

Village of Princeville
Minutes of the Regular Board Meeting
December 2, 2019 7:00p.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 7:00p.m.

President Troutman stated agenda item 5, Mike Kraft to Address the Board, would not occur that evening. President Troutman added a report from Dan Sullivan, MCO to the Agenda as item 5.

ROLL CALL

Roll call showed the following board members were physically, present: President Troutman, Trustee Delbridge, Trustee Hughes, Trustee Gilroy. Absent: Trustee Haley, Trustee Ehnle, Trustee Peterson. A quorum was present for the meeting. Other Village members present: Treasurer J. Delbridge. Absent: Superintendent of Public Works Gardner, Clerk Wilson.

MINUTES

Police Report: Peoria County Sheriff's Community Officer Martinez addressed the board advising there was nothing new to report. Trustee Delbridge inquired if Officer Martinez had heard anything about vehicles being broken into, as there had been multiple reports in Stark County regarding vehicles being broken into. Officer Martinez said he would take that under advisement. Officer Martinez did report that he was stopping by homes that had garage doors up, to advise homeowners they are open.

Approve minutes as published: Approval of minutes will be delayed until the December 17, 2019 board meeting.

Paying of bills: Billing Sheet of bills to be paid in November 2019 was distributed to the Board by Treasurer J. Delbridge. Billing Sheets of November 2019 amounted to \$25,754.59. Treasurer J. Delbridge asked President Troutman to include an invoice from R. Potter Paving and Sealcoating in the amount of \$1,000.00. Trustee Delbridge made a motion to approve the paying of the November 2019 bills in addition to the invoice for \$1,000.00 from R. Potter Paving and Sealcoating in the amount of \$26,754.59, with a second by Trustee Gilroy.

Approved by roll call vote.

Yeas: President Troutman, Trustee Delbridge, Trustee Hughes, Trustee Gilroy

Nays: None

Absent: Trustee Haley, Trustee Ehnle, Trustee Peterson

President Troutman declared the motion passed.

Dan Sullivan, Municipal Code Officer Report: MCO reports that the numbers are in from the recent Community Electronics Recycle Day. A total of 16,328 pounds were collected. MCO reports there is a delay with the South St. house getting hooked back up to natural gas. This complication is causing a delay in the homeowner adhering to the agreed order to complete all repairs at the home. The Village Attorney has advised there would be no court date available until January. President Troutman advised MCO to contact the Village Attorney regarding the signatures on the court order to complete repairs as the Village Attorney had prepared the documents. President Troutman

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Dan Sullivan, Municipal Code Officer Report (continued): also asked MCO to inquire from the Village Attorney, the attorney fees that the homeowner was to pay the Village.

MCO reported he is aware of tree limbs down in yards and fences blown over from the recent wind storm on November 27. He will monitor the wind damage repairs and give homeowners a chance to clean up or repair fences in the next couple weeks.

Trustee Delbridge asked MCO to investigate missing and broken windows at a residence on Spring St. to see if the home is inhabitable.

President Troutman instructed MCO to check on inoperable vehicles on Rebecca St. and to tow by the end of the week, if not moved.

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 on May 1, 2019, and Ending April 30, 2020: Motion to table this vote until December 17 by Trustee Delbridge, with a second by Trustee Gilroy.

All Yeas, motion passed.

Consider and vote on An Ordinance Amending the Zoning Code for the Village of Princeville Regarding Adult-Use Recreational Cannabis Businesses: Motion to table this vote until December 17 by Trustee Hughes, with a second by Trustee Gilroy.

All Yeas, motion passed.

Discuss the Village of Princeville Policy Prohibiting Sexual Harassment, Ordinance No. 18-01-01;

Adopted on January 8, 2018. President Troutman advised the board there are possible amendments that need to be made to this ordinance and that once the amendments are available, the board will discuss them.

Committee reports: Finance Committee, scheduled for 6pm December 2, 2019, met at 6:16pm on the same date, those in attendance were President Troutman, Trustee Delbridge, Trustee Gilroy and Treasurer J. Delbridge. The Finance Committee discussed obtaining a credit card for village expenses. Treasurer J. Delbridge presented those present with two possible options, a Mastercard Business card and a Capital One Spark card. The committee discussed that with the expectation that all bills would be paid prior to any finance charges, the Spark card offered a 2% cash back.

The Finance Committee discussed the proposal of a pay increase for elected officials. As requested, Clerk Wilson had researched other towns and villages, and had submitted prior to the committee, a list of elected officials pay amounts. The finance committee discussed the need to search out more information and President Troutman will contact other mayors to find out what criteria other towns have used to come up with their pay rates for elected officials. The committee decided to have a proposal ready for a vote by the second meeting in January 2020.

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Any action regarding committee reports: Trustee Gilroy made a motion to have Treasurer J. Delbridge fill out the application for a Capital One Spark card with limit of \$5,000.00. Trustee Hughes seconded the motion.

Approved by roll call vote.

Yeas: President Troutman, Trustee Delbridge, Trustee Hughes, Trustee Gilroy

Nays: None

Absent: Trustee Haley, Trustee Ehnle, Trustee Peterson

President Troutman declared the motion passed.

Past due water bill review: Treasurer J. Delbridge advised the board that no shut offs were necessary at the end of November. Those that are 30 days past due will receive late notices after December 11. Trustee Gilroy inquired if all new meters are installed. Treasurer J. Delbridge responded, no, there are approximately 18-20 left to install. Trustee Gilroy and President Troutman both asked for letters to be sent to those water customers that are still yet to update to the new meters. President Troutman will discuss this with Superintendent of Public Works Gardner within the next few days to see this is done as soon as possible. Treasurer J. Delbridge advised the board that she will meet with SPW Gardner to construct a new letter and devise a timeframe for completion.

Building Permits: none

Report from Superintendent of Public Works: SPW Gardner was not in attendance but did leave a written report with the board. SPW Gardner advised the board that the tree on W. Spring St. has been taken down and the stump will be ground out soon. The leaf vacuum is done for the season. Public Works employee Janssen has cleaned machine and put it away for the year. The leaf vacuum worked great this year and was found to be way easier and faster than the sweeper.

The new fiber install finished last week with the major boring. They will still be in town for awhile hooking up homes and terminating their piping.

Public Works employee Sarnes and SPW Gardner dug and fixed water leak at 515 W Main St.

Bruner, Cooper and Zuck is finishing up surveying on Kennedy St. and the alley behind Main St. and corner of Cottage Grove.

President Troutman will follow up with SPW Gardner on work at the corner of Cottage Grove.

Any other business to be brought before the board: Trustee Delbridge asked those in attendance to consider a laptop for the Village Hall. As the recent November 27 power outage kept Treasurer J. Delbridge from completing work. Discussion ensued about the Village Hall and if there is a power outage there is no computer available. President Troutman will ask SPW Gardner if the Village Hall could be hooked into the Water Treatment Plant generator or if they could find out pricing and option for a generator for the Village Hall. Trustee Gilroy will check into pricing on a suitable laptop for the Village Hall office.

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Adjournment: Trustee Hughes made a motion to adjourn the Regular Board Meeting at 7:47p.m.
Motion seconded by Trustee Gilroy.

Approved by roll call vote.

Yeas: President Troutman, Trustee Delbridge, Trustee Hughes, Trustee Gilroy

Nays: None

Absent: Trustee Haley, Trustee Ehnle, Trustee Peterson

President Troutman declared the motion passed and meeting adjourned at 7:47p.m.
Respectfully Submitted,

Julie A. Delbridge

Treasurer, Village of Princeville, Princeville, Illinois