

Village of Princeville
Minutes of the Regular Board Meeting
February 4, 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 Sutherland, Trustee Haley, Trustee Geiger, Trustee Ehnle, and Trustee Delbridge. Absent: Trustee Gilroy. A quorum was present for the meeting. Other Village members present: Assistant to Treasurer J. Delbridge, Clerk Wilson, Superintendent of Public Works Gardner, and Peoria County Deputy Sheriff Hankins.

MINUTES

Police report: Peoria County Deputy Sheriff Hankins spoke reminding residents to lock up vehicles and valuables noting the City of Peoria had several thefts on February 3, 2019.

Approve minutes as published: Regular Board Meeting and Joint Board Meeting Minutes for January 2019 were distributed to the Board by Clerk Wilson. Trustee Delbridge made a motion to approve Regular Board and Joint Board Meeting Minutes, as presented, with a second from Trustee Geiger.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Gilroy.

President Troutman declared the motion passed.

Treasurer's report: Financials through January 2019 were distributed to the Board by Assistant to Treasurer J. Delbridge. Assistant to Treasurer J. Delbridge advised RO payment of \$91,696.52 was made in January 2019 and financials are similar to last year. Trustee Haley made a motion to approve the January 2019 Treasurer's report, as presented, with a second by Trustee Sutherland.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Gilroy.

President Troutman declared the motion passed.

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Paying of January 2018 Bills: Bills for January 2019 were distributed to the Board by Assistant to Treasurer J. Delbridge. Bills for January 2019 totaled \$5,845.34. Trustee Geiger made a motion to approve paying of the January 2019 Bills, as presented, with a second by Trustee Delbridge.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Gilroy.

President Troutman declared the motion passed.

Request from Stark County Elementary School Parents' Club: Nichole Mercer, Vice President of the Stark County Elementary School Parents' Club (SCES) spoke to the Board requesting a donation for the 8th Annual Fundraiser Dinner and Auction hosted by SCES. SCES assists with funding for projects at the Stark County Elementary School. Nichole Mercer was requesting a pool pass, as the Board had donated in the past for the Princeville basket, to the Princeville Aquatic Center. Trustee Geiger made a motion to donate two (2) multi-passes to the Princeville Aquatic Center, which allow 20 visits for each pass, at a cost of \$65.00, each. Trustee Delbridge seconded the motion.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Gilroy.

President Troutman declared the motion passed.

Request from Princeville PTO: Jenny Huss, with the Princeville PTO, spoke to the Board requesting a donation for the Princeville PTO, as the Board had donated in the past, to Princeville Aquatic Center. Trustee Geiger made a motion to donate one (1) family pass to the Princeville Aquatic Center, which allows residents of the same household unlimited visits in 2019, with a second by Trustee Sutherland.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Gilroy.

President Troutman declared the motion passed.

Concerned Citizens to Address Board in regard to objections towards a proposed hog confinement farm approximately 1 ½ miles south of the Village limits: Matt Prince, appointed speaker, addressed the Board in regard to concerns with a proposed hog confinement farm. Mr. Price noted the proposed hog farm would be located off of Princeville Jubilee Road, operated as a hog farm, and Mr. Price indicated it would have an adverse effect to the

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Concerned Citizens to Address Board in regard to objections towards a proposed hog confinement farm approximately 1 ½ miles south of the Village limits (continued): residents of the Village of Princeville. Mr. Price provided specs for the facility as being 281 feet long and 71 feet wide and could have as much as 2,480 hogs. Mr. Price noted there would be an 8-foot pit, which could hold up to 1,000,000 gallons of manure, and it would be pumped once a year to properties within the area. Mr. Price spoke noted there would be onsite composting for hogs and that the average mortality rate for hogs at this type of facility was approximately 6 ½ hogs, per cycle, with approximately 161 cycles, or approximate mortality rate of 300 hogs. Mr. Price noted the farm is under 2,500 hogs so it does not qualify as a large confinement farm and, therefore, it does not have to meet requirements set for farms with 2,500 or more hogs. Mr. Price noted this facility can in 2 years construct another facility without permit. Mr. Price noted citizens' concerns are with water usage of approximately 2,400 to 10,000 gallons of water per day and there is uncertainty at this time how this could affect water supplies to locate farms and to the Village of Princeville. Mr. Price noted the facility would be close to a running creek and if there was a spill that manure could be related into the water system. Mr. Price noted there is also economic concern by citizens in that all studies have shown a decrease in property values for those properties located within a 3-mile radius from this type of facility. Mr. Price noted winds generally come out of the south; therefore; with the Village of Princeville being 1 mile from the facility there was concern from citizens of the smell the facility could emit. Mr. Price advised although it is noted the facility would bring in approximately \$8,000.00 in property taxes that lowering of property values within the area around the facility would bring in less money for the schools. Mr. Price noted there would not be many job opportunities as most of the facility would be automated and drivers for the trucks would likely come from out of state. Mr. Price advised the Board the citizens do not see any economic value in the hog farm facility and, in fact, citizens see economic devalue through decreased property taxes and potential environmental and water quality issues. Mr. Price also wanted to note many citizens did not know about the proposed hog farm until approximately 2 weeks ago.

**Clerk's Note: Trustee Haley departed at 7:19 p.m. due to a fire alarm call.*

Mr. Price advised spoke with President Troutman in regard to citizens' concerns and Village will have attorney review the matter and see if there are any applicable laws that could apply. Mr. Price reiterated the concerns citizens do not see how this facility would assist the Village of Princeville in achieving its goal of land usage as buyers seek quality of life with attractable interests. Mr. Price noted any plans for the Board or the Village of Princeville to grow south would be difficult. Mr. Price advised the concerns citizens are demanding the Board contact legislative groups to demand legislation be passed to rectify this issue.

President Troutman spoke advising Attorney Scott Brunton with Miller, Hall & Triggs, LLC noted with the Livestock Management Facilities Act of 1996, and amended in 1998, 1999, and 2007, it modified the 1 ½ mile authority for review/approval of governed municipalities; such as Princeville, to a ½ mile; meaning, the location of the proposed hog farm would be outside of the authority of the Board.

Honorable Brian Elsasser, Peoria County Board Member with committee chairs on the Land Use and Agricultural Areas Committees, address the Board and citizens. Honorable Elsasser advised Peoria County Board was not pursuing any hearings on this matter but noted concerns citizens should file a petition by February 19, 2019 with Senator Weaver and Representative Spain.

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Concerned Citizens to Address Board in regard to objections towards a proposed hog confinement farm approximately 1 ½ miles south of the Village limits (continued): President Troutman advised if the Board directs the President to pursue then President Troutman would pursue the matter. Trustee Ehle inquired if there was a requirement for the number of signatures required on a petition, and President Troutman responded, advising, must be registered voters. President Troutman noted the petition is to request Senator Weaver, Representative Spain and the Illinois Department of Agriculture to review the matter and concerns.

Mr. Price wanted to reiterate the facility can add an additional facility in 2 years on the property without any regulations.

Superintendent of Public Works Gardner inquired if anyone had met with the property owner, and Mr. Price responded, advising, yes, citizens met with the property owner, and it was a good meeting. Mr. Price advised after the meeting it was unanimous vote by the citizens in attendance there were no benefits seen by having the facility.

Trustee Delbridge inquired to Mr. Price if the property owner had any plans to expand, and Mr. Price responded, advising, yes, if all goes well.

Karen Hudson of Illinois Citizens for Clean Air and Water addressed the Board advising the Livestock Management Facilities Act (LMFA) contained no language prohibiting local zoning laws. President Troutman responded, advising, attorney for Village of Princeville had advised the LMFA did in fact restrict the abilities of the Board to stop development of the hog farm as this facility would be more than a ½ mile outside of the Village of Princeville. President Troutman noted Board's authority is 1 ½ miles outside of the Village limits but the LMFA again reduces that authority on this type of facility to ½ mile outside of Village limits. President Troutman noted similar situation arose with recent property owners wishing to have solar farms on properties. Mrs. Hudson inquired if President Troutman had a copy of that brief, and President Troutman responded, no. Mrs. Hudson advised would provide the Board with a document showing where townships/villages throughout Illinois were looking for resolution opposing these types of facilities.

Trustee Delbridge noted there was already a facility approximately ½ mile outside of the Village limits, and Mr. Price advised, believes shut down but was not sure and inquired on how many hogs. Trustee Delbridge advised property owner near Laura, Illinois gets ride of manure and has it pumped underground; knifed-in. Mr. Price noted there are strict Environment Protection Agency rules to knifing in manure and inquired if property owner had enough ground.

Mr. Price noted odor control was another concern of the citizens in that no filtration system could remove all the odor except distance. Trustee Delbridge advised there are differences between open air and confinement facilities. Trustee Delbridge noted when worked at a conferment facility it did not smell but facility being built is utilizing a pit so it is different.

Mr. Price advised it is about perception and any developer will not want to develop south of the Village of Princeville due to there being a hog confinement facility.

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Concerned Citizens to Address Board in regard to objections towards a proposed hog confinement farm approximately 1 ½ miles south of the Village limits (continued): Trustee Sutherland inquired to Mr. Price if intended to run a petition, and Mrs. Hudson spoke, advising, yes, but under LMFA it is not required.

Honorable Elsasser addressed the Board and citizens advising auto hearing being the Illinois Water Survey sign off stated no potential containment to other wells. Honorable Elsasser noted the well at the hog farm is at 800 feet but will cap off so as not to effect other wells but citizens' concerns were about water supply. Honorable Elsasser encouraged concerns citizens to contact the Illinois Water Survey to get opinion as anytime a well is dug 800 feet that it could affect water supplies.

Trustee Delbridge noted concerns appear to be around water supply.

President Troutman noted this was a 2nd choice location for the property owner.

Mrs. Hudson spoke advising the pit system will cause issues.

Superintendent of Public Works (SPW) Gardner spoke advising the Village pumps approximately 1,000,000 gallons of water a day so usage is not a concern. SPW Gardner did note Village is required to complete a water survey every year with requirement to pinpoint any potential containments that may come up. SPW Gardner's concern is if there is a new containment having to pinpoint where it originated.

Honorable Elsasser addressed the Board and citizens advising Peoria County does have a say over State of Illinois on manure haul-out.

President Troutman inquired to the Board as how Board wished to proceed, and Trustee Sutherland responded, advising, pursue with lawyer. President Troutman noted would draft a letter for mailing to Representative Spain, Senator Weaver, and the Illinois Department of Agriculture. Trustee Geiger indicated was good with this as well. President Troutman noted would work with Mr. Price on drafting the correspondence.

Mr. Price spoke noting correspondence was sent to the Illinois Department of Agriculture on February 4, 2019 addressing the wetland map being ignored and noting that several citizens within the area of the proposed hog farm did not receive notification. Mr. Price noted the correspondence mailed asked the permit be revoked.

Trustee Sutherland inquired to Honorable Elsasser how the Peoria County Board feels about the situation, and Honorable Elsasser stated the Peoria County Board did not have any plans to discuss.

Clerk Wilson inquired to Mr. Price for clarification. Was it the understanding that the property owner, where the currently proposed hog farm is being placed, could add an additional facility with same number of hogs at 2 years and not be required to obtain any permits even though the property could have more than 2,500 hogs, and Mr. Price, responded, answering, yes, property owner could add more hogs to the property without having to obtain any permits at 2 years.

** Clerk's Note: Trustee Haley returned from fire alarm call at 7:50 p.m.*

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Consider and Vote on the Proposal by Miller, Hall & Triggs to Update Village Municipal Code Book on a Yearly Basis: Assistant to Treasurer J. Delbridge advised the initial cost to the Village would be approximately \$500.00 to \$1,000.00, would require approximately 8 to 12 months to complete the work, and attorney's firm would review and update the Municipal Code Book on a yearly basis. Trustee Delbridge made a motion to approve allowing Miller, Hall & Triggs to update the Village Municipal Code Book on a yearly basis, as presented, with a second by Trustee Geiger.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Gilroy.

President Troutman declared the motion passed.

Discuss Pricing for the Proposed Resource Officer as Presented by Peoria County Sheriff's Department: President Troutman contacted Captain McCoy with the Peoria County Sheriff to inquire on pricing of a School Resource Officer. Captain McCoy advised during hours of school year the following would be cost related to hiring a Resource Officer:

1st Year: \$76,940.00

2nd Year: \$78,845.00

3rd Year: \$80,825.00

4th Year: \$80,825.00

President Troutman noted the contract was based off contract Peoria County Sheriff has with the Dunlap School District and any overtime hours for school benefits. President Troutman noted Captain McCoy would be meeting with Peoria County Sheriff Asbell in a few weeks to discuss year-around coverage. Trustee Geiger noted this being a fair price with Peoria County picking up some of the costs. Trustee Geiger noted Board should consider paying 50 percent and school would pick up remaining 50 percent. Trustee Ehnle inquired if the pricing was for the school year only, and President Troutman responded, yes. President Troutman advised this is a regular 4-year contract minimum. Trustee Geiger noted normal response times now for policing during the daytime is approximately 20 to 25 minutes. Trustee Geiger inquired if this would mean approximately \$40,000.00 a year from Village budget, and President Troutman responded, yes, approximately \$40,000.00 per year. Trustee Geiger noted it was disappointing Peoria County could not pick up more of the costs. President Troutman spoke advising Village would be gaining from Resource Officer as would patrol the Village during the daytime. Trustee Haley noted if policing officer was not in the school during a shooter incident that the policing officer would not likely enter the school until back up arrived. Trustee Geiger noted was not in favor of the policing officer being outside of the school during school hours. Trustee Haley noted fire crew would not enter a school building during a shooter incident. Trustee Geiger noted these are details needed. Superintendent of Public Works Gardner inquired if there would be 2 Resource Officers being Princeville has 2 schools, and Trustee Geiger responded, advising, Board needs to discuss further with Peoria County Sheriff, in a future closed session. Trustee Haley noted Board needs to determine if Resource Officer would be full time in schools versus in Village. President Troutman addressed Board advising Peoria County Sheriff would like to address the Board and Board can ask these questions at that time. Superintendent of Public

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Discuss Pricing for the Proposed Resource Officer as Presented by Peoria County Sheriff's Department: Works Gardner inquired if there was an option of private contractors, and Trustee Geiger responded, if Peoria County is picking up 40 percent of services for hire of a Resource Officer from Peoria County uncertain if Peoria County would be willing to do same should Board decide to utilize a private service. Superintendent of Public Works Gardner inquired if going from night to day; meaning, if Village could modify the hours of the current Peoria County Sheriff, and Trustee Haley noted, if Board could structure something like this would be a better situation. Trustee Geiger noted did not favor the split coverage, and Trustee Haley noted, was not opposed but more to consider. Trustee Geiger noted there were many "what-if" scenarios and Board needed more information. President Troutman addressed the Board advising would gather information and would set up an executive session to discuss further. Honorable Elsasser noted with Princeville being rural within the county this would be a win-win situation, and President Troutman agreed. President Troutman advised would establish a date with Peoria County Sheriff Asbell and set up an executive session date to further discuss.

Discuss Possible Revisions to Chapter 13, Water Rates and Charges, Ordinance 13.12.100, Property Owner's Responsibilities: President Troutman advised Assistant to Treasurer J. Delbridge spoke with Attorney Scott Brunton and was advised Village currently has provisions for unpaid water bills, wherein as water bills become delinquent notice is sent to the occupant and owner of the property, and Attorney Brunton recommending Village revise the Ordinance to include water, sewer, garbage, recycling, and technology fees. President Troutman noted the turn-on fee is currently set at \$1.00 and the reconnection fee is currently set at \$5.00 and, based upon other local municipalities, it was being recommended raising the reconnection fee to \$50.00. Superintendent of Public Works Gardner noted the Village did not enforce the reconnection fee if paid during daytime. Assistant to Treasurer J. Delbridge advised would like very clear instruction within revised Ordinance on how to proceed. Superintendent of Public Works Gardner also noted definition of property owner is not clearly spelled out in current Ordinance. Trustee Delbridge noted having attorney rewrite would clarify. Trustee Ehnle noted when resided in another town there was no grace period. President Troutman noted the Overdue Water Bill List was higher, and Clerk Wilson noted potential reason due to estimation of water bills on higher side over past few months. Trustee Geiger inquired does Board want to enforce the \$50.00 reconnection fee being due at time of mailing or at time of sending someone out to reconnect the service. Assistant to Treasurer J. Delbridge inquired if it would be possible to shut off water through new meter system, and Superintendent Gardner responded, no. Trustee Delbridge made a motion to update Chapter 13, Water Rates and Charges, Ordinance 13.12.100, Property Owner's Responsibilities, to include language as directed by Attorney Brunton, with second by Trustee Delbridge.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Gilroy.

President Troutman declared the motion passed.

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Update on the Ordinance Amending Zoning Code Chapter 17.24, Commercial Districts: President Troutman advised errors were found in the language of the revised Ordinance and Mr. Hyde had requested to table any vote till revisions were made. Trustee Geiger inquired if the revised Ordinance was changing 80 feet to 40 feet, and Trustee Ehnle responded, advising was supposed to stay the same. President Troutman addressed the Board advising language within buffer zone and requirement would be 10 feet on all sides.

Committee reports: None. Trustee Geiger did inquire to Assistant to Treasurer J. Delbridge on obtaining copy of statement for Pool Committee, and Assistant to Treasurer J. Delbridge will provide a copy of the statement for the Pool Committee to Trustee Geiger.

Any Action Regarding Committee Reports: None.

Report from Superintendent of Public Works: Superintendent of Public Works Gardner addressed the Board advising still doing work at Princeville Aquatic Center with repair of steps in pool and cost would be approximately \$700.00.

Superintendent of Public Works Gardner advised crew for Public Works continues to plow snow as it falls.

Superintendent of Public Works Gardner advised water meters are still being installed and no issues with piping or valves at this time.

Superintendent of Public Works Gardner advised waiting on Ameren at this time to dig up gas line and will obtain permission from state to demolish apartments.

Superintendent of Public Works Gardner advised Joey Sarnes with the Public Works Team is currently renovating the Village Hall.

Any other business to be brought before the Board: President Troutman advised the Board on Wednesday, January 30, 2019, President Troutman authorized workers to shut down at Noon, due to the adverse weather, and Russ Hyde worked a full day and then utilized Monday, February 4, 2019, to leave at Noon.

President Troutman advised Municipal Law Seminar that is hosted by Miller, Hall, Trigg is being held on May 11, 2019. Topics to be discussed: Economic Development, Code Enforcement, and Tips on More Productivity. President Troutman noted the deadline to respond was March 4, 2019 and would ask Municipal Code Officer Sullivan to attend.

President Troutman advised starting at either 6 p.m. or 6:30 p.m., on February 20, 2019, in Hanna City, Illinois, and J. B. Pritzker, Governor of Illinois, would be speaker. President Troutman noted any interested Board member could attend but would have to pay for meal and advise President Troutman if wishing to attend.

President Troutman advised Trustee Sutherland would be President Pro Tem at the next Regular Board Meeting as President Troutman would be out of town.

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Any other business to be brought before the Board (continued): Assistant to Treasurer J. Delbridge advised there was a new Public Alert System on website and notification of same was also put on the back of the water bills this month. Assistant to Treasurer J. Delbridge advised residents can sign up for alerts; such as, boil orders, and system allows one to pinpoint the alert. Superintendent of Public Works Gardner noted the Responsible Utilities Act prohibits shutting water off from December 1st to March 31st if a home is heating by water.

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

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Gilroy.

President Troutman declared the motion passed and meeting adjourned at 8:43 p.m.

Respectfully Submitted,

Spencer Wilson, Clerk
Village of Princeville, Illinois