase domain (continued): Trustee Delbridge made a motion to approve paying \$49.99 in order to allow Mr. Rice to make a 5-year website domain purchase for the Princeville Aquatic Center and allow Mr. Rice to maintain, update, and revise the website; as well, to teach upcoming assistant managers and managers of the Princeville Aquatic Center. Trustee Geiger seconded the motion.

Approved by roll call vote:

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Geiger, Trustee Delbridge;
Nays: None;
Absent: Trustee Ehnle.

President Troutman declared the motion passed.

Committee reports:

Pool Committee: Trustee Geiger addressed the Board advising the Pool Committee named Nate Rice as Manager of the Princeville Aquatic Center for 2019, had named an assistant manager, and hired 15 lifeguards in addition to the 5 already hired. Trustee Geiger addressed the Board advising the Pool Committee was recommending the following:

1. No increase to lifeguard hourly wages;
2. A \$1.00 an hour wage increase for Manager Nate Rice making his wage \$14.25 per hour;
3. No admission fee increases;
4. No pool party fee increases; and,
5. Increasing the fees for swim lessons from \$45.00 for one (1) swim lesson session to \$50.00 for one (1) swim lesson session and from \$70.00 for two (2) swim lesson sessions to \$80.00 for two (2) swim lesson sessions.

Trustee Geiger addressed the Board advising the Pool Committee would like to utilize the lifeguards to clean the pool and pool area.

Trustee Geiger addressed the Board advising the Pool Committee was seeking \$600.00 to purchase additional deck chairs as many of the chairs were in non-repairable condition.

Trustee Geiger addressed the Board advising Pool Committee determined the Princeville Aquatic Center would have opening day, weather permitting, on Saturday, May 25, 2019, and the first session for swim lessons would begin on June 10, 2019, end on June 28, 2019, and the second session for swim lessons would begin on July 8, 2019 and end on July 26, 2019.

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Committee reports (continued):

Personnel Committee: President Troutman addressed the Board advising the Personnel Committee met on April 16, 2019 and determined the wage increase index to be 2.8 percent; and the Personnel Committee was recommending the following:

1. Full-time Village Employees receive a three (3.00%) percent wage increase;
2. Chad Gardner, Russ Hyde, and Julie Delbridge receive \$30.00 for every Board meeting requested to attend;
3. Part-time Village Employees be increased from \$11.00 to \$12.00, per hour, with no benefits;
4. Janitorial services pay be increased from \$52.53 bi-weekly to \$60.00 bi-weekly;
5. Municipal Code Officer pay be increased from \$1050.00 to \$1075.00, or \$12,900.00 per year, and Municipal Code Officer receive \$25.00 for every Board meeting requested to attend; and,
6. Board member pay remain the same.

President Troutman addressed the Board advising the Personnel Committee reviewed the Personnel Policy and was recommending a change within the policy, on page 12, as it relates to years of service prior to earning vacation. The Personnel Committee was recommending vacation accrual of one (1) week for an employee that reaches one (1) year employment to vacation accrual of one (1) week for an employee starting on his/her hire date, making the one (1) week of yearly vacation accrual 0 to 2 years.

Any action needed on Committee reports:

Pool Committee: Trustee Geiger made a motion to increase the hourly wage for Manager Nate Rice by \$1.00 with the new hourly wage being \$14.25 per hour. Trustee Gilroy seconded the motion.

Approved by roll call vote:

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Geiger, Trustee Delbridge;
Nays: None;
Absent: Trustee Ehnle.

President Troutman declared the motion passed.

Trustee Geiger made a motion to approve Increasing the fees for swim lessons from \$45.00 for one (1) swim lesson session to \$50.00 for one (1) swim lesson session and from \$70.00 for two (2) swim lesson sessions to \$80.00 for two (2) swim lesson sessions. Trustee Gilroy seconded the motion.

Approved by roll call vote:

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Geiger, Trustee Delbridge;
Nays: None;
Absent: Trustee Ehnle.

President Troutman declared the motion passed.

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Any action needed on Committee reports (continued):

Pool Committee (continued): Trustee Geiger made a motion to approve \$600.00 to purchase deck chairs for the Princeville Aquatic Center. Trustee Gilroy seconded the motion.

Approved by roll call vote:

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

Nays: None;

Absent: Trustee Ehnle.

President Troutman declared the motion passed.

President Troutman addressed the Board noting Menards may have deck chairs available for a cost of \$20.00 per chair and should check on same; Trustee Geiger responded, advising, Manager Nate Rice would be purchasing the chairs.

Personnel Committee: Trustee Sutherland made a motion to approve wage increases, as described, being retroactive to May 1, 2019, with a second by Trustee Gilroy.

1. Full-time Village Employees receive a three (3.00%) percent wage increase;
2. Chad Gardner, Russ Hyde, and Julie Delbridge receive \$30.00 for every Board meeting requested to attend;
3. Part-time Village Employees be increased from \$11.00 to \$12.00, per hour, with no benefits;
4. Janitorial services pay be increased from \$52.53 bi-weekly to \$60.00 bi-weekly; and,
5. Municipal Code Officer pay be increased from \$1050.00 to \$1075.00, or \$12,900.00 per year, and Municipal Code Officer receive \$25.00 for every Board meeting requested to attend.

Julie Delbridge:	\$37,440.00, new base per year w/\$30.00 for every Board meeting requested to attend
Chad Gardner:	\$73,293.75, new base per year w/\$30.00 for every Board meeting requested to attend
Russ Hyde:	\$55,723.80, new base per year w/\$30.00 for every Board meeting requested to attend
Steve Janssen:	\$45,185.09, new base per year w/\$1.00 an hr. addition for every class license completed
Joe Sarnes:	\$34,278.40, new base per year w/\$1.00 an hr. addition for every class license completed

Approved by roll call vote:

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, and Trustee Geiger;

Nays: None;

Abstained: Trustee Delbridge (reason: spouse)

Absent: Trustee Ehnle.

President Troutman declared the motion passed.

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Any action needed on Committee reports (continued):

Personnel Committee (continued): Superintendent of Public Works Gardner inquired on the change and noted this was reason why vacation accrual went to calendar year, and Trustee Gilroy responded, advising, would prorate first year and then start at first of year.

Trustee Haley made a motion to approve revision of the Personnel Policy, on page 12, as it relates to years of service prior to earning vacation, wherein changing the language from vacation accrual of one (1) week for an employee that reaches one (1) year employment to reflect vacation accrual of one (1) week for an employee starting on his/her hire date, making the one (1) week of yearly vacation accrual 0 to 2 years.

Approved by roll call vote:

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, and Trustee Geiger;

Nays: None;

Abstained: Trustee Delbridge (reason: spouse)

Absent: Trustee Ehnle.

President Troutman declared the motion passed.

Consider and Vote on Resignation of Lisa Hughes from the Princeville Zoning Board: President Troutman presented to the Board the letter of resignation of Lisa Hughes from the Princeville Zoning Board noting Mrs. Hughes was elected to the position of Trustee for the Village of Princeville.

Approved by roll call vote:

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

Nays: None;

Absent: Trustee Ehnle.

President Troutman declared the motion passed.

Approve Minutes as Published: Meeting Minutes for April 1, 2019 and April 16, 2019, as prepared by Clerk Wilson and Treasurer J. Delbridge, were distributed to the Board by Treasurer J. Delbridge.

Trustee Gilroy made a motion to approve the meeting minutes, as distributed with no revisions, with a second by Trustee Delbridge.

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Approve Minutes as Published (continued):

Approved by roll call vote:

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Geiger, Trustee Delbridge;
Nays: None;
Absent: Trustee Ehnle.

President Troutman declared the motion passed.

Any other business to be brought before the Board: President Troutman addressed Trustee Sutherland and the Board with thanking Trustee Sutherland for his 32 years of selfless public service as a Trustee within the Board for the Village of Princeville.

Adjournment: Trustee Sutherland made a motion to adjourn the Regular Board Meeting in order to conduct the swearing in of incumbent/new board members; seconded by Trustee Haley.

Approved by roll call vote:

Yeas: Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Geiger, Trustee Delbridge;
Nays: None;
Absent: Trustee Ehnle.

President Troutman declared the motion passed and meeting adjourned at 7:51 p.m.

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SWEARING IN OF INCUMBENT/NEW BOARD MEMBERS: Attorney Daniel Cordis of Cordis & Cordis administered the swearing in ceremony of the following members of the Village of Princeville Board:

Elected Incumbent Members

Ronald Delbridge, Trustee
 Spencer Wilson, Clerk

Elected New Members

Lisa Hughes, Trustee
 Donald Peterson, Jr., Trustee

The Princeville Village Board reconvened second session at 8:08 p.m., on May 6, 2019, at the Village Hall. President Troutman called the meeting to order with the following Trustees answering present: Trustee Haley, Trustee Geiger, Trustee Delbridge, Trustee Hughes, and Trustee Peterson. Absent: Trustee Ehnle. A quorum was present. Other Village members present were Clerk Wilson, Treasurer J. Delbridge, Municipal Code Officer Sullivan, Superintendent of Public Works Gardner, and Public Works Employee Russ Hyde.

President Troutman distributed the committee assignments that will serve the Village for the period of May 6, 2019 to April 30, 2021:

<u>Committee</u>	<u>Chairman</u>	<u>Member</u>	<u>Member</u>
Property	Haley	Delbridge	Hughes
Finance	Troutman	Haley	Geiger
License	Ehnle	Geiger	Troutman
Streets	Delbridge	Ehnle	Peterson
Water/Sewer	Delbridge	Troutman	Hughes
Police	Troutman	Haley	Peterson
Health	Ehnle	Geiger	Hughes
Pool	Geiger	Peterson	Ehnle
Personnel	Troutman	Haley	Ehnle
TIF Projects	Geiger	Delbridge	Hughes
Codification	Haley	Peterson	Delbridge

Report from Municipal Code Officer: Municipal Code Officer (MCO) Sullivan distributed the Code Officer Report of May 6, 2019 to the Board. MCO Sullivan addressed the Board advising two (2) properties listed under the violation report had complied.

Trustee Geiger addressed MCO Sullivan inquiring if any fees were issued as a result of violations, and MCO Sullivan responded, no, as property owners complied.

MCO Sullivan addressed the Board noting spring and summer will likely result in an increase in violations due to code violations for parking and high grass/weeds.

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Report from Municipal Code Officer (continued): MCO Sullivan addressed the Board advising seen a lot of grass clippings on roadways. Trustees Haley and Delbridge inquired if there was anything within Ordinances of Village prohibiting grass clippings being put onto roadways, and President Troutman responded, if located will have Treasurer J. Delbridge post onto newsletter.

MCO Sullivan addressed the Board providing an update for the property located on South Street indicating the dwelling was vacant for nearly 20 years and demolition order is currently pending court hearing at this time. MCO Sullivan noted the dwelling has mold issues and is not restorable.

MCO Sullivan addressed the Board advising need to update Liquor Ordinance with licensing changes and times and will prepare something for Regular Board Meeting in June 2019.

MCO Sullivan addressed the Board advising receives regular updates from Treasurer J. Delbridge.

Trustee Delbridge addressed MCO Sullivan inquiring on the two properties located on Spring Street, and MCO Sullivan responded, one property with snowmobile and trailer and other property requiring paint. Trustee Delbridge and Superintendent of Public Works Gardner advised roof at one of the properties needs work. President Troutman inquired to MCO Sullivan if other code violation on Spring Street was vehicle, and MCO Sullivan confirmed, yes.

MCO Sullivan addressed the Board to advise will contact a department with the State of Illinois in regard to the trailer park.

Clerk Wilson addressed MCO Sullivan in regard to request for liquor licenses included all liquor licenses or just yearly liquor licenses, and MCO Sullivan responded, mainly yearly licenses.

Trustee Geiger addressed Clerk Wilson in regard to whether the Fast Stop (gas station) had two (2) liquor licenses, and Clerk Wilson responded, yes, due to having gaming services on-site.

Trustee Geiger addressed MCO Sullivan in regard to garbage cans by a building once occupied by Sprinkles, and President Troutman responded, garbage cans belong to Jeff O'Kane and representative with garbage company has asked owner not to utilize totes but instead a dumpster to put used building materials as a result of ongoing renovations.

Consider and Vote on Ordinance Establishing a Committee to Update the Comprehensive Plan: President Troutman addressed the Board advising an update is needed to the Village Comprehensive Plan and Official Map and would like all members of the Committee, if approved, to meet at 4 p.m. Monday, May 13, 2019, in order to have a preliminary meeting to discuss the Comprehensive Plan. President Troutman addressed the Board advising up to 10 members can be on the Committee and if there was anyone interested in being a member to contact President Troutman. President Troutman noted the Ordinance as currently written had President Troutman as Chairperson but the Board could update the ordinance if looking to name a different Chairperson. President Troutman addressed the Board noting this Committee is expected to take 8 to 12 months to update the Comprehensive Plan for the Village and Committee could add and release members as needed.

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Consider and Vote on Ordinance Establishing a Committee to Update the Comprehensive Plan (continued):
Trustee Geiger made a motion for an Ordinance Establishing a Committee to Update the Comprehensive Plan, as presented, with President Troutman as Chairperson. Motion seconded by Trustee Delbridge:

Jeff Troutman, Chairperson
Matt Price, member
Dave Sutherland, member
Dan Huss, member
Wayne Herman, member
Teresa Gilroy, member
Ron Delbridge, member
Russ Hyde, member
Don Peterson, Jr., member
Vacant

Approved by roll call vote:

Yeas: Trustee Haley, Trustee Geiger, Trustee Delbridge, Trustee Hughes, Trustee Peterson;
Nays: None;
Absent: Trustee Ehnle.

President Troutman declared the motion passed; Ordinance 19-05-01.

Consider and Vote on Ordinance Amending the Small Cell Wireless Facilities Code Regarding Regulation of Small Wireless Facilities Within the Public Right-Of-Way: President Troutman addressed the Board advising Board passed Ordinance in July 2018 and, in the Fall of 2018, the Federal Communications Commission (FCC) established Federal Regulations. The FCC Regulations included a slight fee increase and the application must be complete; otherwise, the application would not be accepted and the Village would have to provide reason.

Trustee Delbridge made a motion for an Ordinance Amending the Small Cell Wireless Facilities Code Regarding Regulation of Small Wireless Facilities within the Public Right-Of-Way, as presented, with a second by Trustee Haley.

Approved by roll call vote:

Yeas: Trustee Haley, Trustee Geiger, Trustee Delbridge, Trustee Hughes, Trustee Peterson;
Nays: None;
Absent: Trustee Ehnle.

President Troutman declared the motion passed; Ordinance 19-05-02.

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Consider and Vote on Ordinance Authorizing the Selling Process of Sealed Bid for Village-Owned Surplus Real Estate: President Troutman addressed the Board advising consideration and voting on this Ordinance was for owned-surplus real estate and Board could decide to wait, until May 21, 2019, noting sealed bids would be opened on June 18, 2019.

Trustee Haley addressed President Troutman inquiring if Board usually put a dollar amount, and President Troutman responded, no, but Board can refuse any bid.

President Troutman addressed the Board advising Village does have parties interested in surplus real estate and purchased ad would have to run in three (3) consecutive issues of the Standard Post.

Trustee Geiger addressed President Troutman inquiring if the surplus property was the property of the recently demolished apartment structure, and President Troutman responded, yes.

Trustee Geiger made a motion for an Ordinance Authorizing the Selling Process of Sealed Bid for Village-Owned Surplus Real Estate, as presented, with a second by Trustee Delbridge.

Approved by roll call vote:

Yeas: Trustee Haley, Trustee Geiger, Trustee Delbridge, Trustee Hughes, Trustee Peterson;
Nays: None;
Absent: Trustee Ehnle.

President Troutman declared the motion passed; Ordinance 19-05-03.

Consider and Vote on Appointing David Sutherland to Fill Vacant Position on Zoning Board: Trustee Haley made a motion to Appoint David Sutherland to the Zoning Board. Motion seconded by Trustee Peterson.

Approved by roll call vote:

Yeas: Trustee Haley, Trustee Geiger, Trustee Delbridge, Trustee Hughes, Trustee Peterson;
Nays: None;
Absent: Trustee Ehnle.

President Troutman declared the motion passed and David Sutherland appointed to Zoning Board.

Building Permits:

216 E. High: Construct 12-foot by 14-foot wood deck

212 Ostrum: Construct 12-foot by 12-foot wood deck

404 S. Cottage Grove: Construct 8-foot by 10-foot wood deck

623 N. Veterans: Attach fence to existing fence; permit held to hear on it as owner did not have permission from neighbor.

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Building Permits (continued): Trustee Delbridge addressed Public Works Employee Russ Hyde in regard to lighting and Mr. Hyde responded, spoke with Dan Heinz and, yes, waiting on response.

Past Due Water Bill Report: Past Due Water Report, dated May 6, 2019, distributed to the Board by Treasurer J. Delbridge. Treasurer J. Delbridge addressed the Board advising the report shows in column one the currently due amount by account holder, and over 30 days shows what is past 30 days.

Treasurer J. Delbridge addressed the Board advising will send notices to customers with overdue accounts advising last day to pay would be by 5 p.m., May 21, 2019, or account will be reviewed for shutoff. Treasurer J. Delbridge addressed the Board advising did door hangers were placed on doors of those overdue accounts, requesting contact be made to the Village Hall, and in order to ensure customers were receiving the notice sent by mail.

Treasurer J. Delbridge addressed the Board advising those accounts showing on the report in orange are still shut off at this time. Superintendent of Public Works Gardner addressed the Board advising it is likely these dwellings are vacant.

Treasurer J. Delbridge addressed the Board advising those accounts showing on the report in pink are making payments, but accounts are still in arrears, and Account 1870 the landlord will contact the tenant.

Trustee Geiger addressed Treasurer J. Delbridge inquiring if payment were being made, and Treasurer J. Delbridge responded, noting some accounts have high overdue balances and Accounts 1870 and 1908 were provided copies of the overdue amounts.

Trustee Geiger inquired to Treasurer J. Delbridge if it would be possible to show the last payment received on an account on the Past Due Water Report, and Treasurer J. Delbridge responded, advising the report is generated from the current software system.

Trustee Haley noted several of the accounts are severely backdated.

Trustee Geiger inquired to Treasurer J. Delbridge how Village was identifying, and President Troutman responded, with new water meters, yes, Village can now easily identify overdue accounts.

Trustee Haley noted with new procedure of 30 days hopefully will not see accounts over \$2,000.00.

President Troutman addressed Treasurer J. Delbridge in regard to Account 1870; inquiring why landlord did not follow through, if not paid by the date provided and to notify of shutoff, and Treasurer J. Delbridge responded, advising, there is another tenant at the location and landlord stated the tenant is responsible to pay. Superintendent of Public Works Gardner stated when contract is broken the service should be shutoff.

President Troutman addressed Treasurer J. Delbridge advising if account is for rental property the landlord should collect the monies and issue payment to the Village for the water service, and Treasurer J. Delbridge did advise resident inquired as to why they were receiving notice of overdue water bills for their tenants.

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Past Due Water Bill Report (continued): Treasurer J. Delbridge addressed the Board advising notices were provided to those that inquired on availability of assistance should it be needed.

Trustee Delbridge inquired on Account 1615, and President Troutman responded, service is shutoff. Superintendent of Public Works Gardner responded advising location of this account does not have a new meter at this time.

Superintendent of Public Works (SPW) Gardner addressed the Board advising United Meter Company's last day was this past Saturday with 20 accounts remaining to replace the old water meters with new water meters and vendor had 14 remaining to complete. SPW Gardner noted would have vendor schedule another day to get the work completed. SPW Gardner noted after May 18, 2019 would make recommendation to Board for action to shut off service to those accounts still needing new water meters.

President Troutman addressed Superintendent of Public Works Gardner (SPW) advising a resident had indicated made several attempts to schedule vendor to install new meter and could not get a date/time, and SPW Gardner responded, resident indicated was not on list and would need an accurate list from meter company.

Trustee Geiger addressed Treasurer J. Delbridge inquiring why one account was showing \$4,000.00 owed and if the customer was aware, and Treasurer J. Delbridge responded, bill was presented to customer and customer was asked to provide a valid mailing address. Trustee Geiger noted more needs to be done to collect from overdue accounts. Treasurer J. Delbridge noted this particular account is currently paying \$200.00 a week in order to get account current.

Report from the Superintendent of Public Works: Superintendent of Public Works (SPW) Gardner addressed the Board advising on billing side of water accounts that Treasurer J. Delbridge was doing a great job with notification of leaks and with a few issues involving the new meters. SPW Gardner noted vendor, Core & Mein, working with Village on any issues. SPW Gardner noted Public Works Employee Joe Sarnes is learning the software system for the new water meters.

Superintendent of Public Works (SPW) Gardner addressed the Board advising with current rainfall that pumps were set up and would leave the pumps out for the next several days.

Superintendent of Public Works (SPW) Gardner addressed the Board noting there were some issues recently at the sewer plant and that the issues were addressed.

Superintendent of Public Works (SPW) Gardner addressed the Board noting the pool pump was out and was being put back together and that the pool at the Princeville Aquatic Center would be ready for the open date.

Superintendent of Public Works (SPW) Gardner addressed the Board advising Public Works Team has begun mowing grass of Village-owned properties.

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Report from the Superintendent of Public Works (continued): Superintendent of Public Works (SPW) Gardner addressed the Board advising would budget for a sprayer to spray the parks, noting it would cost approximately \$1,700.00 to have professionals complete the same service, each time, and a sprayer would cost approximately \$10,000.00. SPW Gardner noted it cost approximately \$1,000.00, each time, to spray at the schools and Public Works Employee Steve Janssen received his Chemical Application Test.

Trustee Delbridge addressed Superintendent of Public Works (SPW) Gardner with regard to spraying of the ponds, and SPW Gardner responded, ponds could be sprayed but would require a chemical company to spray due to the insecticide/pesticide required to be used at the site.

Superintendent of Public Works (SPW) Gardner addressed the Board advising of purchase of a used leaf vacuum; signed contract, and Public Works Employee Steve Janssen will be able to operate once passes the test.

Superintendent of Public Works (SPW) Gardner addressed the Board requesting Board consider abandoning First Street beyond Wheatley believing the property owner nearby wishes to put a structure there, whether Village wants to change price. President Troutman addressed SPW Gardner inquiring if to cover costs, and SPW Gardner responded, Taylor address is First Street.

Trustee Delbridge addressed Superintendent of Public Works (SPW) Gardner advising the parks looked in good shape.

Superintendent of Public Works (SPW) Gardner addressed the Board advising installed one (1) water meter at trailer park whereas before there were approximately 14 water meters.

Superintendent of Public Works (SPW) Gardner addressed the Board advising Public Works Employee Russ Hyde had replaced commercial meters at most of commercial structures.

President Troutman addressed Superintendent of Public Works (SPW) Gardner noting there was a trailer in the trailer park with no power and currently utilizing a generator.

President Troutman addressed Superintendent of Public Works (SPW) Gardner advising Jeff O'Kane inquired if there could be an Ordinance to allow parking in front of the prior location once occupied by Polar and to have it be American Disabilities Act accessible as was done at the Cordis and Cordis location. SPW Gardner will obtain a price to do the work noting the work done at Cordis and Cordis location was paid for by Cordis and Cordis. President Troutman addressed SPW Gardner requesting contact be made with Mr. O'Kane to provide a cost, and SPW Gardner will do same.

President Troutman addressed Superintendent of Public Works (SPW) Gardner with regard to the alley behind several commercial buildings, and SPW Gardner responded, did place gravel at location, eliminated potholes, sloped the alley, and water is running into the street at this time. SPW Gardner uncertain what to do in alley near one of the properties but can look into possibly seal coating that area.

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Report from the Superintendent of Public Works (continued): Superintendent of Public Works (SPW) Gardner addressed Mary Arnold advising new culverts could be installed on the east side of road and would have Public Works Team clean out the ditch, complete some work on the west side of road, and reshape the ditch in order to allow for better water drainage. SPW Gardner has budgeted to complete these projects this year. Mrs. Arnold thanked SPW Gardner for the response.

Other Business to be Brought before the Board: Matt Price addressed the Board providing an update on the proposed hog confinement facility. Mr. Price represents neighbors against the facility and stated in question in the violation of the 1 ½ mile jurisdiction authority granted to municipalities; violating the Statute; as well, a stream 180 feet that goes North to West and into the Village of Princeville, leading to potential contamination of water sites. Mr. Price also noted additional concerns of water volume and quality of water if facility is allowed along with declining property values. Mr. Price noted the Illinois Department of Agriculture has everything needed to review and either issue or deny and this decision could be in a matter of days or weeks. Mr. Price addressed the Board wishing to thank outgoing and present Board members for all that was done. Mr. Price noted had over 300 signatures on a petition against allowing the hog confinement facility to move into its proposed site; as well, letters were sent to the Peoria County Board, the Governor of Illinois, and the Illinois Department of Agriculture. Mr. Price addressed the Board advising the only entity that can stop the hog confinement facility from going into its proposed location at this time would be the Board members of the Village of Princeville and decision needs to be made as to how aggressive the Village wants to be and was looking to the Board to have the attorney for the Village address the Illinois Municipal League.

President Troutman addressed Mr. Price advising can request attorney for Village to contact the Illinois Attorney General's office but there are costs involved with this request. President Troutman stated attorney for Village noted the Village is very limited on what can be done as Village does not have an updated Comprehensive Plan.

Trustee Haley noted appeared attorney for Village had provided guidance and given direction to await outcome.

Mr. Price addressed the Board inquiring on the Village Comprehensive Plan made in 2014, and President Troutman responded, advising, unfortunately, nothing to assist the Village but greater document to have.

Unidentified female addressed the Board noting if nothing is done by the Village there will be a bad odor to deal with and already deal with the canning factory but that is seasonal and, if the proposed hog confinement facility is allowed, this would be an ongoing issue. Unidentified female further addressed the Board stating if Board wants to see growth in Princeville then the Board needs to take action.

Superintendent of Public Works (SPW) Gardner addressed unidentified female noting the canning factory has been great for the Village.

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Other Business to be Brought before the Board (continued): Unidentified female addressed the Board noting although the hog confinement facility could bring approximately \$8,000.00 in property taxes to the Village that over 800 properties within Princeville could possibly decrease \$8,000.00 to \$10,000.00 in their property taxes should the hog confinement facility be allowed.

Trustee Haley addressed the unidentified female advising the proposed hog confinement facility is within 1 ½ miles of the limits of the Village of Princeville so the Village is invested but there was concern in that Board is being asked to do more and more and the issue is how much money is to be spent on this concern.

President Troutman spoke advising even if the Comprehensive Plan is updated the laws of the State of Illinois would supersede at this time any Comprehensive Plan set forth by the Village of Princeville. President Troutman noted advice from attorney for Village is costs will be high without chance to prevail and Board members are entrusted to spend the money of the residents of the Village of Princeville in a responsible manner.

Mr. Price addressed the Board thanking the Board for assistance.

Unidentified female addressed the Board inquiring if Board considered mailing letter to corporation prosing the hog confinement facility in opposition and asking to respect the 1 ½ mile jurisdiction boundary, and Trustee Delbridge responded, advising, Board can draft and mail a letter to the corporation. President Troutman also addressed unidentified female advising Board can have a letter drafted and mailed to corporation. President Troutman requested the address for the corporation, and Mr. Price responded, advising, would obtain address of the corporation and forward to the Board.

Trustee Delbridge addressed Mr. Price inquiring if Mr. Price had spoken with any of the state representatives, and Mr. Price responded, yes. President Troutman addressed Board and Mr. Price noting with only support from one or two state representatives likely had to push through any legislation. Mr. Price noted Senator Koehler is active; as well, working with Representatives Spain and Weaver.

Mr. Price addressed the Board inquiring if the Mayor of Dunlap had communicated with the Board, and President Troutman responded, not with regard to the proposed hog confinement facility. President Troutman addressed Mr. Price noting there were approximately 13 municipalities represented at the last function President Troutman attended and most did not have any comments on the subject and majority of the conversations revolved around the \$15.00 proposed minimum wage and possibility of having to close down locally-funded facilities; such as, community swimming pools, should the proposed minimum wage of \$15.00 an hour pass.

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Adjournment: Trustee Haley made a motion to adjourn. Motion seconded by Trustee Geiger.

Approved by roll call vote:

Yeas: Trustee Haley, Trustee Geiger, Trustee Delbridge, Trustee Hughes, Trustee Peterson;

Nays: None;

Absent: Trustee Ehnle.

President Troutman declared the motion passed and meeting adjourned at 9:28 p.m.

Respectfully Submitted,

Spencer Wilson, Clerk
Village of Princeville, Illinois