Village of Princeville Minutes of the Regular Board Meeting October 7, 2024 at 7:00 PM, Princeville Village Hall

This meeting will be held at Princeville Village Hall and will also include a Zoom Meeting option. The public is invited to attend in person or attend via Zoom. To join in the meeting, log into Zoom, when prompted enter Meeting ID: 821 2877 9047, Passcode: H424Dk OR use the call-in number: 1-309-205-3325, enter Meeting ID: 821 2877 9047, Passcode: 117328. Prior to the meeting, you can also submit a public comment by email to villagehall@princeville.org and insert in the subject line of the email, "Public Comment for Meeting, October 7, 2024."

Roll Call

President Troutman opened the meeting at 7:00 PM.

Roll call showed the following board members were physically present: President Troutman, Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Trustees Absent: None

Other Village members physically present: Treasurer, Julie Delbridge; Superintendent, Chad Gardner; Municipal Code Officer (MCO) – Dan Sullivan and Clerk, Sarah Cordis.

Others Present: Deputy Yarger; Nick Vlahos - The Weekly Post, Rick Rumbold, Ron Dieter, Rebecca Spencer – Peoria County Animal Protective Services

Others Present Via Zoom: One person present via Zoom.

Public Comment

None.

Police Report

Deputy Yarger reported that he has been stopping cars for speeding. Other than that, nothing new to report.

Approve Minutes as Published

Trustee Gilroy made a motion to approve the meeting minutes for September 3rd and September 17th. Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Nays: None

President Troutman declared the motion carried.

Treasurer's Report

Treasurer Delbridge reported that one CD was moved from Morton Community Bank to State Bank of Toulon, 7 months, interest rate of 4.74%. All Trustees, Mayor and Village Clerk received their stipends. Liquor licenses will come up for renewal at the end of October. Audrey's Slot Stop did turn in the yearly gaming information. Their H license is due at the end of the October.

Any Action Regarding the Treasurer's Report

Trustee Peterson made a motion to approve the Treasurer's Report. Trustee Gilroy seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Nays: None

President Troutman declared the motion carried.

Paying of Bills.

Trustee Delbridge made a motion to approve the bills, as of October 3, 2024, in the amount of \$281,535.79. Trustee Pope seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Nays: None

President Troutman declared the motion carried.

Representative of the Group, No to Peoria County Windmills, to Address the Board.

Ron Dieter introduced himself as representative of the 'No to Peoria County Windmills' group. He said he lives on Park School Road and has family in Princeville. The group asked the board to consider adopting an ordinance that regulates wind turbines within Village Zoning jurisdictions. Zoning authority extends 1½ miles beyond Village limits. The group would like to see the Village of Princeville create an ordinance for construction and operation within a certain number of miles from the Village. He cited a potential decrease in area property values, potential for health issues, potential of fire or destruction of property and crops, etc. This group has presented to Brimfield, Dunlap, Elmwood and now Princeville. The proposed Four Creeks and Goldrush Apple wind farms might feature dozens of wind turbines on farmland in northern and western Peoria County. These windmills are around 700+ ft tall and will change the landscape of Peoria County.

Another gentleman, identity unknown, commented that he is worried about a decrease in home appraisal values. He said those who are going to benefit are the landowners and windmill companies. The power that would be generated would not stay local. It would go to Canada and New York. Illinois is a green energy state. Other states benefit when they purchase energy from a green state.

Consider and Vote to Approve a Contract with Peoria County Animal Protective Services for the Term of January 1, 2025 thru December 31, 2029.

Rebecca Spencer, with Peoria County Animal Protective Services, reviewed a potential 5-year agreement. Two big changes to this contract are, asking for some support from the Village's social media channels, highlighting their programs and animals available for adoption, and the second change is regarding the language of quarterly reporting (there would be no disruption to the reporting).

Trustee Delbridge asked if PCAPS would come trap a nuisance animal. Becky commented that if it were a cat, they would trap, neuter and then return the cat to the area they trapped it. She noted that this process is due to not having a repeat situation with another cat – i.e. another cat would come to the food source and reproduce. Putting a neutered cat back in the same area helps prevent multiplying cats and luring more cats to the location. If they were to euthanize a trapped cat, another cat would repeat the process. They are trying to limit the amount of euthanizing they do at PCAPS. If it is injured wildlife, PCAPS will pick it up as it could pose a potential rabies risk to the community. She is going to check to see if Princeville has an ordinance for trapping, removing and returning.

Trustee Delbridge said the last time the Village review this, the Village did a modified contract. It was not a full-service contract.

Superintendent Gardner said the Village employees are not animal catchers and do not want to get involved with wild cats or dogs. In the last 6-7 years, the Village has trapped some wildlife and delivered them to the country. President Troutman asked about the process when there is an escaped dog. Becky said PCAPS will come out to get a stray dog who is running at large.

Trustee Delbridge made a motion to approve a Contract with Peoria County Animal Protective Services for the Term of January 1, 2025 thru December 31, 2029. Trustee Gilroy seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Nays: None

President Troutman declared the motion carried.

Consider and Vote to Approve an Ordinance for the Annexation of Certain Property, 820 North Town Avenue, owned by Rick Rumbold.

President Troutman said this is the former Frisby house, which is on .2 acres.

Trustee Delbridge made a motion to approve an Ordinance for the Annexation of Certain Property, 820 North Town Avenue, owned by Rick Rumbold. Trustee Peterson seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Nays: None

President Troutman declared the motion carried.

Consider and Vote to Approve an Ordinance to Regulate the Construction and Maintenance of Carports in Village Zoning Ordinance.

President Troutman commented that the majority of the zoning board voted in favor of this. Superintendent Gardner thought there might be two (2) properties that this would impact. He will draft a letter to them, letting them know they will need to adjust within nine (9) months. President Troutman will make sure MCO Dan Sullivan knows of this ordinance as well.

Trustee Peterson made a motion to approve an Ordinance to Regulate the Construction and Maintenance of Carports in Village Zoning Ordinance. Trustee Potter seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Nays: None

President Troutman declared the motion carried.

Consider and Vote to Approve TIF I Residential Rehab Application for 519 East Main Street.

Trustee Gilroy made a motion to approve TIF I Residential Rehab Application for 519 East Main Street, \$2,500.00. Trustee Pope seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Nays: None

President Troutman declared the motion carried.

Consider and Vote to Approve TIF I Residential Rehab Application for 319 South Walnut Avenue.

Treasurer Delbridge commented that when items are purchased using credit cards, she has to verify with their credit card statement (purchase date, location and value) to ensure it was them purchasing the items, rather than when an individual pays with a check. This takes extra time. Trustee Gilroy commented that there might need to be language added to the application that notes the need for extra items when credit card purchases are submitted.

Trustee Gilroy made a motion to approve TIF I Residential Rehab Application for 319 South Walnut Avenue, \$2,369.28. Trustee Peterson seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Nays: None

President Troutman declared the motion carried.

Consider and Vote to Approve the Creation of an Ordinance That Would Authorize the Village to Utilize Funds from TIF I to Repair a Portion of the Parking Lot Located at 206 East Main Street.

President Troutman said that this is the space between the pharmacy parking lot and the firehouse. The Village has dumped snow there in the past. TIF funds could be used to repair the lot.

Trustee Delbridge said the property was private property and he does not feel the Village should use TIF funds for this project. Trustee Gilroy said as a private party, they could have this done next year when they apply for their request, which would have to wait until after May 1. She also asked if grass could be put there, rather than more concrete. President Troutman will let them know that they can use TIF to do the repairs.

Trustee Peterson made a motion to table this until May 2025. Trustee Delbridge seconded the motion.

All in Favor: Yeah Opposed: None

President Troutman declared the motion as tabled.

Discussion and Approval of the 6th Annual Stevens Square Christmas Tree Sponsorship Fee.

Treasurer Delbridge said the cost per tree is \$47.00. The ask per sponsor is \$50.00 this year.

Trustee Delbridge made a motion to approve Approval of the 6th Annual Stevens Square Christmas Tree Sponsorship Fee. Trustee Gilroy seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Nays: None

President Troutman declared the motion carried.

Committee Reports

TIF Committee Meeting, September 19, 2024 @ 6:30pm: Discussion regarding projected proposals with other taxing bodies for TIF IV appropriations.

President Troutman said there was discussion about projected proposals for TIF IV appropriations. One option is 60% for solar and 30% for others, second option is 60% for solar and 25% others or 30% for others for TIF I extension. If the extension does not go through it would be the second option of 25%. He has not met with Mr. Shinall from the school District. Once the Village passes the ordinance he will share the information with Mr. Shinall.

Any Action Regarding Committee Reports.

None.

Past Due Water Bill Reviewed

No past due water bill to review.

Building Permits

- 318 South Sante Fe Roof mounted solar
- 924 North Santa Fe replace dugout roofs damaged in the summer storm.

Consider and Vote to Waive Building Permit Fee for Troutman Park, to Permit the Replacement of Dugout Roofs at 929 North Santa Fe Ave.

President Troutman said Troutman Park is a not-for-profit. He would like to ask the Village to waive the building permit fee for the replacement of dugout roofs. Joey wants to make sure there is a permit on file.

Trustee Delbridge made a motion to Waive Building Permit Fee for Troutman Park to Permit the Replacement of Dugout Roofs at 929 North Santa Fe Ave. Trustee Pope seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Nays: None

President Troutman declared the motion carried.

Consider and Choose Location for Village Employee & Board Christmas Appreciation Dinner.

President Troutman offered three (3) location choices – Burnzee's, Grecian Gardens or Gil's for the holiday appreciation dinner, December 7 at 6:00 PM.

Trustee Delbridge made a motion to have the Village Employee & Board Christman Appreciation Dinner at Gil's. Trustee Peterson seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Nays: None

President Troutman declared the motion carried.

Report from the Superintendent of Public Works

- Streets have been swept.
- Working on the vac. Will start with leaves November 1.
- The stop signs are up, curbs are painted and "stop ahead" signs are up on Main Street.
- The new maintenance shed is up on Woertz Road. The construction will be well under the budget.
 - Close to tearing the old shed down.
 - Will need to insure the new shed and take old shed off the insurance.
- Canning might be done November 1.
- He will be in vacation Monday, Tuesday and Wednesday of next week.
- Alcoa got the water turned on in the blend room. There is not a new meter installed.
 - There was work that took place around the water line and there have been some issues.
 - Trying to get ahold of the company who did the construction around the pipe.
 - They are using water for power washing and clean-up. There is not a meter in there yet.
 - Superintendent asked the Village what they wanted to do about charging or not-charging them for water.
 - It was decided not to charge them for water until January 1, 2025, but the Village will monitor the usage to make sure it is not extreme. The Village will get a key to read the old meter monthly.
- The Pool Committee wants to drain the pool, clean it and refill it.

- Superintendent Gardner will show them how and where to pump the water –
 Wednesday afternoon.
- Waiting on Wallace Engineering for the survey.
- Water rates have stayed the same for a long time.
 - o Canning factory is the biggest user and their rates have stayed the same.
 - They get a break for their usage. Couple dollars less per 1,000 gallons.
 - For the future expansion and new water lines, it might be worth talking about raising rates in the next budget year – electricity, chemicals, wear and tear. The water committee will meet and think about rate raises, especially for significant users.

Any Other Business to Be Brought Before the Board

Trustee Peterson asked if semis sit at West Main Street every day. The semi is only there this time of year, especially when he is home for lunch. There are still a lot of vehicles at Princeville Automotive that have not moved in sometime. President Troutman will check with MCO Sullivan on this one.

Superintendent Gardner said the fire department was still interested in the two (2) old trucks, and he would deliver them this Fall.

Trustee Delbridge commented on the wind farms. He is personally against them, likes the landscape and rural life, and feels the Peoria County Board might be entertaining this project. He would like for the Village to follow Brimfield and create an ordinance such as theirs. He would like to see our attorney work with the group's attorney to draft an ordinance.

Adjourn

Trustee Delbridge made a motion to adjourn at 8:23 PM. Trustee Pope seconded the motion.

All in favor: Aye Opposed: Nay

President Troutman declared the meeting adjourned.

Next Board Meeting, Tuesday, Tuesday, October 22 at 7pm.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk