

Village of Princeville
Minutes of the Regular Board Meeting
June 5, 2017 7:30 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 7:30 p.m.

ROLL CALL

Roll call showed the following board members were physically present: President Troutman, Trustee Sutherland, Trustee Gilroy, Trustee Haley, Trustee Geiger, and Trustee Ehnle. Absent: None. A quorum was present for the meeting. Others Village members present were Treasurer Hofer, Superintendent of Public Works Gardner, and Clerk Wilson.

MINUTES

Communications from Village President: Letter of resignation from Village Trustee Gene Koller received from President Troutman and read. Resignation was accepted in accordance with 65 ILCS 5/3.1-10-50(a)(1).

Police report: Officer Patterson read two (2) incidents; May 28, 2017: Battery; June 4, 2017: driving under influence. Officer Patterson inquired on whether liquor licenses in Village allowed for consumption of alcohol outside of a licensed establishment. Board members advised Office Patterson that liquor licenses in Village do not allow for consumption of alcohol outside of a licensed established.

Approved minutes as published: Trustee Geiger made a motion to approve the minutes of the Regular Board Meetings held on May 1, 2017 and May 16, 2017, with correction to the May 16, 2017 regular board meeting minutes, wherein swearing in of incumbent Adam Geiger as Village Trustee occurred prior to Roll Call; 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.

Treasurer's report: Financials distributed, via paper copy, to the Board by Treasurer Hofer noting outstanding there will still forthcoming financials from May 2017 and \$11,545.00 from Ameren would go in to General Fund. Trustee Sutherland made a motion to approve the treasurer's report, as presented, noting forthcoming financials from May 2017 still outstanding and \$11, 545.00 from Ameren would go to General Fund; seconded by Trustee Geiger.

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.

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Paying of May 2017 bills and additional bills: May 2017 bills and additional bills distributed, via paper copy, to the Board by Treasurer Hofer. Discussion on line items: TIF, Cottage Grove inspection, water bill, and sewer line repair, wherein Treasurer Hofer and Superintendent Gardner addressed inquiries. Trustee Sutherland made a motion to approve paying of May 2017 bills and additional bills in the amount of \$76,761.42, as printed; seconded by Trustee Gilroy.

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.

Municipal Officer's Report: Municipal Officer (MCO) Dan Sullivan read status on current property code/ordinance violations: 403 S. Sante Fe is now in compliance as Village mowed high grass/weeds to required height, and Village learned the aforementioned property is in foreclosure and will review lien on property to resolve unpaid water bill and any and all unpaid services provided by Village; Douglas Street is now in partial compliance as high grass/weeds and some debris removed but additional debris needs addressed, can storage still needs painted, and white rock placed on property was not yet properly dispersed; and Spring Street is now in partial compliance as debris and some inoperable vehicle working but additional vehicle still needs proper placement or removal from property; South Street is still in violation as has not moved two (2) inoperable vehicles from property; and Ready Mix plant is still in violation as has not repaired building roof but owner made contact with Treasurer Hofer advising would have roof repaired. MCO Sullivan read new code/ordinance violation: Main Street, possible building violation that MCO Sullivan will further investigate.

President Troutman noted MCO Sullivan needs to continue to monitor situation at Douglas Street in order to ensure property owner is moving forward with complying and continue to comply with established property codes/ordinances, noting, at this time, MCO Sullivan can put owner of property on notice if property owner fails to comply but further action can only be initiated if there are violations of established codes and/or ordinances and matters outside of this would be a civil issue.

Trustee Geiger inquired on course of action for repeat offender to the established property codes/ordinances and MCO Sullivan responded if property owner complies, upon initial notice, but property owner is again found in non-compliance, MCO Sullivan could reissue notification of violation with requirement to take action in more timely manner and, if property owner remained in non-compliance, MCO Sullivan could recommend court action. Trustee Geiger inquired if fining property owner was possibility for a repeat offender and MCO Sullivan responded would look in additional action that could be taken for repeat offenders.

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Consider and vote to amend Section 12.16.030, Permits, Ordinance 14-07-08, Golf Cart usage in the Village of Princeville: President Troutman read excerpt from Section 12.16.030, Permits, of Ordinance 14-07-08, Golf Cart usage in the Village of Princeville, "Permits shall expire on April 30 of each year." and board to consider and vote to amend language to read, "Permits shall expire on December 31 of each year." Trustee Sutherland advised City of Chillicothe, Illinois has language indicating placement of permit and Village should consider adopting similar language. President Troutman advised Treasurer Hofer, upon issuance of permit, provides instruction on placement of permit. Trustee Haley made a motion to amend portion of language in Section 12.16.030, Permits, Ordinance 14-07-08, Golf Cart usage in the Village of Princeville, dealing with expiration of permit to read, "Permits shall expire on December 31 of each year." Motion was seconded by Trustee Ehnle.

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.

Mr. Darren Pullen addressed board: Mr. Pullen advised water comes in to basement of his residence and even with use of a sump pump that it cannot keep up with the amount of water coming in to his basement. Mr. Pullen inquired if the Village would consider helping to pay a portion of the overall amount of funds needed to have a back water valve installed at residence. Mr. Pullen presented a bid from F. W. Boland Plumbing, Inc. to perform the service at a cost of \$3,532.00. Trustee Geiger inquired if this is similar issue due to sewer lines. Superintendent Gardner responded advising gravity takes water to sewer station near German-Bliss property and it is then pumped back to main sewer station and that other Villages in the area; such as, Dunlap, experience similar issues. Trustee Geiger responded that Village needs to address this issue. Superintendent Gardner noted the costs could be in the millions of dollars to correct and discussions were being conducted with a representative from the Environment Protection Agency (EPA) on securing a loan and that EPA would likely mandate a raise in sewer rates. Superintendent Gardner noted there are few grants available to Village to cover the costs. Superintendent Gardner also noted some homes within the Village have footing tile under foundation allowing water runoff from homes to go directly in to Village's sewer system and current sewer system is unable to sustain that amount of water flow. Superintendent Gardner stated EPA is getting involved and wants a feasibility study. Superintendent Gardner and Treasurer Hofer noted at this time a loan for the sewer system is not available to Village as there is still one (1) to two (2) years remaining on loan that was utilized to improve water system. Mr. Pullen stated understood and was reason purchased sump pump but, again, it cannot keep up with the amount of water coming in to his basement. Trustee Geiger asked the Village look more in to the issue. Resident Jacob Wilson spoke advising he resides two (2) homes down from Mr. Pullen and does not currently have an issue with water coming in to his basement and expressed concern if back water valve was installed at Mr. Pullen's residence this could result in water backing up in to his residence. Superintendent Gardner responded that was possibility. President Troutman recommended the Water/Sewer Committee with Superintendent Gardner invite Mr. Pullen to attend next meeting to further discuss. Superintendent Gardner stated additional pumps would be needed to address issue but current lagoon would not be able to handle the additional water flow and could overflow. Superintendent Gardner also noted the EPA has requested the Village quit usage of the sewer station near the German-Bliss property. Trustee Geiger stated Village should look in to properly funding the sewer fund to address these issues. Superintendent Gardner responded residents would likely ask Village to take a loan rather than have a permanent increase to their sewer rates.

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Mr. Darren Pullen addressed board (continued): Mr. Pullen stated would probably be willing to more in sewer rate if knew it would resolve flooding in his basement. Trustee Geiger inquired if this issue could be put in to a ballot for the residents of the Village to vote. President Troutman responded uncertain if Village can make referendum to increase sewer rates. Trustee Gilroy advised EPA would likely mandate sewer rate increase. Trustee Geiger inquired if Village paid to resolve this issue for one home what happens if this issue goes to another home. Superintendent Gardner stated did not see an issue with Village helping pay a portion of the overall funds needed to correct this issue at Mr. Pullen's home and, at this time, Mr. Pullen is only known residence to have this issue and further stated believes Village assisted another homeowner with similar issue a while back, and President Troutman believed Village did assist another homeowner with similar issue. Trustee Geiger made a motion that the Village contribute half, or \$1,750.00, of the \$3,500.00 needed to resolve the sewer back-up issue occurring at Mr. Pullen's residence. There was not a second to the motion; therefore, the motion was not presented for vote at this time. Trustee Sutherland inquired if it was possible for the Village to obtain another bid. Trustee Geiger requested additional bids. Superintendent Gardner responded would work on getting another contractor to write up a bid to complete the work but he stated ultimately larger pumps along with other improvements would be needed to provide overall resolution to this issue. Superintendent Gardner stated would secure additional bids and would contact Mr. Pullen.

Discuss Zoning Board vacancies: President Troutman advised Chris Warren resigned immediately from the Zoning Board and Ron Stoecker would be resigning from the Zoning Board after their next meeting. President Troutman stated if there are any residents interested in being on the Zoning Board to contact a member of the Village Board.

Mr. Tim Connelly addressed board: Mr. Connelly advised is looking to purchase property at 421 Spring Street in order to use for cold/mini and outside storage. Mr. Connelly would like to put a fence up around the property. Trustee Gilroy inquired if the residents around the aforementioned property were advised and Mr. Connelly advised neighbors are good with his plans for the property. President Troutman stated C2 Zoning does not have mini storage and Mr. Steve Burton stated the Zoning Board would need to recommend adding mini storage and then the Zoning Board would then need to vote. The Zoning Board is scheduled to meet on June 15, 2017 and the Board could address at the Village's Regular Board Meeting scheduled on June 20, 2017. Any other mini storage would need to comply as not specified in C2 Zoning, as outside storage is the issue. President Troutman stated Mr. Connelly needs mini storage added to the C2 Zoning as he would like to do outside storage as well. President Troutman also stated Mr. Connelly may want to use TIF grant if approval given to change requirements for C2 Zoning.

Consider and vote on 2017-2018 Fiscal Budget: Discussion took place on the 2017-2018 Fiscal Budget. Trustee Geiger discussed looking further in to raising the sewer rates. Superintendent Gardner stated \$700,000.00 owed by the Pool Fund. Trustee Geiger stated the sewer and pool funds do not appear to be adequately funded. President Troutman and Treasurer Hofer advised the general fund sustains itself and believed once the water loan was paid that this would help offset the issues underfunding of the sewer and pool funds and that this should occur in the next two (2) to three (3) years. Superintendent Gardner noted the Village has always tried to cover additional costs for water and sewer. Trustee Gilroy inquired if the sewer plants were within the TIF district and Superintendent Gardner advised there is some ability to use TIF. Trustee Haley stated raising sewer and water rates in order to raise money for future projects may not be want the residents want. Superintendent Gardner stated the Village has an obligation to keep prices reasonable and that the sewer fund would start to grow when the water loan was paid in full.

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Consider and vote on 2017-2018 Fiscal Budget (cont.):

Trustee Geiger inquired on how the Village should build fund then areas needed. President Troutman stated Village could raise sewer rates but that at this time would wait and see if the Environment Protection Agency is going to mandate raising sewer rates to pay for necessary improvements. Trustee Sutherland made a motion to approval the 2017-2018 Fiscal Budget, with noting any required changes could be made within the week; 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.

Committee reports: Personnel Committee: Personnel Committee met at 6:45 p.m. on June 5, 2017, in order to discuss proper procedures to fill the current open Village Trustee and Zoning Board positions. It was determined the Village would post an ad looking seeking residents that may be interested in filling the positions submit letter of interests to the Village by June 20, 2017. President Troutman had Pool Manager Nate Rice discuss situation if pool staff close the pool then there is no swimming for anyone as several residents were told pool was closed but pool staff were swimming in the pool. TIF Committee: TIF Committee met at 7 p.m., on June 5, 2017, in order to discuss application for TIF funds. Butch Gardner with the Akron-Princeville Ambulance requested \$12,000.00 in TIF funds to purchase a generator at the building where the ambulances are kept. The TIF Committee recommended the application be forwarded to Steve Kline for review.

Building permits: 413 E Wertz Road: permit to construct a 20 x 20 x 5 fence at back of property to enclose a dog.

Report from the Superintendent of Public Works: Superintendent Gardner provided the following updates:

- Water line on Cottage Grove was installed and tested and an operating permit was turned in to the Environment Protection Agency (EPA) and, once the permit is received, Walker Excavating can start hooking water lines in to the Village's system and hooking up individual service lines.
- Priority Plumbing will install a new shower valves at the pool on June 6, 2017.
- Bruner Cooper Zuck did calculations on size of culvert needed in Brockway Hills to replace existing 18". Neil with Bruner Cooper Zuck advised at least a 30" culvert is needed to handle the water flow but to be safe recommended 36" culvert. Superintendent Gardner is waiting on prices for the culvert and cost to install.
- Village crew will begin spreading pea gravel on June 6, 2017 to the streets in the Village to prevent bleeding of the streets.
- Superintendent Gardner is waiting on EPA and engineer to set up a meeting to start process on sewer system.
- Consumer confidence report for Village water system will be placed in paper week of June 12, 2017; this is a required overview of the Village water system and notes any violations in the past year. Superintendent Gardner was happy to report there were no violations.

Trustee Geiger inquired if Village or Cordis & Cordis had to approve size of culverts in Brockway Hills' development and Superintendent Gardner stated Village did not approve but now has ownership of the culvert.

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Report from the Superintendent of Public Works (cont.): Trustee Sutherland inquired if Village will begin filling potholes and Superintendent Gardner responded, yes. Superintendent Gardner noted the next project was to do sidewalks at 103 W. Main Street and a few ditch projects on North Walnut. Trustee Gilroy inquired when Brockway Hills was established and Superintendent Gardner responded over 10 years ago or between 2001 and 2003 and President Troutman believed was 2003.

Other business: President Troutman inquired with other governmental entities on how they look to fill open Trustee positions and Village will be posting an ad in paper so Personnel Committee can review all those with interests at its next meeting, June 26, 2017, and Village Board can review recommendations at the next Regular Board Meeting, July 3, 2017.

Superintendent Gardner inquired on when Peterson Health Care might look to establishing location in Princeville. Trustee Gilroy responded Peterson Health Care may look to establish a location in Princeville some time in 2018. President Troutman advised Mr. Bliss may be interested in selling property (old Bliss building) to developer and Trustee Gilroy will forward that information.

Trustee Haley noted saw four (4) television sets sitting on a curb in Village and advised residents can call Eagle Recycling to pick up televisions sets and other items on a regular basis if needed. Local resident inquired if Eagle Recycling would also pick up tires and paint and expressed Village should look in to same.

Superintendent Gardner noted Sheriff Mike McCoy retired from his position as Peoria County Sheriff to become the Chief of Police in Washington, Illinois.

President Troutman advised 19 calls out of 167 calls were made for Officer Patterson to go outside of the Village limits and this was not seen as a major percentage.

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

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 9:09 p.m.

Respectfully Submitted,

Spencer Wilson, Village Clerk
Village of Princeville, Illinois

July 3, 2017