

Village of Princeville
Minutes of the Regular Board Meeting
February 19, 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 Pro Tem Sutherland called the meeting to order at 7:02 p.m.

ROLL CALL

Roll call showed the following board members were physically present: President Pro Tem Sutherland, Trustee Gilroy, Trustee Haley, and Trustee Delbridge. Absent: President Troutman, Trustee Geiger, and Trustee Ehnle. A quorum was present for the meeting. Other Village members present: Assistant to Treasurer J. Delbridge, Clerk Wilson, Superintendent of Public Works Gardner, Public Works/Zoning Officer Hyde.

MINUTES

Police report: No report.

Paying Any Additional bills: Additional bills for January 2019 were distributed to the Board by Assistant to Treasurer J. Delbridge. Assistant to Treasurer J. Delbridge addressed Board advising Village received a credit from Galena Road Gravel. Trustee Delbridge addressed Superintendent of Public Works Gardner inquiring if invoice from Peerless Well and Sump was for the bad pump, and Superintendent of Public Works Gardner responded, yes. Trustee Delbridge made a motion to approve paying of the Additional Bills for January 2019, in the amount of \$48,644.30, with a second by Trustee Haley.

Approved by roll call vote.

Yeas: Trustee Gilroy, Trustee Haley, Trustee Delbridge, President Pro Tem Sutherland;

Nays: None;

Absent: Trustee Geiger, Trustee Ehnle, and President Troutman.

President Pro Tem Sutherland declared the motion passed.

Request from Princeville Little League: Matt Palmer addressed the Board by presenting a plaque to the Village Board of the baseball team the Village sponsored in 2018. Mr. Palmer requested permission from the Board to build a concession stand at South Park noting that due to rescheduling of games that the baseball field at the high school is not always available. Mr. Palmer noted had volunteers ready to assist with the build and would purchase supplies from the local hardware store. Mr. Palmer advised would put together plan with school on distribution of monies from concession sales. Mr. Palmer also advised would be looking to put a small electrical unit at the concession stand. Trustee Gilroy addressed Mr. Palmer inquiring on the size for the concession stand, and Mr. Palmer responded, advising, would stay in back section where vending is now so not really a large area. Trustee Delbridge addressed Mr. Palmer inquiring on how much of pavilion would Mr. Palmer need for the concession stand, and Mr. Palmer responded, corner of post; 2 closest posts. Trustee Delbridge expressed concern with losing space under the pavilion, and Mr. Palmer responded, advising, can build next to pavilion and doesn't have to be done now. Mr. Palmer addressed the Board with regard to restrooms being renovated at South Park. Trustee Gilroy addressed Superintendent of Public Works Gardner inquiring if Village had not recently updated

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Request from Princeville Little League (continued): bathrooms at South Park, and Superintendent of Public Works Gardner responded, advising, stainless steel sinks were installed and bathrooms can now be locked in order to make vandal proof. Superintendent of Public Works Gardner advised the bathrooms are checked during the weekdays. Trustee Gilroy addressed Mr. Palmer advising if willing to paint the bathrooms Board could consider looking to fund same, and Mr. Palmer responded, advising, could get volunteers to paint the bathrooms. Trustee Gilroy addressed Mr. Palmer inquiring what was the issue with the bathrooms, and Mr. Palmer responded, advising, cleanliness. Superintendent Gardner advised would ensure bathrooms at South Park were being maintained and cleaned on regular basis. Mr. Palmer addressed the Board advising can provide a drawing of concession stand to Board and can put up walls and divider walls. Superintendent of Public Works Gardner addressed Mr. Palmer in regard to whether running water would be needed at the concession stand, and Mr. Palmer responded, advising, electric would be needed. Trustee Delbridge addressed Superintendent of Public Works Gardner inquiring if concession stand would require running water, and Superintendent of Public Works Gardner responded, yes, and it would require tapping into the sewer pipe. Mr. Palmer addressed Board stating maybe do not need then. Trustee Gilroy addressed Mr. Palmer were suggestion of putting up a shed. Trustee Delbridge addressed Mr. Palmer stating maybe could make shed a concession building, and Mr. Palmer responded, advising, would work with the Board. Trustee Sutherland addressed Mr. Palmer recommending Mr. Palmer meet with the Property Committee and come up with a proposal for the Board. Trustee Gilroy addressed Mr. Palmer requesting Mr. Palmer bring some drawings to the Property Committee or Superintendent of Public Works Gardner for review noting it would be nice to have a concession stand at South Park. President Pro Tem Sutherland addressed Mr. Palmer if Princeville Little League was seeking sponsorship for 2019, and Mr. Palmer responded, advising, yes. Mr. Palmer addressed the Board requesting \$500.00 to sponsor a team in the Princeville Little League. Trustee Gilroy made a motion to approve sponsoring a team on the Princeville Little League for \$500.00. Seconded by Trustee Haley.

Approved by roll call vote.

Yeas: Trustee Gilroy, Trustee Haley, Trustee Delbridge, President Pro Tem Sutherland;

Nays: None;

Absent: Trustee Geiger, Trustee Ehnle, and President Troutman.

President Pro Tem Sutherland declared the motion passed.

Consider and Vote on Ordinance Amending Zoning Code Chapter 17.24, Commercial Districts: President Pro Tem Sutherland addressed Russ Hyde inquiring if had anything to add before consideration, and Mr. Hyde responded, inquiring, if Board had received most recent change to Ordinance. Board members present responded, yes. Mr. Hyde addressed Board advising E.B. would like to place a building on their property line and could possibly have residential buildings around commercial buildings affecting residents. Mr. Hyde advised the Board that Peoria County currently has a buffer yard to break up from residential to commercial and Village needs setback from C2 (Commercial) properties to residential district properties. President Pro Tem Sutherland presented to Board the amended Ordinance. Trustee Delbridge addressed Mr. Hyde inquiring if 10 foot or greater with 10 foot being minimum and does this need board to vote, and Mr. Hyde responded, believed so. Trustee Delbridge addressed Mr. Hyde in regard to whether E.B could work with 10 foot, and Mr. Hyde responded, if 10 foot around property

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Consider and Vote on Ordinance Amending Zoning Code Chapter 17.24, Commercial Districts (continued): that E.B. owners may need to demolish home currently on property. Mr. Hyde addressed Board inquiring if Board wished to wait on EB owners? Trustee Delbridge addressed Mr. Hyde advising may want to amend to 20 or 25 foot. Mr. Hyde addressed Board advising owner of EB was currently out of town and if Board wished to wait can do same. Trustee Delbridge addressed Mr. Hyde inquiring if owner of E.B. would need to go through Zoning Board, and Mr. Hyde responded, yes. Trustee Delbridge noted owner of E.B. has waited on Board's decision. Trustee Gilroy addressed Board inquiring if owner of E.B. was aware of the 10 foot or greater, and Trustee Delbridge responded, believe so. Trustee Delbridge recommended Board should look to vote now so Ordinance can be amended. Trustee Delbridge made a motion to accept amendments, as presented, to Zoning Code Chapter 17.24, Commercial Districts. Seconded by Trustee Haley.

Approved by roll call vote.

Yeas: Trustee Gilroy, Trustee Haley, Trustee Delbridge, President Pro Tem Sutherland;

Nays: None;

Absent: Trustee Geiger, Trustee Ehnle, and President Troutman.

President Pro Tem Sutherland declared the motion passed. Ordinance 19-02-01 assigned.

Consider and Vote on Ordinance Amending Chapter 13 Water Rates and Charges, Ordinances 13.12.090, 13.12.100, 13.20.020, and 13.20.030: Superintendent of Public Works Gardner addressed Board advising amendment would increase water reconnection fee to \$50.00 and \$10.00 for sewer and recommending making the entire fee \$50.00. Superintendent Gardner addressed Board inquiring if homeowner with overdue water bill moves would it be responsibility of new homeowner to pay past due bill and reconnection fees, and Trustee Delbridge responded, advising, unless the Village had a lien on the property. Trustee Gilroy made a motion to approve amendment to Chapter 13 Water Rates and Charges, Ordinances 13.12.090, 13.12.100, 13.20.020, and 13.20.030 with water/sewer reconnection fee being \$50.00.

Approved by roll call vote.

Yeas: Trustee Gilroy, Trustee Haley, Trustee Delbridge, President Pro Tem Sutherland;

Nays: None;

Absent: Trustee Geiger, Trustee Ehnle, and President Troutman.

President Pro Tem Sutherland declared the motion passed. Ordinance 19-02-02 assigned.

Update on Proposed Hog Confinement Farm Approximately 1 ½ miles south of the Village limits: President Pro Tem Sutherland addressed the Board advising has a letter from the Village and letter from property owner where the proposed hog confinement farm is planned. President Pro Tem Sutherland, Trustee Gilroy, and Trustee Delbridge all spoke noting decision was not up to the Board. Superintendent of Public Works Gardner addressed Board noting was not against the proposed hog confinement farm but would like to see legislation changed for Village being the location is within 1 ½ miles of the Village in order to allow growth to continue for the Village. President Pro Tem Sutherland addressed Superintendent of Public Works Gardner with regard to any concerns with water, and Superintendent of Public Works Gardner responded, advising, will have to identify any potential risks. President Pro Tem Gardner noted representatives from Village of Dunlap initiated contact with Village of Princeville

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Update on Proposed Hog Confinement Farm Approximately 1 ½ miles south of the Village limits (continued): inquiring if Village of Princeville wished to have representatives from Village of Dunlap draft correspondence. Trustee Gilroy addressed Board advising had spoken with Attorney Scott Brunton and learned Village never adopted the 1 ½ mile plan; meaning, it never became an Ordinance. Trustee Gilroy addressed Board advising the Zoning Ordinance does address 1 ½ miles plan and Tri-County Planning Commission is to update and will update map and Board must approve by Ordinance to get this done correctly. Superintendent of Public Works Gardner addressed Board advising understood then that Board has no say, and Trustee Gilroy responded, advising, Board would have more say with Ordinance in place and is said to meet with Tri-County Planning Commission. Superintendent of Public Works Gardner addressed Board advising the Peoria County Courthouse recognized the 1 ½ mile plan for Village of Princeville as when discussed with representatives there on another issue. Trustee Haley addressed Superintendent of Public Works inquiring if the other issue was the solar farms, and Superintendent of Public Works Gardner responded, yes. President Pro Tem Sutherland addressed Board advising there is not much the Board can do at this time. Trustee Delbridge addressed Bill (last name not provided) inquiring on reasoning for being at meeting tonight, and Bill responded, listening. President Pro Tem Sutherland addressed Bill recommending Bill attend the meeting scheduled on Thursday, February 21, 2019, at the Princeville High School, in regard to proposed hog confinement farm. Superintendent of Public Works Gardner addressed the Board advising has a copy of the Village Plan from October 19, 1999 wherein it stated recommendation was for Village of Princeville to adopt a 1 ½ mile area have authority on development in order to ensure proper growth for the Village.

Committee reports: Trustee Haley addressed Trustee Gilroy inquiring if Property Committee could look at site for concession stand with Mr. Palmer, and Mr. Palmer advised, would contact E.B. to secure pricing on materials to construct the concession stand. President Pro Tem Sutherland addressed Mr. Palmer to take information to a Property Committee Meeting so members of that Committee could present and make a recommendation to the Board. Trustee Gilroy addressed Mr. Palmer inquiring on what date would work with Mr. Palmer, and Mr. Palmer responded, advising March 19, 2019. Trustee Gilroy addressed Mr. Palmer indicating would like to hold meeting prior to March 19, 2019, and Mr. Palmer responded, inquiring if March 7, 2019 would work for Committee.
Property Committee: Trustee Gilroy addressed the Board advising the Property Committee would meet on March 19, 2019 in order to discuss the Princeville Little League's plan to build a concession stand at South Park.

Any action needed to be taken regarding committee reports: None.

Review past due water bills: Overdue Water Bill Sheet as of February 19, 2019 as prepared by Treasurer Hofer was distributed to the Board by Assistant to Treasurer J. Delbridge. Assistant to Treasurer J. Delbridge addressed the Board noting the report indicated 6 customers were removed from the Overdue Water Bill Sheet as being current, at this time, and 4 customers were added to the list for being overdue. Assistant to Treasurer J. Delbridge noted no shut offs were done at this time due to the weather. Assistant to Treasurer J. Delbridge addressed the Board noting the Overdue Water Bill Sheet showed an increase of \$219.30 since last month. Trustee Delbridge addressed Superintendent of Public Works Gardner inquiring if it was legal to shut off water at this time, and Superintendent of Public Works Gardner responded, can resume water shut off to customers overdue in paying water bills on March 1, 2019. President Pro Tem Sutherland addressed Superintendent of Public Works Gardner requesting Superintendent of Public Works Gardner obtain the list from Treasurer Hofer or Assistant to Treasurer J. Delbridge. Trustee Delbridge addressed Superintendent of Public Works Gardner inquiring on whether apartment complex on

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Review past due water bills (continued): High Street how 2 meters, and Superintendent of Public Works Gardner responded, stating, one meter and Ordinance states homeowner is responsible.

Building permits: None.

Report from the Superintendent of Public Works: Superintendent of Public Works Gardner addressed the Board advising received a rate of \$2,500.00 a week to rent high hoe to demolish structure located at 521 W. Spring Street and would take 2 to 3 days to complete, or alternative would be to hire a vendor to complete the work. Trustee Gilroy addressed Superintendent of Public Works Gardner inquired if Public Works' team could do the work, and Superintendent of Public Works Gardner responded, yes.

Superintendent of Public Works Gardner addressed the Board advising a sewer t-line broke on S. Walnut due to extreme cold weather conditions and as the break occurred 15 to 16 feet down and required cleaning of the sewer line the cost would be around \$10,000.00.

Superintendent of Public Works Gardner addressed the Board advising there were 3 water leaks reported by residents; all homeowner's responsibility.

Superintendent of Public Works Gardner addressed the Board advising Peoria County has stopped providing road salt to municipalities so will begin utilizing sand as needed.

Superintendent of Public Works Gardner addressed the Board advising the water meter replacing project is still ongoing with approximately 200 to 250 meters replaced at this time and 5 to 6 meters at residential homes having issues that will need addressed before meter can be replaced.

Superintendent of Public Works Gardner addressed the Board advising Well #3 had a \$7,000.00 invoice, and Superintendent of Public Works Gardner contacted the vendor advising Village not comfortable paying at this time. Superintendent of Public Works Gardner advised fine with paying for new pump and vendor will cover installation.

Superintendent of Public Works Gardner addressed the Board advising spoke with property owner, Gene Koller, in regard to requirement to having a water pit put in instead of individual meters at trailer park and Mr. Koller would need to collect monies for the water usage from residents of the trailer park. Superintendent of Public Works Gardner advised Mr. Koller inquired about garbage service since Mr. Koller will now be only one on invoice, and Superintendent of Public Works Gardner advised Mr. Koller told could have a large dumpster put in at park. Trustee Gilroy addressed Superintendent of Public Works Gardner with regard to whether Mr. Koller was in favor of recycling, and Superintendent of Public Works Gardner responded, Mr. Koller in favor of a dumpster. Trustee Gilroy addressed Superintendent of Public Works Gardner in regard to whether estimating bills to residents of park, and Superintendent of Public Works Gardner responded, can do partial now but wait till full cycle on those.

President Pro Tem Sutherland advised there is a new internet company searching for customers and indicated to have better costs than Mediacom. Trustee Gilroy addressed Clerk Wilson requesting Clerk Wilson check on the date Village renewed contract with Mediacom.

Clerk Wilson addressed Superintendent of Public Works Gardner in regard to how Village would handle customers that had overpaid or underpaid water/sewer bill wherein charges for these services were estimated for the past few months in anticipation on the water meter being replaced, and Superintendent of Public Works Gardner responded, advising, nothing established at this time to address but if customer owes Village money it may be difficult to collect but if Village owed money to customer would need to ensure customer was reimbursed. Superintendent of Public Works Gardner addressed Board advising would speak with representative from software company on how best to address.

Any Other Business to be Brought Before the Board: None.

Adjourn: Trustee Haley made a motion to adjourn with second by Trustee Gilroy.

Approved by roll call vote.

Yeas: Trustee Gilroy, Trustee Haley, Trustee Delbridge, President Pro Tem Sutherland;

Nays: None;

Absent: Trustee Geiger, Trustee Ehnle, and President Troutman.

President Pro Tem Sutherland declared the motion passed and meeting adjourned at 8:07 p.m.

*Clerk's Note: After adjournment: Nick Anderson addressed the Board inquiring on why the Board had requested a Public Meeting, and President Pro Tem Sutherland responded, advising, Mr. Price had requested the Public Meeting. Assistant to Treasurer J. Delbridge addressed Board advising the notice stated the Village of Princeville was hosting the Public Meeting. Mr. Anderson addressed the Board inquiring if Scott was attorney for Village, and Trustee Gilroy responded, advising, not online yet. Trustee Delbridge addressed Mr. Anderson advising uncertain who property owner (Eleanor) was inquiring about compensation, and Mr. Anderson responded, advising, if beneficial to the Village. Trustee Gilroy addressed Mr. Anderson advising read property owner's (Eleanor's) letter and portion about compensation, and Mr. Anderson responded, advising, if hog farm relocated to south side of property. Mr. Anderson addressed Board inquiring on Water Survey requirements, and Superintendent of Public Works Gardner responded, advising, Water Survey requires Village to identify potential risks. Mr. Anderson addressed Board advising works for Livestock Group of Illinois and property owner (Eleanor) is an outstanding citizen. President Pro Tem Sutherland recommended Mr. Anderson address statements at the Public Meeting on Thursday, February 21, 2019, and President Pro Temp addressed Board and Mr. Anderson advising Board had made a motion to adjourn the Regular Board Meeting, and motion passed; therefore, the Regular Board Meeting was adjourned.

Respectfully Submitted,

*Spencer Wilson, Clerk
Village of Princeville, Illinois*