

Village of Princeville
Minutes of the Regular Board Meeting
August 20, 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 Haley, Trustee Ehnle, Trustee Hughes, Trustee Peterson, and Trustee Gilroy. Absent: Trustee Delbridge. A quorum was present for the meeting. Others Village member present: Treasurer J. Delbridge, Clerk Wilson, and MCO Sullivan.

MINUTES

Police report: Captain McCoy of the Peoria County Sheriff's Office addressed the Board introducing Peoria County Sheriff's Deputy Gabe Martinez as the new Peoria County Community Officer for the Village of Princeville. Peoria County Community Officer Martinez addressed the Board advising if there are any issues to contact. Peoria County Community Officer Martinez addressed the Board advising would be out in the open so residents could locate and would be observing vehicle speed on several roads indicated as having issues.

Approve Treasurer's Report: Treasurer J. Delbridge distributed the Treasurer's Report to the Board. Treasurer J. Delbridge addressed the Board on the following:

- Addressing utility accounts and General Fund with Superintendent of Public Works Gardner as approximately 18 separate accounts and need clarification on what accounts go to what locations.
- Final numbers for the pool next month.
- Property tax monies are coming in at this time.
- Opened ticket with Power School as sees transfers going out of accounts but not going into accounts.

President Troutman addressed Treasurer J. Delbridge inquiring on ATV Permit, and Treasurer J. Delbridge responded, monies are for stickers for ATVs. President Troutman addressed Treasurer J. Delbridge inquiring on what paid in, and Treasurer J. Delbridge responded, \$30.00 for a new permit and \$25.00 for renewal. President Troutman addressed Treasurer J. Delbridge advising believed only time \$30.00 was if permit was purchased for new year but purchased in November of prior year, and Treasurer J. Delbridge will revisit the ordinance and provide update.

Trustee Haley made a motion to approve the Treasurer's Report, as presented, with a second by Trustee Gilroy.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed.

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Paying Any Additional Bills: Treasurer J. Delbridge distributed the Additional Bills' Sheet to the Board. President Troutman addressed the Board advising payment of \$350.00 to T & D Sewer and Jetting was apparently not received by the vendor although it was mailed on July 1, 2019. President Troutman addressed the Board advising the work completed by T & D Sewer and Jetting is clean up of alley behind Ellen's and Princeville TAP and it is done under contract once or twice every quarter. Treasurer J. Delbridge addressed the Board advising last service by T & D Sewer and Jetting was in July 2019 and received invoice for \$350.00.

Trustee Haley made a motion to approve paying of additional bills in the amount of \$107,140.98 plus \$350.00 for the sewer service invoice, or a total of \$107,490.98. Trustee Peterson seconded the motion.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed.

Pat Powers to Address the Board Regarding Aten Acres, Lots 19 and 20. Request Adoption of an Additional Extension to the Deadline for a Home to Be Built: President Troutman addressed the Board and Mr. P. Powers advising the Property Committee met last Monday and held discussion, and the Property Committee recommended to hold extension, if sold, would get covenant restrictions on file. Trustee Haley concurred with holding to original agreement noting Village incurred flux of \$10,000.00. Mr. P. Powers addressed the Board advising was only given one year and not 18 months, and President Troutman responded, advising, due to when contract was signed. President Troutman addressed Mr. P. Powers advising if sell then the buyer would get a year to start and finish from date sale complete. Trustee Gilroy concurred with holding to original agreement. President Troutman addressed the Board advising no action to be taken so no motion needed as nothing was being modified within the current agreement. Mr. P. Powers addressed the Board advising felt acquired the 18 months through sale. Trustee Haley addressed the Board and Mr. P. Powers advising depends on what goes on with sale of lots. President Troutman addressed the Board advising would notify Realtor Kim Ely that buyers of these lots would have one year to build on the lots. Mr. P. Powers addressed the Board inquiring if someone purchased the lots there would not be a restriction, and President Troutman responded, the buyer would have one year to complete build from date purchased lot. Trustee Gilroy addressed the Board advising the Covenant is filed at the Courthouse. Mr. P. Powers addressed the Board advising then no one would have to follow anything, and President Troutman responded, advising, Covenant is on file and would be one year to complete if purchased a lot. Trustee Ehnle addressed the Board advising if lot owner did not build by one year would forfeit monies paid for lot, and President Troutman responded, advising, on file within the Covenant. Trustee Haley addressed the Board and Mr. P. Powers advising the money was incentive to purchase and build. President Troutman addressed the Board advising no action required.

Stephen Kalb to Address the Board: Mr. Stephen Kalb addressed the Board advising owns a towing company and is looking to store vehicles behind a concrete wall not zoned for storage but wants to use vacant concrete

company's lot, with permission. Municipal Code Officer (MCO) Sullivan addressed the Board and Mr. S. Kalb advising property is not currently zoned for that use and would need documentation signed by current property

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Stephen Kalb to Address the Board (continued): owner giving permission to Mr. S. Kalb. Mr. S. Kalb addressed the Board advising believes property is zoned for C1-Commercial. Municipal Code Officer Sullivan addressed Mr. S. Kalb advising property would need rezoned. President Troutman addressed the Board and Mr. S. Kalb advising the property is not currently being maintained to ordinance, and Mr. S. Kalb responded, advising would maintain the upkeep of the property as would be looking to store cars, and Mr. S. Kalb advised would eventually be looking to purchase the property. President Troutman addressed the Board and Mr. S. Kalb advising the Property Committee should meet in order to further discuss. Trustee Gilroy addressed Mr. S. Kalb inquiring if would put up fencing at location, and Mr. S. Kalb responded, advising, yes, if purchased property would look to put up galvanized fence. President Troutman addressed Mr. S. Kalb advising curbing will need to be repaired at property Mr. S. Kalb is currently storing vehicles due to damage done by Mr. S. Kalb. President Troutman addressed Mr. S. Kalb advising Board would need a certified letter from current property owner and then the Board would need to discuss whether a Special Permit or rezoning would be needed but first would need legal document from current property owner. Mr. S. Kalb addressed the Board advising would obtain legal document from current property owner.

Discuss and Vote on An Ordinance Authorizing the Selling Process by Sealed Bid for Village-Owned Surplus Real Estate Located at 114 W. Spring Street: President Troutman addressed the Board advising if approved Village would need to run an ad in the local newspaper for three weeks.

Trustee Haley made a motion to approve an Ordinance Authorizing the Selling Process by Sealed Bid for Village-Owned Surplus Real Estate Located at 114 W. Spring Street. Motion seconded by Trustee Peterson.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed. Assigned Ordinance 2019-08-01.

Discuss Draft Ordinance of Liquor License: Municipal Code Officer Sullivan distributed the draft ordinance of liquor license to the Board and advised on the reasons for changes needing to be made. President Troutman addressed the Board and Municipal Code Officer Sullivan advising on New Year's Eve the Village grants an additional hour as well as during Daylight Savings Time when an hour is lost and inquired if this was permissible to add to the ordinance. Municipal Code Officer Sullivan responded to President Troutman advising will follow up but as the Board is the Liquor Commissioner for the Village that they would have the authority. President Troutman addressed the Board requesting Board members review the Ordinance for Liquor License and voting for the ordinance would take place at the next Regular Board Meeting scheduled for September 3, 2019.

Discuss Land Use Plan and Zoning: President Troutman addressed the Board advising in the open house phase to offer information on the Land Use Plan and Zoning and would do so from 5:30 p.m. to 8 p.m. on September 10, 2019. President Troutman addressed the Board advising would serve hot dogs, chips, and a drink at the open house and was hoping to draw in residents from outside the area. Three winners will be selected to win \$25.00 Princeville Bucks where if a winner shows a receipt to Treasurer J. Delbridge would be reimbursed and, if resident has a water account with the Village the monies could be applied to the water account.

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*Clerk's Note: Trustee Delbridge arrived at 7:37 p.m.

Discuss Land Use Plan and Zoning: President Troutman addressed the Board advising Land Use Plan and Zoning expected to be complete around February 2020 and currently group is going over plans from prior years and around 1999, and President Troutman advised the group is about half way through the phase but waiting an open house.

Trustee Gilroy addressed the Board advising there will be stations set up at the open house and attendees will be given play money to use in order to put toward ideas, and Trustee Gilroy noted Village needs to get the word out as this is not a year plan but a 20-year plan. President Troutman addressed the Board advising Station 4 is where attendees can put their play money toward idea(s).

President Troutman addressed the Board advising Public Works' Employee Sarnes has done great work on the project thus far.

Committee reports: Property Committee: President Troutman addressed the Board advising Property Committee report was previously discussed.

TIF Committee: Trustee Delbridge addressed the Board inquiring if there is additional information needed from TIF Applicant, German-Bliss, and President Troutman responded, advising, will check with attorney for TIF on August 21, 2019.

Codification Committee: President Troutman addressed the Board advising Scott Burton is pushing Village to complete. Trustee Gilroy addressed the Board inquiring if Board had hired a vendor to complete this project. President Troutman addressed the Board inquiring on what else was needed and Treasurer J. Delbridge responded, Codes from 2007 and up.

Any Action Regarding Committee Reports: None.

Past Due Water Bill Review: Treasurer J. Delbridge distributed the Past Due Water Bill Sheet to the Board. Treasurer J. Delbridge addressed the Board advising Account 1347 was still waiting on assistance from the Township. Treasurer J. Delbridge addressed the Board advising two water accounts are for renters' properties, and landlord advised if renters do not pay that landlord will pay as is currently holding renters' security deposits. Treasurer J. Delbridge addressed the Board advising never received payment from landlord for Account 2007 and advised owner had no interests in having water service discontinued well the property is vacant.

Treasurer J. Delbridge addressed the Board inquiring if required to notify the property owner of rental properties if moving forward with additional action after water service already disconnected, and Municipal Code Officer Sullivan responded, advising, would do a lien on the property but not process and provide so many days to bring the account current and, if not paid, Village would go forward with lien on property. Trustee Haley addressed the Board advising if property owner looking to sell the property would need to satisfy the lien.

Treasurer J. Delbridge addressed the Board advising 27 late notices would be sent out on August 21, 2019. President Troutman addressed the Board noting 85 percent of those 27 late notices were repeat offenders.

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Past Due Water Bill Review (continued): Municipal Code Officer Sullivan addressed the Board inquiring if there was a reconnect fee, and Treasurer J. Delbridge responded, advising, \$50.00.

President Troutman addressed Treasurer J. Delbridge inquiring if payment made on Account 1895, and Treasurer J. Delbridge responded, advising, a couple weeks back but nothing current.

Building Permits: 304 E. North Street – Privacy Fence. Zoning Officer Hyde addressed the Board advising renter wants to construct privacy fence and was advised needed property owner’s signature for permission. President Troutman addressed Zoning Officer Hyde advising property owner had not signed. Zoning Officer Hyde addressed the Board advising Public Works’ Employee Sarnes would request renter at property get owner to sign and will hold till owner agrees.

731 W. Spring Street – Construct a porch

633 N. Town Avenue – Construct a 6-foot privacy fence; no longer requesting to install a 7-foot fence.

Report from the Superintendent of Public Works: President Troutman addressed the Board advising Superintendent of Public Works Gardner could not be present but noted street sealcoating would start after Labor Day and Public Works’ Employees would begin restriping the roadways after the sealcoating was complete.

Any other business to be brought before the Board: Municipal Code Officer Sullivan addressed the Board advising a new court date set for October 4, 2019 regarding the order that held demolition for the structure on South Street.

President Troutman addressed the Board advising Mr. and Mrs. Heinz were present in regard to request for reimbursement from the Village due to damage received at the structure from water back-up. President Troutman addressed the Board and Mr. and Mrs. Heinz advising checked back on past proceedings and Board had declined to make any payments on properties receiving similar damage from water back-up. President Troutman addressed the Board and Mr. and Mrs. Heinz advising insurance carrier for Village had also declined to make any payments on properties having water back-up noting the occurrence as an Act of God. Mrs. Heinze addressed the Board wishing to thank everyone for everything done. Mrs. Heinz addressed the Board advising Mr. and Mrs. Heinz have installed a shutoff valve, a sump pump, and new tile but water continues to back up during adverse weather events. President Troutman addressed Mr. and Mrs. Heinze advising some residents have installed check valves. Mrs. Heinz addressed the Board advising the valve installed at the residence will slow back up of water but not stop it. Mrs. Heinz addressed the Board advising installed a lift valve and have done a lot of work to mediate the issue and was inquiring with Board to see if did assist other residents if assistance would be available to Mr. and Mrs. Heinz. President Troutman addressed Mr. and Mrs. Heinz advising Board could not take action tonight as was not on the agenda but would ask Mr. and Mrs. Heinz to get on the next agenda. Mrs. Heinz addressed the Board advising Superintendent of Public Works Gardner had advised Mr. and Mrs. Heinze to attend tonight’s meeting. President Troutman addressed Mr. and Mrs. Heinz advising the next Regular Board Meeting is scheduled for 7 p.m. on September 3, 2019. Mrs. Heinz addressed the Board advising if nothing can be done by the Board no reason to return. Mr. and Mrs. Heinz addressed the Board advising paid nearly \$7,000.00 to install a lift pump to prevent water from coming in to basement and indicated this is similar to check valve. President Troutman addressed Mr. and Mrs. Heinz advising could review and consider sharing cost of the lift pump. Mr. and Mrs. Heinz addressed the Board advising if Board could discuss and consider would appreciate same.

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Any other business to be brought before the Board (continued): Trustee Gilroy addressed Mr. and Mrs. Heinz inquiring if had any back up since installation of the lift pump, and Mrs. Heinz responded, not yet. President Troutman addressed Mr. and Mrs. Heinz advising Board can consider and put on agenda for Regular Board Meeting scheduled for September 3, 2019 and Mr. and Mrs. Heinz should attend.

Adjourn: Trustee Haley made a motion to adjourn; seconded by Trustee Ehnle.

Approved by roll call vote.

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

Nays: None;

Absent: None.

President Troutman declared the motion passed and meeting adjourned at 8:00 p.m.

Respectfully Submitted,

*Spencer Wilson, ~~Village~~-Clerk
Village of Princeville,
Princeville, Illinois 61559*