

Village of Princeville
Minutes of the Regular Board Meeting
July 2, 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 Ehnle, and Trustee Delbridge. Absent: Trustee Geiger. A quorum was present for the meeting. Others Village member present: Treasurer Hofer, Superintendent Gardner, Municipal Code Officer Sullivan, and Clerk Wilson.

MINUTES

Police report: No report; community officer not present.

Approve minutes as published: Regular Board and Special Meeting Minutes for June 2018 were distributed to the Board by Clerk Wilson. Trustee Sutherland made a motion to approve minutes, as presented, with a second from Trustee Gilroy.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

Approve treasurer's report: Treasurer Hofer distributed the treasurer's report for June 2018. Treasurer Hofer advised Village received first check for property taxes in the amount of \$419,218.49 with majority of monies going to TIF1. Treasurer Hofer advised Julie Delbridge starts July 3, 2018. Treasurer Hofer noted numbers for budget are from last fiscal year. Trustee Delbridge made a motion to approve the treasurer's report, as presented, with a second from Trustee Haley.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

President Troutman inquired to Treasurer Hofer if golf cart stickers were still available, and Treasurer Hofer responded, yes.

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Paying of June 2018 bills and additional bills: June 2018 bills and additional bills distributed to the Board by Treasurer Hofer. Bills and Additional bills for June 2018 amounted to \$26,510.41. Trustee Delbridge made a motion to approve paying of June 2018 bills and additional bills as presented; with a second from Trustee Haley.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

Report from the Municipal Code Officer (MCO): Code Officer Report for July 2, 2018 distributed to the Board by MCO Sullivan. MCO Sullivan noted several violations for high grass/weeds and inoperable vehicles during this period. MCO Sullivan advised new violations were addressed. MCO Sullivan advised property on Marilyn had no current violations. MCO Sullivan noted Treasurer Hofer assists in providing information on new violations, on regular basis, and MCO Sullivan also finding new violations while conducting inspections. MCO Sullivan noted three properties were sent to the attorney for the Village for further action (Property on Main Street for roof issues; Property on Spring Street for property maintenance issues; and, South Street for property maintenance. MCO Sullivan has received several issues relative to animals in the Village and wanted to remind residents to contact Peoria County Animal Control in regard to those issues. MCO Sullivan noted several property owners are now in compliance with Ordinances. MCO Sullivan noted those properties sent to attorney have received 15-day notices to comply or face possible demolition, and MCO Sullivan noted those property owners must provide a checklist upon completion of ordinance violations. MCO Sullivan noted property (apartments) on Spring Street and South Street do not see where repairs could be completed within 15 days and if not completed potential to file suit. Trustee Delbridge inquired if process will take a year, and MCO Sullivan responded, advising will not take a year. Village must provide evidence of structural damage to get Judge to order demolition. MCO Sullivan noted Village would like have to pay the demolition costs and would have to seek recovery from the property owners but would confirm same. President Troutman inquired if completed or started, and MCO Sullivan responded, advising it was understanding would be established by Court on date(s) to complete. President Troutman inquired when letters were mailed, and MCO Sullivan responded, advising letters were sent out last week or so and went regular mail and by certified mail. MCO Sullivan advised would meet with License Committee to go over new violations/fines.

Rita Hartley, request for donation for upcoming benefit: Rita Hartley spoke to Board apologizing for not being at last meeting. Ms. Hartley looking to see if Village could donate pool passes for benefit. President Troutman inquired if pool passes or family passes for this year or next year. Trustee Gilroy advised 20-count pass does not expire, correct? President Troutman responded, 20-count pass does not expire. Trustee Gilroy made a motion to donate to the benefit six (6) 20-count passes to the Princeville Aquatic Center. Seconded by Trustee Delbridge.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

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Tricia Schupbach to request donation for St. Jude Run: Not present.

Rudy Roger to address the Board regarding Heritage Days: Rudy Rogers wanted to thank Chad Gardner and Employee of the Public Works Departments for the Village of Princeville for their wonderful work. Mr. Rogers thanked the Board. Trustee Sutherland inquired on comparison of Heritage Day from 2017 to 2018, and Mr. Rogers responded, less than previous year. President Troutman noted Princeville Civic Association is not part of Village of Princeville as President Troutman had some residents present concerns to President and President Troutman requested the residents present their concerns to the Princeville Civic Association as it related to this Association and not the Village Board. President Troutman noted concrete barriers did cut down on vehicles trying to get through park. Trustee Gilroy inquired if there were reflectors on the barriers, and Superintendent Gardner responded, reflectors were on horse equipment in front of barriers. Trustee Delbridge noted only heard from one business with regard to the barriers, and Superintendent Gardner responded, the issue was addressed. Superintendent Gardner will pass along the appreciation received to the Employees of the Public Works Department.

Consider and vote on Mediacom Ordinance, if available: President Troutman advised the Mediacom Ordinance was not available. Treasurer Hofer noted attorney for Village believed contract okay but representative with Mediacom advised revisions were needed.

Consider and vote on approving the 2018-2019 annual budget: Treasurer reviewed budget and no revisions needed. Superintendent Gardner noted last paragraph, putting everything in right funds. Trustee Gilroy inquired about videogaming at Fast Stop, and President Troutman responded, advising Fast Stop still open for videogaming business. Trustee Gilroy inquired about budget included a new fax/copier, and President Troutman responded, yes. Trustee Gilroy advised new account to be added when add technology cost. Trustee Gilroy inquired on costs of new fire hydrant noting it was \$9,000.00, and Superintendent Gardner responded advising, \$9,000.00 including cost of labor and materials. Mr. Rogers inquired if any reason there cannot be a spicket on the fire hydrant, and Superintendent Gardner responded, leaving a spicket on the fire hydrant can cause issues. Trustee Gilroy noted unusual high utility costs under the Water Fun, and Superintendent Gardner responded, advising uncertain for the reason in the higher utility costs but would review and was possible when canning company ran longer. Superintendent Gardner noted utility costs normally run around \$52,000.00 and this year was \$65,000.00. Superintendent Gardner did note costs for some supplies for electrical did increase this year. Superintendent Gardner noted the Cottage Grove project was estimated to cost around \$250,000.00 but projected now around \$210,000.00. Trustee Sutherland made a motion to approve the 2018-2019 Budget, as presented, with a second from Trustee Gilroy.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed.

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Consider and vote on the Prevailing Wage Ordinance: Prevailing Wage Ordinance distributed to the Board for consideration and vote. Trustee Haley made a motion to approve the Prevailing Wage Ordinance, as presented, with a second from Trustee Delbridge.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed. Prevailing Wage Ordinance 18-07-02.

Consider and vote on proposal new water meter loan proposals, if available: President Troutman advised accountant for Village recommended Board go with lower term. President Troutman noted \$210,000.00 to \$220,000.00 estimated as loan amount and fees associated with loan that Village would be responsible. Trustee Gilroy noted Busey Bank with a lower rate about one and a half points or 2.34 percent. Trustee Sutherland advised much lower rate and Board should consider. Trustee Gilroy noted would not be able to vote on mater until July 17, 2018. Superintendent Gardner noted contractors are looking for date to start project. Superintendent Gardner noted not an official bid, and President Troutman responded, not an official bid. Trustee Ehnle inquired if the rate was locked, and President Troutman responded advising, no, not until the Board would lock in an agreement at bank. Superintendent Gardner noted it would be worth a phone call, and President Troutman noted Trustee Gilroy had contact information. Superintendent Gardner noted it would be a substantial savings if Village could secure loan for 2.34 percent. Trustee Haley made a motion to table consideration and vote until July 17, 2018. Seconded by Trustee Delbridge.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion tabled.

Consider and vote on acceptance or decline of donation of property at 104 W. Evans: President Troutman advised Cordis would like Village to decline accepting the donation as entity would like to fix up the property as possible historical site. Trustee Gilroy made a motion to decline donation of property at 104 W. Evans. Seconded by Trustee Delbridge.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Geiger.

President Troutman declared the motion passed to decline the donation of property at 104 W. Evans.

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Committee reports: License Committee: Trustee Ehnle noted the License Committee was unable to meet. Property Committee: Trustee Gilroy noted the Property Committee got a number from a woman and Treasurer Hofer will forward to President Troutman.

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

Building permits: None.

Report from Superintendent of Public Works: Superintendent Gardner noted Cottage Grove will be put out for bid at 10 a.m. on July 17, 2018 and hopeful that construction will be done by September 2018. Superintendent Gardner noted costs estimate is around \$200,000.00 to \$210,000.00 and Village not using MFT funds with Superintendent Gardner noting will be built to Village specifications.

Trustee Delbridge inquired if pot hole got addressed on Cottage Grove, and Superintendent Gardner responded, yes.

Superintendent Gardner advised Town Avenue; extend parking lot into lot by water tower and can use millings from street. Superintendent Gardner advised would not recommend selling the property. Trustee Gilroy inquired if would need to combine the lots, and Superintendent Gardner responded, no. Trustee Ehnle inquired how much larger, and Superintendent Gardner responded, not much larger but would need to review. Superintendent Gardner advised unit building owner is willing to put money toward lot. Trustee Gilroy inquired if there was any conflict if don't sell the lot, and Superintendent Gardner responded, no, but Village can leave for a \$1.00. Trustee Gilroy inquired if Village should secure a lease, and President Troutman recommended to get with Street Committee; Superintendent Gardner advised would do same.

Superintendent Gardner updated on street in Aten Acres' subdivision noting seal coat and asphalt was being completed. Trustee Gilroy inquired by Lot 8, and Superintendent Gardner responded, yes.

Superintendent Gardner advised membranes at water plant would be replaced soon and Village moving forward with water meters from selected company.

Superintendent Gardner advised ditch at Woertz Road in budget and asked contractors to provide cost to move back noting dirt would go to owner of property at location.

President Troutman noted that sale was closed on Lots 1, 2, and 8 of Aten Acres on July 2, 2018. President Troutman met with Realtor Kim Ely who advised possibly another interested buyer for lot at Aten Acres if Village would consider building a fence between lot and Princeville Aquatic Center. Trustee Gilroy inquired about a natural fence; such as, Evergreens, and Superintendent Gardner advised that would be ideal. President Troutman noted that Realtor Ely had indicated since closing went from Cordis to Village attorney that it's been difficult to get return contact. President Troutman noted should look to see if an agent would work with Village with difficulties of currently using attorney. President Troutman noted current contract with Realtor for properties at Aten Acres was set to expire on July 27, 2018 and Property Committee can look for another relator for properties at Aten Acres after July 27, 2018.

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Report from Superintendent of Public Works (continued): President Troutman thanked Superintendent Gardner and Public Works' Employees for getting pea gravel down on roads.

President Troutman reminded Board that Joint Board Meeting was at 7 p.m. on July 19, 2018 at the library.

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

Approved by roll call vote.

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

Nays: None.

President Troutman declared the motion carried and meeting adjourned at 8:01 p.m.

Respectfully Submitted,

Spencer Wilson, Village Clerk
Village of Princeville, Illinois