

Village of Princeville
Minutes of the Regular Board Meeting
June 18, 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 Haley, Trustee Ehnle, Trustee Hughes, and Trustee Peterson. Absent: Trustee Delbridge and Trustee Gilroy. A quorum was present. Other Village members present: Treasurer J. Delbridge, Clerk Wilson, and Superintendent of Public Works Gardner.

Police Report: Not present; therefore, nothing to report.

Paying Any Additional Bills: Treasurer J. Delbridge distributed the sheet on Additional Bills for May 2019. Trustee Haley made a motion to approve payment of the Additional Bills for May 2019, in the amount of \$117,906.10, with a second by Trustee Peterson.

Approved by roll call vote:

Yeas: Trustee Haley, Trustee Ehnle, Trustee Hughes, Trustee Peterson;

Nays: None;

Absent: Trustee Delbridge and Trustee Gilroy.

President Troutman declared the motion passed.

Ron Shipley to Address the Board Regarding a Recent Rain Water/Sewer Issue in Ostrom Meadows: Not present.

Raeleen Hart to Address the Board Regarding Water/Sewer Issue at 218 W. Main Street: Not present.

Cindy LeMasters to Address the Board to propose a Village History Sign Project: Not present.

PCA Report: Not Present.

Discuss Cell Phone Reimbursement: President Troutman addressed the Board advising attorney for Village had reviewed new State Law, as it applied to cell phone reimbursement, and State's new law that went into effect January 1, 2019 did not apply to board members or elected officials. President Troutman address the Board advising Scott Brunton, attorney for Village would review the new law in more detail and have a written proposal/Ordinance for the Board to consider at the next Regular Board Meeting scheduled for July 1, 2019.

Discuss and Vote on Tabled Resolution Approving Cable TV Franchise Agreement with Mid Century Enterprises, Inc.: Representative with Mid-Century Enterprises, Inc. addressed the Board advising utilized a Franchise Agreement that was utilized for Cable TV service as not one yet for Internet/Phone services and noted Mid Century Enterprises, Inc. would never be bringing Cable TV service to the Village area as was not looking to compete with Mediacom but could compete with Mediacom on Internet. Representative with Mid-Century Enterprises, Inc.

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Discuss and Vote on Tabled Resolution Approving Cable TV Franchise Agreement with Mid Century Enterprises, Inc. (continued): addressed the Board advising would like to have a Franchise Agreement in place as would like to have the right to compete with internet service providers within the Village. Representative with Mid Century Enterprises, Inc. addressed the Board advising Mid Century Enterprises, Inc. is more local and is looking to make a multi-million commitment within the Village. Representative with Mid Century Enterprises, Inc. addressed the Board advising company would eventually look to purchase property within the Village in order to build redundancy plan so as to reduce internet outages.

Trustee Haley made a motion to approve the Resolution on Cable TV Franchise Agreement with Mid Century Enterprises, Inc., as presented, with a second by Trustee Ehnle.

Approved by roll call vote:

Yeas: Trustee Haley, Trustee Ehnle, Trustee Hughes, Trustee Peterson;
Nays: None;
Absent: Trustee Delbridge and Trustee Gilroy.

President Troutman declared the motion passed. Resolution 06-19-03.

Discuss Land Use Plan and Zoning & Consider and Vote on Contract with Tri-County Regional Planning

Commission: President Troutman addressed the Board advising Michael Brunner from Tri-County Regional Planning Commission was looking to enter into an Agreement for Land Use Plan and Zoning not to exceed \$10,000.00. President Troutman addressed the Board advising the Agreement does not include any legal fees Village may incur, and Village Works Employee Joey Sarnes would attend meetings since Village Works Employee Russ Hyde had announced retirement, and Village and Tri-County Regional Planning Commission would try to get information out around Heritage Days. Trustee Haley addressed the Board recommending Committee meet to discuss, and Trustee Peterson responded, noting was off Monday but would communicate with Michael Brunner.

Trustee Haley made a motion to approve Contract to enter into an Agreement with Tri-County Regional Planning Commission not to exceed \$10,000.00, as presented and excluding legal fees, with a second by Trustee Hughes.

Approved by roll call vote:

Yeas: Trustee Haley, Trustee Ehnle, Trustee Hughes, Trustee Peterson;
Nays: None;
Absent: Trustee Delbridge and Trustee Gilroy.

President Troutman declared the motion passed.

Open Sealed Bid and Consider and Vote on Sale of Property at 521 W. Spring Street: President Troutman opened the sealed bid for property at 521 W. Spring Street. Sealed Bid was for \$15,100.00 and closing cost presented on May 6, 2019.

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Open Sealed Bid and Consider and Vote on Sale of Property at 521 W. Spring Street (continued): Trustee Haley addressed Superintendent of Public Works Gardner inquiring if this would address the majority of the fees incurred by the Village, and Superintendent of Public Works Gardner responded, yes, most, but more importantly would put the property back on the taxing role.

Trustee Haley made a motion to approve accepting the bid for sale of property located at 521 W. Spring Street, Princeville, Illinois 61559, or Parcel Property ID 02-24-203-023, with a second of the motion by Trustee Peterson.

Approved by roll call vote:

Yeas: Trustee Haley, Trustee Ehnle, Trustee Hughes, Trustee Peterson;

Nays: None;

Absent: Trustee Delbridge and Trustee Gilroy.

President Troutman declared the motion passed.

Committee Reports:

Property Committee: Trustee Haley addressed the Board advising the Property Committee met on June 18, 2019 to discuss fencing around a pool and whether property would require to obtain a permit yearly due to pool not being installed on a permanent basis. Trustee Haley addressed the Board advising it was the recommending of the Property Committee after though process consideration this would be considered new construction, every year, requiring property owner to obtain a new permit every year being the pool is to come down yearly.

Sewer/Water Committee: President Troutman addressed the Board advising the Sewer/Water Committee met on June 10, 2019 and had made a recommendation in regard to water accounts but in light of a recent situation involving a fire at the account property the members of the Committee will need to meet again in order to further discuss noting the property was not owned by the account owner.

Any Action Regarding Committee Reports: None.

Past Due Water Bill Review: Treasurer J. Delbridge distributed the Past Due Water Bill Review to the Board. Trustee Peterson addressed Treasurer J. Delbridge inquiring on reason the Past Due Water Bill list was larger, and Treasurer J. Delbridge responded, advising some account owners wait until 4:30 p.m. on the 24th of each month to make payments.

Treasurer J. Delbridge addressed the Board advising a lien was place on the property of Account 1615; owner of property for Craig Street Apartments is addressing the overdue account and confident owner will address; Account 1733 may be vacant; attempting to obtain status of Account 1305 (whether vacant), and Superintendent of Public Works Gardner conduct investigation/follow-up.

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Building Permits: President Troutman addressed the Board advising property owner at 732 N. Town Avenue was approved to place a shed constructed by Tough Shed Company to hold yard work equipment.

Report from the Superintendent of Public Works: Superintendent of Public Works Gardner advised of the following:

- Working on sidewalk repairs/replacements at property for Hensel and have contract of \$3,000.00 from vendor to replace sidewalk. Readjusted budget to address sidewalk repairs/replacements.
 - Trustee Haley addressed Superintendent of Public Works Gardner inquiring if sidewalk repair/replacement was not in the budget for specified location, and Superintendent of Public Works Gardner responded, no.
 - Trustee Haley addressed Superintendent of Public Works Gardner would project be put into this year's budget.
 - Trustee Ehle addressed Superintendent of Public Works Gardner inquiring on how many feet of sidewalk needed replaced, and Superintendent of Public Works Gardner responded, approximately 100 feet.
- Public Works' Team continues to patch street and oil and chip will be done in town.
- Consumer Confident Report was placed in local paper.
- MPDES Permit for sewer discharge finalized and is in for review.
- Boil Order was issued for the Village of Princeville on June 17, 2019 as is done any time PSI falls below 20. Local news and radio stations were advised of the Boil Order; as well, Treasurer J. Delbridge put out alert through those signed up for same.
 - Treasurer J. Delbridge addressed the Board advising there was an issue with the last alert wherein vendor sent out notice to wrong town; a town in the State of California, and Village received phone calls from residents of that town inquiring why they were receiving an alert. Treasurer J. Delbridge addressed the Board advising notification was reviewed and issues addressed.
 - Superintendent of Public Works Gardner took samples for testing and will know results by 8 a.m., June 19, 2019.
 - Superintendent of Public Works Gardner noted the requirement on notification of a Boil Order was complied by notification to news and radio.
 - Superintendent of Public Works Gardner noted the risk was low but took necessary steps.
- Electrical panel at local for Entertainment venue was addressed and is ready at this time.

Trustee Haley addressed the Board recognizing Superintendent of Public Works Gardner and Public Works Employee Russ Hyde for their outstanding efforts from the fire event of June 17, 2019, noting Russ Hyde maintained the best interests of the Village.

- Radiator for generator went bad and vendor flushed out on June 17, 2019. Looking to service same but power went out and water out at pump house due to no electricity.

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Report from the Superintendent of Public Works (continued): Trustee Haley addressed the Board acknowledging this was a town-wide emergency and was handled very well.

Superintendent of Public Works Gardner addressed the Board commending the efforts and noting how impressive the Akron-Princeville Fire Departments and the surrounding volunteer fire departments responded to the fire scene on June 17, 2019.

President Troutman addressed the Board noting the State Fire Marshall requested past due water bills from the business at the fire loss location along with surveillance footage from the Village. President Troutman addressed the Board advising a thumb drive was turned over of the footage secured by the surveillance system at the Village, noting Scott Brunton, attorney for the Village, indicated a Freedom of Information Act requests was not necessary due to this being a business; therefore, the requests was honored and information released to the State Fire Marshall. Trustee Haley addressed Board advising the requests did not indicate anything and was a standard request from the State Fire Marshall.

Adjournment: Trustee Haley made a motion to adjourn with a second by Trustee Peterson.

Approved by roll call vote:

Yeas: Trustee Haley, Trustee Ehnle, Trustee Hughes, Trustee Peterson;

Nays: None;

Absent: Trustee Delbridge and Trustee Gilroy.

President Troutman declared the motion passed and Regular Board Meeting adjourned at 7:38 p.m.

Respectfully Submitted,

Spencer Wilson, Clerk
Village of Princeville, Illinois