

Village of Princeville
Minutes of the Regular Board Meeting
Tuesday, February 18, 2020 7:00pm

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 7:03pm.

ROLL CALL

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

MINUTES

Police Report: Peoria County Deputy Sheriff Martinez addressed the Board, nothing new to report, but did note the fire at the County Feed Store.

Treasurer's Report: Treasurer J. Delbridge addressed the board asking the board to consider implementing an option for water customers to pay bills online. Treasurer Delbridge had met with a representative from Courtmoney and would like to begin using this option, noting the City of Henry, Illinois also using this feature and has had good success with it. A convenience fee is charged, but those fees are only through Courtmoney and will not affect the Village's rates or cause the Village to implement their own charges. The board gave their approval to begin offering this pay option to residents. Treasurer Delbridge will get this set up as soon as possible. Treasurer Delbridge did note that this option would only be available online at this time and not at the Village Hall office. Trustee Gilroy motioned to approve the Treasurer's Report. Motion seconded by Trustee Delbridge. Approved by Voice Vote, All Yeas, No Nays. Motion carried.

Paying Additional Bills: Treasurer J. Delbridge distributed the additional bills for January 2020 to the Board. Trustee Delbridge voiced his disapproval of paying the bill from Quinn Johnston. Trustee Gilroy motioned to approve paying the additional bills. Motion seconded by Trustee Wilson. Approved by Roll Call Vote.
Yeas: Trustee Ehnle, Trustee Gilroy, Trustee Peterson, Trustee Wilson.
Nays: Trustee Delbridge.
Absent: Trustee Hughes.
President Troutman declared the motion passed.

Report from the Municipal Code Officer: No report or action taken.

Princeville Little League Donation Request: Mark Hilliard addressed the board requesting a donation for the Princeville Little League for the 2020 season. Mr. Hilliard informed the board that there are 15 members now representing the little league board. The Little League has a Facebook page that they will utilize to get information out to the public. Parents will be able to sign children up at the upcoming PTO Turkey Noodle Dinner. Trustee Wilson motioned to donate \$500.00 to Princeville Little League. Motion seconded by Trustee Peterson.

Approved by Roll Call Vote.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Gilroy, Trustee Peterson, Trustee Wilson.

Nays: None

Absent: Trustee Hughes.

President Troutman declared the motion passed.

Rudy Roger to Speak to the Board Regarding the Peoria County Sheriff, School District 326 and Village of Princeville Intergovernmental Agreement for Policing Services: Mr. Roger addressed the board voicing concerns regarding the agreement for policing services and the School Resource Officer. Mr. Roger asked for clarification on if the School Resource Officer is required to patrol and perform duties outside of the school and village, when there are school breaks and summer months. President Troutman spoke to Mr. Roger advising him the agreement is for the officer to be present during school hours and school events when required.

Committee Reports: No reports.

President Troutman requested a Personnel Committee Meeting to be scheduled on March 2, at 6:15pm prior to the board meeting.

Trustee Gilroy noted that she would be soon scheduling a Pool Committee Meeting to discuss the upcoming 2020 Aquatic Center season.

Any Action Regarding Committee Reports: No Action Taken.

Discussion of the Comprehensive Planning and Land Use Map: President Troutman reported that the Planning Committee is fine tuning the plan and the group will have one last meeting before the final plan is put together. That meeting is scheduled for March 5. Troutman noted that some action items requested by residents had already been completed. This plan is working to keep to realistic goals and proposes that updates should be made to it within 4-5 years.

Discussion on Village Home Based Businesses and federal Firearms Licenses: President Troutman asked the board to consider how they want to approach this, as there is no ordinance currently on the books. Trustee Wilson, as Chair of the Licensing Committee announced he will compile both information for residential and businesses sales of firearms and would plan for an upcoming License Committee Meeting to discuss and have something to present to the board.

Vote to Approve the 2020 Village of Princeville Board Meeting Schedule: The board viewed the dates for 2020 regular board meetings.

Trustee Gilroy motioned to approve the Board's Meeting Schedule for 2020. Trustee Delbridge seconded the motion.

Approved by roll call vote.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Wilson.

Nays: None.

Absent: Trustee Hughes.

President Troutman declared the motion passed.

Past Due Water Bill Review: Treasurer J. Delbridge presented the Board with the Past Due Report with those in arrears totaling \$4,496.80. Past Due Notices will be sent out March 11.

Building Permits: None

Report from the Superintendent of Public Works: Superintendent of Public Works (SPW) Gardner addressed the Board on the following:

- Roof replacement or repair is needed on water reservoir. Cost for roof replacement estimated at \$80,000.00. Cost to replace entire tank \$160,000.00. These type repairs would require 7-8 weeks of work. Notices would be sent to residents. Looking at March 2021 as a possible start time for this project. This will be considered in next year's budget. SPW will check into how long EPA permit would be good for.
- Public Works Employee B. Holt will be attending water classes next week.

Trustee Delbridge inquired about the street signs at South St. and Edwards St., asking if they had been repaired yet. SPW will check into it.

Any other business to be brought before the Board: President Troutman addressed Board and that a new clerk would be sworn in on March 2. Sue Hofer will be asked to take the initial notes for the meeting until new clerk is sworn in.

President Troutman, Trustees Gilroy, Ehnle and Wilson will be attending the upcoming Mayor's Meeting. The topic will be cannabis.

Trustee Delbridge addressed the Board regarding 2nd Amendment Sanctuary Cities. Trustee Delbridge asked the board if they would be willing to consider becoming a 2nd Amendment Sanctuary City. The board members present were in favor of reviewing and considering information regarding this topic. President Troutman asked Trustee Delbridge to bring the Board more information.

Adjournment: Trustee Delbridge made a motion to adjourn. Motion seconded by Trustee Peterson. Approved by roll call vote.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Wilson.

Nays: None

Absent: Trustee Hughes.

President declared the motion passed and Regular Board Meeting adjourned at 8:57pm.

Respectfully Submitted,
Treasurer J. Delbridge
Village of Princeville, Illinois