

Village of Princeville
Minutes of the Regular Board Meeting
December 3, 2018 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 Ehnle. Absent: Trustee Delbridge. A quorum was present for the meeting. Other Village members present: Treasurer Hofer, Assistant to Treasurer J. Delbridge, Clerk Wilson, Municipal Code Officer (MCO) Sullivan. Other Village members absent: Superintendent of Public Works Gardner.

MINUTES

Police report: Peoria County Deputy Community Officer Hankins spoke advising there were no incidents to report. Officer Hankins would like to remind residents to lock vehicle and home doors.

President Troutman would like to remind residents to remove mail orders off porches/steps.

Approve minutes as published: Minutes for November 2018 were distributed to the Board by Clerk Wilson. Trustee Geiger asked two revisions be made to the Regular Meeting Minutes of November 5, 2018, wherein last paragraph where Mr. Bliss spoke; it should state, Mr. Bliss, and wherein last discussion on why signage being used; it should state, four-way stop. Trustee Gilroy made a motion to approve the Regular Board Meeting Minutes of November 2018, with aforementioned revisions. Motion seconded by Trustee Geiger.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed.

Treasurer's report: Financials were distributed to the Board by Treasurer Hofer and Assistant to Treasurer J. Delbridge. Treasurer Hofer spoke advising MFT Audit 2017 completed and corrected the deposit as auditors want interest reported monthly, sent formula, and receive monthly. Treasurer Hofer spoke advising \$209,273.80 was final payment in TIF1. Treasurer Hofer distributed the bank pledging sheet to the Board. Treasurer Hofer noted Village Employee Russ Hyde is now 65; therefore, no longer on Village Health Insurance Plan and this would result in a savings to Village of approximately \$1,000.00.

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Treasurer's report (continued): Trustee Sutherland spoke noting the General Fund was looking good. Trustee Sutherland made a motion to approve the November 2019 treasurer's report as presented with a second by Trustee Haley.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed.

Paying of November 2018 bills: Bills for November 2018 were distributed to the Board by Treasurer Hofer and Assistant to Treasurer J. Delbridge. Bills for November 2018 totaled \$9,137.70. Trustee Haley made a motion to approve paying of the November 2018 bills and additional bills, as presented, with a second by Trustee Geiger.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed.

Discussion of possible Resource Officer: President Troutman spoke advising members of the Princeville Village Board will meet with the Princeville School Board in order to discuss hiring a Peoria County Resource Officer to serve at the schools in Princeville. President Troutman advised Peoria County Sheriff Asbell will obtain costs involved in adding a Peoria County Resource Officer to serve at the schools in Princeville for 2019. Trustee Geiger spoke noting the need to budget approximately \$80,000.00 to fund Resource Officers as Dunlap School District has Resource Officers noting they are mentors and act as a preventative. Trustee Sutherland inquired how many Resource Officers the Dunlap School District currently has in place, and Trustee Geiger responded, three (3). Trustee Geiger spoke noting it is challenging for Peoria County, Princeville School District, and Village of Princeville to budget but would like to see a full-time Resource Officer operating within the Princeville Schools. President Troutman spoke noting Brimfield is reviewing the possibility of adding a Resource Officer and possibly Village of Princeville and Princeville School District could work with Brimfield on sharing the costs. Trustee Geiger spoke noting has received positive feedback from community members in Princeville. President Troutman spoke advising would continue to review.

Report from Municipal Code Officer (MCO) Sullivan: MCO Sullivan distributed the Code Officer Report for December 3, 2018 to the Board. MCO Sullivan spoke advising there were several new violations for debris.

MCO Sullivan spoke advising property on Marilyn Street continued to be okay.

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Report from Municipal Code Officer (MCO) Sullivan (continued): MCO Sullivan spoke advising Court had granted a Judicial Deed to the Village of Princeville on the Spring Street Apartments and President Troutman would need to sign some tax forms, and MCO Sullivan placed call to Canton Ready Mix and is waiting on a response to see if Canton Ready Mix would donate property to Village of Princeville and this could possibly save in legal fees in the future.

MCO Sullivan spoke advising property owner on Smith Street failed to comply and deadline had passed; therefore, Village will move forward with demolition and attorney for Village is preparing the matter for court.

MCO Sullivan spoke advising Recycle Day in Village of Princeville was a success and currently waiting on final number but noted a semi-tractor trailer was filled.

MCO Sullivan spoke advising is working with Peoria County Animal Control to obtain a current list of registered pet owners within the Village of Princeville.

MCO Sullivan spoke advising he continues to work on revamping the Ordinances for the Village and will continue to provide updates.

MCO Sullivan spoke noting was resigning from position with City of Peoria and was assuming a new position as Chief Deputy Tazewell County Recorder of Deeds but would continue to operate as the Municipal Code Officer for the Village of Princeville.

President Troutman spoke advising there were some items being reported at the property on Marilyn Street, and MCO Sullivan responded, advising MCO Sullivan did a visual on the property and only toys were present on the property and no action being taken at this time.

Any action needed regarding the MCO report: None.

Committee reports: Property Committee: Trustee Gilroy spoke advising the Property Committee met on November 28, 2018, and members of Property Community looking to Board on guidance in regard to rescinding the purchase agreement for Aten Acres Phase 6 Addition, Lots 19 and 20, as current property owner is looking to sell the property and potential new owners seeking guidance on how to proceed with covenant: 18 months to build and forgive Promissory Note. Trustee Gilroy spoke advising the Property Committee took no action at that time until knows what current property owners would like to do and noted current owners present at this meeting in order to hear any action taken by Board. Trustee Geiger spoke noting the current property owners wish to sell to another party. President Troutman spoke advising Covenant and restrictions would follow new property owner(s) and Board can review at Regular Board Meeting on December 18, 2018. Realtor Ely spoke advising current owners get contract with buyers and would like relief to current property owner on Promissory Note. Trustee Gilroy spoke advising do not see problem but Board cannot take action at this time. Realtor Ely spoke advising there are potential buyers. Trustee Gilroy spoke advising located copy of Ordinance on sale of property at Aten Acres but it was not the signed copy. Realtor Ely spoke noting provision is to start construction within one (1) year and Ordinance says 18 months from date of purchase with final appraisal value of \$180,000.00. Realtor Ely spoke also noting not party of Covenant, and Trustee Gilroy responded, advising but part of original Covenant.

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Committee reports (continued): Realtor Ely spoke advising new property owners would need clear communication. Trustee Geiger spoke noting Board would consider and Trustee Gilroy spoke noting Board cannot rescind at this point. Trustee Geiger spoke inquiring if date would reset, and Trustee Gilroy responded, advising date would reset. Trustee Ehnle inquired if one or two lots, and current property owner (Eric) responded, as far as know the lots are combined. Realtor Ely spoke noting not title company and there is a fee, and Trustee Gilroy responded, there would probably be a fee.

Any action needed to be taken regarding committee reports: Property Committee: Trustee Gilroy made a motion to table any action to rescind the purchase agreement for Aten Acres Phase 6 Addition, Lots 19 and 20, with a second by Trustee Geiger.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion tabled.

Rob Sarnes to speak to the Board regarding AFLAC: Mr. Sarnes spoke to Board advising AFLAC was for employees of the Village and board members of the Village and if can get enough subscribers can get a group rate. Mr. Sarnes spoke advising is attempting to get all Employees of Village together but can also do one-on-one. Mr. Sarnes spoke noting if even a few employees and/or members of the board can offer group rate. Mr. Sarnes spoke inquiring on the status and advised could meet with members of the board one-on-one. President Troutman spoke advising Board had not really gone further with discussions as Board was waiting to hear back from employees in regard to interests on whether to participate. Trustee Sutherland spoke noting if there were any employees of the Village and/or any members of the board interested in participating in AFLAC to see Mr. Sarnes. Mr. Sarnes spoke advising was waiting to hear back from Board in regard to participation in AFLAC. Treasurer Hofer inquired if Mr. Sarnes had more folders so same could be distributed.

*Clerk's Note: Peoria County Deputy Community Officer Hankins departed at 7:29 p.m.

Discuss residential solar permit application: Village Zone Officer (VZO) Hyde spoke to Board advising Kaiser Electric out of Morton, Illinois is seeking application to install solar panels at a residence within limits of Village and Village does not currently have an application. Trustee Gilroy spoke inquiring on whether application for residential use was same as business use, and VZO Hyde responded, advising doesn't have anything on application. Trustee Geiger spoke to VZO Hyde inquiring if there was anything VZO Hyde would like to change in the application, and VZO Hyde responded, advising, size of panels, kilowatts, and ground/roof mounts of solar panels are all mentioned in current application for business use. MCO Sullivan spoke to VZO Hyde inquiring on the fee(s) charged by Peoria, and VZO Hyde responded, advising: 0-4 kilowatts, \$75.00; 5-10 kilowatts, \$150.00; 2,000 kilowatts, \$5,000.00. Trustee Geiger spoke to VZO Hyde inquiring if Keiser Electric was waiting on Village, and VZO Hyde responded, advising, Keiser Electric was told no glare panels but Village did not have a residential application

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Discuss and vote residential solar permit application (continued): at this time. Trustee Geiger spoke to MCO Sullivan inquiring if application for residential use could be updated for consideration and vote by next Regular Board Meeting, and MCO Sullivan responded, advising, yes. President Troutman spoke inquiring if other permits were required and could utilize application of solar panels for business use by striking out language not permitted of solar panels for residential use, and VZO Hyde responded, advising, no other permits are required. Trustee Geiger made a motion to approve the Peoria County Solar Application pending revisions of residential use; seconded by Trustee Gilroy.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed.

VZO Hyde spoke inquiring once MCO Sullivan has made necessary revisions to Peoria County Solar Application can it be sent to Keiser Electric, and President Troutman responded, advising, yes.

Consider and vote on changes to Chapter 6.08 in the Municipal Code Book: Municipal Code Officer (MCO) Sullivan with Assistant to Treasurer J. Delbridge read Ordinance on Animals of the Princeville Code. MCO Sullivan spoke advising the Code is outdated and some language needed to be updated. MCO Sullivan spoke noting there is no language in the Code about cats and that cats are now included in the updated language. MCO Sullivan spoke advising is attempting to obtain a list from the Peoria County Animal Control on all dog and cat owners within the Village of Princeville in order to contact owners of these animals to request payment of the pet licensing fee, and MCO Sullivan is waiting on response from the representative at Peoria County Animal Control as to whether there are any legal reasons the list could not be released. Assistant to Treasurer J. Delbridge spoke advising Code does not currently have any restrictions on how many pets a residential owner can own. Assistant to Treasurer J. Delbridge spoke noting Peoria County does not have an Ordinance but City of Peoria and several local towns do have Ordinances restricting the numbers of pets that a residential owner can own. Assistant to Treasurer J. Delbridge spoke advising updated Code would not include restriction on number of pets a residential owner can own at this time but can revisit in future should this become an issue, and Trustee Ehnle spoke, advising, at that point it would likely become a different issue and possible violate other Ordinances. Trustee Sutherland inquired if there were any restrictions within the Code to cover kennels, and MCO Sullivan responded, advising, anyone looking to have a kennel within the Village would need to obtain a multi-pet license and could address should this become an issue. President Troutman spoke thanking MCO Sullivan and Assistant to Treasurer J. Delbridge for updating the Code and advised if Village can obtain list of pets from Peoria County Animal Control this would assist Village in getting pets licensed.

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Consider and vote on changes to Chapter 6.08 in the Municipal Code Book (continued): Trustee Sutherland made a motion to approve Ordinance 6.04 and 6.08 of the Code of the Village of Princeville, as revised, with a second by Trustee Geiger.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed.

Consider and vote on wage increase for employee that passed Class D Water Test: Trustee Gilroy made a motion to approve a wage increase of \$1.00 an hour to Steve Janssen for passing Class D Water Test. Seconded by Trustee Haley.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed.

Building permits: None.

Report from Superintendent of Public Works: No report.

Consider dates and locations for Village Christmas Dinner: President Troutman spoke advising potential locations were narrowed down to Alexander's Steak House or Grecian Gardens, and Treasurer Hofer would call to check on availability. Treasurer Hofer or Assistant to Treasurer J. Delbridge would advise on same via email.

Any other business to be brought before the Board: President Troutman spoke advising received correspondence from Mediacom, dated November 30, 2018, in regard to rate adjustments for several services provided by Mediacom, which would be effective January 1, 2019. Excerpt of new rates as follows:

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Any other business to be brought before the Board (continued): Excerpt of Mediacom service rate adjustments, effective January 1, 2019:

Product:	Old Rate:	New Rate:	Net Change:
Local Broadcast Station Surcharge	\$12.89	\$15.83	\$2.94
Regional Sports Surcharge	\$2.97	\$3.34	\$0.37
Family TV	\$78.49	\$80.49	\$2.00
Prime TV	\$94.49	\$96.49	\$2.00

President Troutman spoke advising for Fiscal Year 2019 that there will be resurfacing of Route 91 and Route 90 N at 4-way stop to Stark County line at no cost to the Village.

Assistant to Treasurer J. Delbridge spoke advising current contract with Frontier cost Village approximately \$1,200.00 a month and representative with Frontier has proposed new contract with Village for \$250.00 a month but would require updating all equipment. President Troutman spoke noting upfront charge of \$1,928, or \$807.00 for installation, \$180.00 for warranty, and \$125.00 per phone. President Troutman and Assistant to Treasurer J. Delbridge would like to speak with governmental representatives in local towns on services being utilized. Trustee Geiger spoke inquiring on other services, and Assistant to Treasurer J. Delbridge responded, advising must watch any changes to service as may affect service at water plant. Village Employee Hyde spoke stating would check with programmer of water plant. Trustee Geiger spoke inquiring if Frontier does Internet service, and Assistant to Treasurer J. Delbridge responded, yes. Trustee Geiger spoke recommending Village obtain proposals from several vendors, and President Troutman spoke to Assistant to Treasurer J. Delbridge requesting Village obtain pricing proposals from other vendors as concerned with current pricing from Frontier.

President Troutman distributed to the Board a preliminary proposal, as provided by Peoria County Sheriff Asbell of policing services provided by the Peoria County Sheriff's Department, and President Troutman spoke advising the preliminary proposal of policing services has several options: 1-year, 2-year, 3-year, and a 4-year contract. Trustee Sutherland spoke inquiring if this was projected or recommended, and President Troutman responded, Peoria County Sheriff Asbell had advised the contract was negotiable so long as covers union costs and Board can look to consider and vote possibly December 18, 2018, noting current contract is set to expire December 31, 2018, but policing services would continue in to 2019 at a month-to-month basis until a new contract is agreed/signed. President Troutman spoke noting Peoria County is in favor of the 4-year contract as assists in budget and allows Village to cancel with 60 days written notice. Trustee Sutherland spoke noting Board had attempted for years to secure a contract of more than one year and Peoria County was never in favor of same, and President Troutman responded, advising Peoria County Sheriff's Department is attempting to better budget coming years. Trustee Geiger spoke inquiring if Village would pay 60 percent of fully amended costs, and President Troutman responded, advising would further review at next Regular Board Meeting and would likely require some rewording of contract to reflect decision made by Board. Trustee Geiger spoke inquiring if Board considered hiring own policing service, and President Troutman responded, advising, yes, but costs would run approximately \$150,000.00 for liability insurance alone. Trustee Sutherland spoke advising costs would be \$150,000.00 for liability insurance and

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Any other business to be brought before the Board (continued): additional costs for two (2) vehicles, and hiring and training of officers, and President Troutman spoke minimum costs could be around \$300,000.00 per year and other communities have it but are grandfathered.

Trustee Gilroy spoke inquiring if there were any restrictions of candidates for the upcoming election, and Treasurer Hofer responded, advising must be a resident of the Village of Princeville for one (1) year and had distributed four (4) candidate packets thus far.

Trustee Sutherland spoke advising there are some costs coming up with plaques and costs may be a few thousand dollars and that prior President had agreed Village would cover costs.

Adjournment: Trustee Haley made a motion to adjourn the Regular Board Meeting; seconded by Trustee Gilroy.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge

President Troutman declared the motion passed and meeting adjourned at 8:19 p.m.

Respectfully Submitted,

Spencer Wilson, Clerk
Village of Princeville, Illinois