

Village of Princeville
Minutes of the Regular Board Meeting
March 20, 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 Geiger, Trustee Ehnle, and Trustee Delbridge. Absent: None. A quorum was present for the meeting. Other Village members present: Treasurer Hofer, Clerk Wilson, and Superintendent of Public Works Gardner.

MINUTES

Police report: Officer Hankins advised there were two (2) incidents to report: destruction of private property (mailbox) and an incident at one of the bars in town.

Paying of Additional bills: Additional bill sheet for February 2018 was distributed to the Board by Treasurer Hofer. Additional bills for February 2018 totaled \$22,413.26. Trustee Sutherland made a motion to approve paying of the February 2018 Additional bills, as presented, with a second by Trustee Delbridge.

Approved by roll call vote.

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

Nays: None;

Absent: None.

President Troutman declared the motion passed.

After-Prom to address the Board for a donation: Tricia Schupbach spoke to the Board advising After Prom Committee oversees After Prom event to be held on April 21, 2018 and this year it will be going on till 5 a.m. The event is to create a safe environment for the students and will provide games, inflatables, and other events. Board approved \$600.00 in 2017 and several single-day, individual passes to the Princeville Aquatic Center. Trustee Gilroy made a motion to approve \$600.00 and 15 single-day, individual passes to the Princeville Aquatic Center with a second by Trustee Geiger.

Approved by roll call vote.

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

Nays: None;

Absent: None.

President Troutman declared the motion passed.

Village of Princeville
Minutes of the Regular Board Meeting
March 20, 2018 7:00 p.m.

Princeville Civic Association (PCA) report: Julie Delbridge spoke to the Board advising Heritage Days 2018 was booked. Mrs. Delbridge will be sending sponsorship forms to respective businesses within the Village. Mrs. Delbridge advised the Lions' pancake breakfast would not be occurring this Heritage Days.

Mrs. Delbridge advised swim lessons once again will be available at the Princeville Aquatic Center with sessions running the mornings of Monday, Wednesday, and Friday, and the evenings of Monday and Wednesday. The first session will start June 11, 2018 and run till June 29, 2018, and the second session will start July 9, 2018 and run till July 27, 2018. Mrs. Delbridge advised the cost is \$45 for one session and \$70 for both. Registration deadline is June 8, 2018, and registration form can be found online at <https://princeville.org/princeville-aquatic-center/> or one can pick up a registration form at the Village Hall.

Jake Wilson to address the Board for Akron-Princeville Fire Department (APFD) usage of Village lot for beer tent: Akron-Princeville Fire Captain Jake Wilson spoke to the Board making a request to utilize the vacant located at the intersection of W Spring Street and Santa Fe Avenue for the purpose or providing entertainment during Heritage Days in June 2018. Captain Wilson advised the APFD had obtained their own Tax Identification Number from the State of Illinois and would be submitting a request for a Special Events Liquor License. Trustee Geiger inquired about this request going in front of the Licensing Committee prior to the Board, and President Troutman responded, advising, in the past, the Board has heard requests for event liquor licenses. Trustee Geiger noted having the Licensing Committee could help by reviewing event liquor license requests and making a recommendation, and President Troutman responded, advising this can slow down the process as a party would have to go to the Committee and the Board for approval but if the Board wanted requests to go in front of the Licensing Committee that was their choice. Trustee Geiger inquired as to names of Trustees on License Committee, and Treasurer Hofer responded, President Troutman, Trustee Geiger, and Trustee Ehnle were on the License Committee. Trustee Haley advised having a simple request for an event liquor license go through the Licensing Committee and the Board possibly not economical. President Troutman also noted the Licensing Committee used to monitor the gambling machines within establishments prior to the State assuming responsibility. Trustee Gilroy inquired if county vending machines changed, and President Troutman responded, advising State of Illinois changed, and License Committee for Village no longer required to count the machines within each establishment. President Troutman noted the APFD would need to get on another agenda prior to the event in order to request an event liquor license and that a valid liquor license and proof of adequate dram shop liability insurance coverage would need to be provided to the Village prior to the event. Trustee Delbridge made a motion to approve usage of the vacant lot at the Intersection of West Spring Street and Santa Fe Avenue, as indicated, to the Akron-Princeville Fire Department, for the purpose of providing entertainment during Heritage Days, with a second by Trustee Geiger.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Haley, President Troutman.

President Troutman declared the motion passed.

Village of Princeville
Minutes of the Regular Board Meeting
March 20, 2018 7:00 p.m.

Update on proposed solar farm and April 10, 2018 public informational meeting plus possible creations of roof and yard solar panel construction zoning codes: President Troutman advised a property currently utilized for farming may be looking to have a solar panel farm established and also possibility of solar panels going on roofs of residential homes within the Village. Trustee Gilroy inquired if Board was looking to stop use of solar panels, and President Troutman responded, no, but Board should consider an ordinance to regulate and Russ Hyde of the Princeville Public Works Department had gathered information on neighboring zone ordinances and solar codes. Mr. Hyde advised there is currently a proposal to put in a 17-acre, two (2) megawatt solar farm on Cemetery Road. Mr. Hyde advised Peoria County currently has an ordinance on solar farms. Municipal Code Officer (MCO) Sullivan will try to have ordinance together for next meeting. Mr. Hyde stated the property is currently zoned Agricultural so will try to get Agricultural setbacks. Mr. Hyde stated there are currently four (4) applications pending in Peoria County and Peoria County makes the solar farm developer obtain a Special Use Permit. Mr. Hyde noted the Village needs to update its current Special Use Permit to address: providing specifications, consideration for fire department, street use consideration, Ameren (electric company) consideration, and building permit to address decommissioning and handling of clean-up once decommissioned. Mr. Hyde noted the currently developer is from the State of Iowa and is proposing use of a pond. Trustee Delbridge inquired if this development was within the Village limits, and Mr. Hyde responded, advising, yes, and Village can adopt some of Peoria County's ordinances. Superintendent of Public Works Gardner would inquire with other towns about solar energy farms/plants within their towns and handling of same. President Troutman advised a lease was signed with property owner on use of solar on land and the Board in the Town of Brimfield had recently approved a similar request. President Troutman advised the solar company has agreed to put on an informational meeting on April 10, 2018, at the library, and President Troutman encouraged members of the Board to attend so it can be further discussed in the regular board meeting scheduled for April 17, 2018. President Troutman noted Ameren must approve and permits do not open in the State of Illinois until October 2018. President Troutman noted Village may get \$15,000.00 to \$20,000.00 for 30-year period in tax revenue. President Troutman noted developer is willing to work with Village on fencing of solar plant. Mr. Hyde noted solar farm proposal on Cemetery Road would have residential homes to the rear of the proposed solar farm. President Troutman advised questions remained in regard to incentives to Village, Schools, and non-profits, and solar company was working on same. President Troutman indicated residents would have to subscribe for use of solar energy. Mr. Hyde was uncertain if the Board would have to approve. Trustee Geiger recommended the Board review the ordinance when drafted, and Trustee Delbridge reviewed ordinances written by Peoria and Tazewell Counties, and both were good, and solar ordinance passed by Tazewell County appeared to provide more in-depth information. President Troutman advised MCO Sullivan would attempt to prepare an ordinance for review by the Board at the next regular board meeting scheduled for April 2, 2018. President Troutman advised Mr. Hyde to contact MCO Sullivan on any updates. Mr. Hyde again recommended the Board consider updating its Special Use Permits noting most counties fee schedules were based upon kilowatt production. Trustee Gilroy noted Tazewell County had similar wording within its ordinance of fee schedule and inquired if it was known how much was being charged, and Trustee Delbridge responded, advising solar company would need to specify kilowatts generated. Mr. Hyde advised fee schedule for Princeville should also charge by the kilowatt.

Village of Princeville
Minutes of the Regular Board Meeting
March 20, 2018 7:00 p.m.

Update on proposed solar farm and April 10, 2018 public informational meeting plus possible creations of roof and yard solar panel construction zoning codes (continued): Trustee Geiger made a motion to table further discussion on the creation of roof and yard solar panel construction zoning codes until MCO Sullivan can provide an ordinance for the Board to consider and vote with a second by Trustee Delbridge.

Approved by roll call vote.

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

Nays: None;

Absent: None.

President Troutman declared the motion passed.

Consider and vote to make intersection of Walnut Avenue and East Main Street a 4-way stop: President Troutman advised conversation occurred on Internet with regard to making the intersection of Walnut Avenue and East Main Street a 4-way stop due to poor visibility of vehicle drivers traveling on Walnut Avenue to see oncoming traffic on East Main Street. Trustee Haley inquired on how to get signs over the street, and Superintendent Gardner responded, possibly overhead of street. Trustee Delbridge noted possibly having the stop signs be lighted. Trustee Gilroy inquired on how to change the parking spot to compact vehicle parking only on Main by the Pharmacy and Bank. Superintendent of Public Works Gardner noted it would possibly be middle of summer before installation. Clerk Wilson advised TIF funds may be available as believed Peoria Heights utilized same to construct their overhead stop signs. Superintendent of Public Works Gardner advised a resolution would be needed to make intersection a 4-way stop and to remove parking space, where the stop sign posts would need to be installed, and Superintendent Gardner would look into temporary solution in meantime. Trustee Geiger made a motion to make a Resolution making the intersection of Walnut Avenue and East Main Street a 4-way stop and removal of any parking spaces needed for installation of the additional stop signs with a second by Trustee Ehnle.

Approved by roll call vote.

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

Nays: None;

Absent: None.

President Troutman declared the motion passed.

Village of Princeville
Minutes of the Regular Board Meeting
March 20, 2018 7:00 p.m.

Consider and vote to approve ordinance approving and authorizing the execution of an intergovernmental agreement by and between the Village of Princeville and the Akron-Princeville Fire Protection District: Trustee Sutherland made a motion to approve the ordinance authorizing the execution of an intergovernmental agreement by and between the Village of Princeville and the Akron-Princeville Fire Protection District in the amount of \$30,000.00 with a second by Trustee Delbridge.

Approved by roll call vote.

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

Nays: None;

Absent: None.

President Troutman declared the motion passed.

Update on past due water bills: Overdue water bills sheet as of March 20, 2018 was distributed to the Board by Treasurer Hofer. Treasurer Hofer noted the total overdue water bills amounted to \$3,351.00 and was down \$750.00 from the report of February 2018. Treasurer Hofer also noted one resident was now on the monthly auto payment plan. Superintendent of Public Works Gardner advised would be contacting Joint Utility Locating Information for Excavators (JULIE) to mark property at 315 West Spring in order to be able to conduct shut off of water service. Trustee Delbridge inquired on status of shut offs, and Superintendent of Public Works Gardner responded, advising would begin shutting off service to delinquent accounts again next week weather dependent. President Troutman noted the property on Woertz Road should be 90 days and not 30 days since property has not had water service now in over 60 days.

Discussion on potential capital expenditure items for next year's budget: President Troutman noted stop sign at Walnut Avenue and East Main Street.

Trustee Gilroy inquired if the project on Cottage Grove Road would be a potential capital expenditure item, and Superintendent of Public Works Gardner responded, yes. Superintendent of Public Works Gardner noted some roads within Village would need patching; specifically, North Street, but Superintendent of Public Works Gardner would be waiving seal coating this year in order to have monies for the project on Cottage Grove.

Trustee Delbridge inquired on possibility of purchase of a bucket truck, and Superintendent of Public Works Gardner responded, advising currently rents a bucket truck for approximately \$150.00 for half day and Village rents bucket truck approximately 10 to 15 times a year. Superintendent of Public Works Gardner noted a tow behind runs approximately \$35,000.00 so did not see it being feasible to purchase a bucket truck at this time.

President Troutman noted the sidewalk is raised due to tree roots from the north side of Tremont to 200 West Main and would require attention, and Superintendent of Public Works Gardner responded, advising prior work had been done a while back. Trustee Gilroy inquired on cost to replace sidewalks currently bricked with concrete, and Superintendent of Public Works Gardner responded, it would not necessarily be expensive to replace those sidewalks currently bricked with concrete. Trustee Delbridge noted those bricked sidewalks currently being

Village of Princeville
Minutes of the Regular Board Meeting
March 20, 2018 7:00 p.m.

Discussion on potential capital expenditure items for next year's budget (continued): maintained should remain. Trustee Geiger inquired on possibility of installing sidewalk from Dollar General to nearest available sidewalk going into town., and President Troutman noted may have some challenges with installation due to steps by residential property near the prior Alcoa plant. Superintendent of Public Works Gardner will have engineers review possibility of installing a sidewalk from Dollar General to nearest available sidewalk going into town.

Trustee Gilroy noted the new speed limit signs indicating speed of 45 miles per hour (mph) were now in place by underpass going out of town but there is need of a speed limit sign once out of town indicating speed of 55 mph as there is currently none in place, and President Troutman agreed, indicating the next speed limit sign was 50 mph and it wasn't until a vehicle reached Jubilee Park.

Superintendent of Public Works Gardner advised membranes would need replaced, reservoir repair, well number three (3) and this would possibly be a large-dollar amount, water meter replacement and currently looking into pricing on same, GPS'ing of utilities showing shut off valves and was currently looking into pricing, project on Cottage Grove, Christmas decorations, peeling back roadway at Woertz Road.

Superintendent of Public Works Gardner inquired on the type of Gazebo the Board was wanting built at the Princeville Aquatic Center, and Trustee Geiger responded, Pool Committee was looking at possibly having an awning attached to current building. Superintendent of Public Works Gardner and Trustee Ehnle will look into feasibility of installing an awning to provide sufficient shade for the concession stand and customers at the Princeville Aquatic Center.

Consider and vote to approve purchase agreement for lot 7 in Aten Acres, Phase 6: President Troutman noted the Property Committee was working on repricing of the lots in Aten Acres, Phase 6, and Village was currently under a realtor contract until July 28, 2018. Trustee Geiger inquired if there was an agreement (realtor contract between Village and Real Estate Agency), and President Troutman responded, Treasurer Hofer should have provided all Trustees with a copy of the agreement. Trustee Delbridge noted receiving ordinance but not receiving a copy of the realtor contract between the Village and the Real Estate Agency. President Troutman noted Cordis and Cordis can terminate their contract with the Village but not with the Real Estate Agency. Trustee Geiger advised would be opening an internal investigation. President Troutman advised President Troutman, Steve Kline, Kim Ely, and Trustee Gilroy met and Mr. Kline had advised the Village could sell the lots at any price. Trustee Geiger inquired on the oversight, and President Troutman responded, advising Steve Kline provides the oversight. Trustee Geiger read from pages 3 and 4 of the ordinance and asked if this was done, and President Troutman responded, inquiring on where at in ordinance. Trustee Geiger responded to President Troutman, advising the ordinance passed in 2014 provided details on how to handle the sale of lots in Aten Acres, Phase 6, and Trustee Geiger advised the Board was aware of multiple parties interested in purchasing lot 7 in Aten Acres, Phase 6. Trustee Geiger inquired if opportunity was given to parties of interests to submit an offer, and President Troutman responded, advising cannot do anything with current proposal. President Troutman recommended those parties with interests and wishing to submit offers contact the Real Estate Agent. Trustee Geiger inquired if President Troutman had signed a purchase agreement, and President Troutman responded, yes. Trustee Gilroy recommended this item be tabled until a clear process to approve or deny provided to Board. President Troutman advised the Covenant Addendum describes accepting an offer with current ordinance. President Troutman further

Village of Princeville
Minutes of the Regular Board Meeting
March 20, 2018 7:00 p.m.

Consider and vote to approve purchase agreement for lot 7 in Aten Acres, Phase 6 (continued): advised uncertain where at with signed document. President Troutman noted Steve Kline recommended signature on the offer with 18-month promissory note. Trustee Geiger wanted it noted felt this was mismanaged and that the Village President should not be allowed to sign a purchase agreement on Village properties without approval from the Board; however, the Village President proceeded under the advisement of Steve Kline. Trustee Geiger recommended as well this item be tabled until clarification on the approval and denial process and to allow other parties interested to bid. Superintendent of Public Works Gardner advised this was a real estate transaction and was uncertain if the Board needed to approve anything. Trustee Geiger advised Steve Kline was the oversight of the TIF district and was uncertain Mr. Kline was the best to consult for the process of selling the properties. President Troutman advised final sale document was not signed as was waiting on response of the counter offer. Trustee Geiger noted Michael Murphy and Stephanie Murphy were ready to write a check for lot 7 in Aten Acres, Phase 6, and Mr. and Mrs. Murphy were told several times by the Board and via text message to not do anything at this time until prices dropped. Trustee Geiger and Trustee Delbridge both stated were surprised to see a consider and vote to approve purchase agreement for lot 7 in Aten Acres, Phase 6, and Trustee Delbridge stated it was also understanding that Mr. and Mrs. Murphy were told to not do anything by the Property Committee and Board with regard to lot 7 in Aten Acres until the ordinance approving the price change was approved. President Troutman advised Mr. and Mrs. Murphy were advised not to act until Board took action but there was still an open contract to sale the properties at Aten Acres, Phase 6, and realtor received an offer of \$13,500.00 on lot 7, Aten Acres, Phase 6. Trustee Geiger inquired why the Village's incentive to purchase was not mentioned in sale ads, and President Troutman responded, advising cannot mention Village's incentives to buy. President Troutman noted waiting on approval to lower lot prices to \$15,000.00 but ad used was from Real Estate Agency. President Troutman noted can move forward on transactions now but real estate agent would still get commission. President Troutman noted real estate agent can release Village's incentives only if the Board gives permission. Trustee Delbridge recommended Board look further into legalities of current real estate agent representing Village. Trustee Geiger and Trustee Delbridge both inquired on where in the contract does it state it is between the Village and the current Real Estate Agency, and President Troutman responded advising, under impression Cordis and Cordis would be signing off. Trustee Geiger inquired why Cordis and Cordis got involved and if it was because couldn't have current Real Estate Agent due to potential conflict of interests. Trustee Geiger noted if there was a purchase agreement that those with interests should have been notified. Superintendent of Public Works Gardner advised when ordinance was originally passed it was by recommendation of the attorney for the Tax Increment Financing (TIF) had recommended same and the Board had decided to utilize Cordis and Cordis to select a Real Estate Agent. Trustee Haley stated Board was partially to blame as Board did not properly oversee. Trustee Geiger credited Superintendent of Public Works Gardner with bringing Aten Acres, Phase 6, to the Board's attention. Trustee Gilroy inquired if Ordinance 14-05-02 was published. Trustee Gilroy apologized and both Trustee Gilroy and Trustee Geiger acknowledged Property Committee was to blame as did not gain clarification on the Ordinance. President Troutman noted marketing of the sale of lots at Aten Acres, Phase 6 came from current Real Estate Agency.

President Troutman inquired if the Board was still considering to lowering of the lots to \$15,000.00, and Trustee Geiger responded, the Board had already voted on same at the last meeting. Trustee Geiger inquired does Board want to list at \$10,000.00 or \$15,000.00 or leave at \$29,000.00. President Troutman noted the Real Estate Agent will get what was agreed, and Trustee Delbridge noted until Board finds out if contract with Real Estate Agency was legal or not. Trustee Delbridge recommended not moving forward at this time.

Village of Princeville
Minutes of the Regular Board Meeting
March 20, 2018 7:00 p.m.

Consider and vote to approve purchase agreement for lot 7 in Aten Acres, Phase 6 (continued): Trustee Geiger inquired if it was possible for the Board to get a copy of the contract between current Real Estate Agency and Cordis and Cordis, and President Troutman responded, advising thought the Property Committee was obtaining a copy of that contract. Trustee Geiger inquired on how it was not a conflict of interests to have contract with current Real Estate Agent and Village and recommended attorney for Village review the contract between Real Estate Agency/Agent and Village.

President Troutman inquired if the Board was still looking to lower prices now on lots so realtor can get paperwork completed. Trustee Delbridge inquired on the additional costs that may be possibly incurred by Village with change of marketing to lots at Aten Acres, Phase 6, and President Troutman responded, advising no additional costs and no commission change. Trustee Gilroy and Trustee Geiger advised under impression price adjustment was already done to reduce price to \$10,000.00 for six months and then raise to \$15,000.00. President Troutman advised found out the lot price was negotiable on March 9, 2018. Trustee Gilroy read from the Regular Meeting Minutes of February 20, 2018, wherein it stated Board had already approved the reduction in lot prices at Aten Acres, Phase 6. Trustee Geiger stated Board was waiting on paperwork but now know it was not needed. Trustee Geiger wanted it known that it is instances like this that cause the residents to not trust the Board.

Trustee Delbridge inquired on where the contract was between Cordis and Cordis and the Real Estate Agency, and Trustee Haley responded, advising being the contract was between Cordis and Cordis and the Real Estate Agency may not be something the Board can request to review. President Troutman will ask for a copy of the contract and look to schedule a special meeting, possibly next week, with attorneys present to answer questions and advise. Trustee Geiger advised Board needs to know the process. President Troutman advised would inform Treasurer Hofer to post notice of a special meeting to begin at 7 p.m., Tuesday, March 27, 2018, once it is learned all parties involved could be present.

Trustee Gilroy made a motion to table the consideration and voting to approve purchase agreement for lot 7 in Aten Acres, Phase 6, until the special meeting, with a second by Trustee Delbridge.

Approved by roll call vote.

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

Nays: None;

Absent: None.

President Troutman declared the motion to table passed.

Committee reports: Pool Committee: Trustee Geiger advised would notify Supervisor of Princeville Aquatic Center Supervisor Rice that \$1,400.00 would be spent on a vacuum for the pool as this was approved by the Board in September 2017. Trustee Geiger made a recommendation the Board approve spending up to \$500.00 on a TABLET with screen protector and square with service charge of 2.75 percent, per swipe, and with \$5.00 minimum charge,

for use at the Princeville Aquatic Center, noting many times customers do not have cash but have credit cards. Trustee Geiger also recommended no change to admissions prices be made and no change to employee wages.

Village of Princeville
Minutes of the Regular Board Meeting
March 20, 2018 7:00 p.m.

Committee reports (continued): Pool Committee (continued): Trustee Geiger advised Superintendent of Public Works Gardner will work with Princeville Aquatic Center Supervisor Rice with regard to cover/pavilion cover for vending machines and sitting area. Trustee Geiger noted the 2017 pool inspection occurred one week after the pool had closed, and Trustee Geiger noted will have Superintendent of Public Works Gardner work with Princeville Aquatic Center Supervisor Rice on painting of areas requiring same and removal of a non-functioning water heater. Superintendent of Public Works Gardner noted there must be a working water heater of the showers at the Princeville Aquatic Center per Illinois State Code. Trustee Gilroy inquired if the current hot water tank is functional, and Superintendent of Public Works Gardner responded, no. Trustee Geiger noted applications are still being accepted for life guards at the Princeville Aquatic Center and would be up until April 12, 2018 and no late applications would be accepted. Trustee Geiger noted the Princeville Aquatic Center is scheduled to open May 26, 2018, and it would close August 19, 2018. Trustee Geiger noted there were two (2) swimming lessons scheduled in 2018; first lesson from June 11, 2018 through June 29, 2018; and second lesson from July 9, 2018 through July 27, 2018. Trustee Geiger noted the Pool Committee would meet on April 18, 2018 in order to review applications. Trustee Haley inquired on wi-fi at pool, and Trustee Geiger noted Princeville Aquatic Center Supervisor Rice would run all square credit card charges once in a wi-fi area. Trustee Delbridge inquired on the 2.75 percent, per swipe, charge and inquired if Pool Committee considered a higher minimal charge. Trustee Gilroy suggested a minimal charge of \$10.00, and Trustee Geiger responded, advising it is recommended the minimal charge be \$5.00 per square credit card charge and this is reason for the request to approve \$500.00 for a TABLET, protective cover, and Square device. Trustee Haley noted it was a good idea to implement use of the square to allow credit card transactions.

Personnel Committee: Trustee Sutherland advised the Personnel Committee will be meeting at 7 p.m. on March 21, 2018 in order to review and create job description and review personnel policy. Copy of the recommended posting for the part-time Treasurer position was distributed to the Board for review. Trustee Sutherland noted the part-time Treasurer position would work no more than 20 hours per week and the position would be posted starting April 4, 2018 with a deadline to submit an application for the position to be set at April 20, 2018.

Any action needed to be taken regarding committee reports:

Pool Committee:

- A) Trustee Geiger made a motion to approve \$500.00 for the purchase of a TABLET, protector cover for TABLET, and Square device in order to begin accepting credit card transactions at the Princeville Aquatic Center with a second by Trustee Sutherland.

Approved by roll call vote.

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

Nays: None;

Absent: None.

President Troutman declared the motion passed.

Village of Princeville
Minutes of the Regular Board Meeting
March 20, 2018 7:00 p.m.

Any action needed on Committee reports (continued):

Pool Committee (continued):

- B) Trustee Geiger made a motion to approve the cost of construction of a covered pavilion shelter at the Princeville Aquatic Center and address items in the 2017 Pool Inspection Report with a second by Trustee Haley.

Approved by roll call vote.

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

Nays: None;

Absent: None.

President Troutman declared the motion passed.

Personnel Committee:

- A) Trustee Sutherland made a motion to approve the ad, as presented, for a part-time Treasurer position with a second by Trustee Haley.

Approved by roll call vote.

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

Nays: None;

Absent: None.

President Troutman declared the motion passed.

Building permits: Construct a six (6) foot high privacy fence to both side and rear yards at 415 W. Main Street.

Report from Superintendent of Public Works: Superintendent of Public Works Gardner advised a building owned by the Village sustained some fire damage from a recent car fire and would be contacting State Farm, the carrier of the vehicle that caught fire, in order to submit a claim.

Superintendent of Public Works Gardner advised Public Works Employees began reading water meters on March 20, 2018.

Superintendent Gardner hoping to have Well #3 put back together soon. Trustee Sutherland inquired about any effect to the pumpkin canning operations for Seneca with Well #3 being out of service, and Superintendent of Public Works Gardner responded, the well would be repaired before canning season.

Village of Princeville
Minutes of the Regular Board Meeting
March 20, 2018 7:00 p.m.

Report from Superintendent of Public Works (continued): Superintendent of Public Works Gardner advised engineer would be coming out to provide sewer updates and conducting flow testing.

Superintendent of Public Works Gardner advised would review Blanchard and Cottage Grove with regard to curbs and try to level.

Superintendent of Public Works Gardner advised Russ Hyde of the Public Works Department ordered membranes and obtaining price for cost to fix water leak, and vendor would contact Mr. Hyde when the pipe was ready.

Superintendent of Public Works Gardner inquired if the Board was looking to have the Public Works Department conduct all the mowing around Village this year. Trustee Gilroy inquired if the Employees of the Public Works Department would have time to do same, and Superintendent of Public Works Gardner responded, advising main issue was equipment costs. Trustee Haley requested Superintendent of Public Works Gardner submit costs of outsourcing the mowing of Village properties in comparison to Employees of the Public Works Department. Superintendent of Public Works Gardner will submit same to the Board for review.

Any other business to be brought before the Board: President Troutman advised Board received Illinois Public Access Counselor's (PAC) response to recent report that the Board for the Village of Princeville of violating the Open Meetings Act. PAC concluded the Board for the Village of Princeville did not violate the Open Meetings Act. President Troutman also advised currently waiting on attorney for Village in regard to another report that the Board for the Village of Princeville violated an ordinance with regard to waiving of fees for a business within the Village of Princeville because of conflict of interests. President Troutman advised there would be a tire collection from March 21, 2018 through March 23, 2018 and residents could bring tires to the Village Public Works for disposal.

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 Gilroy, Trustee Haley, Trustee Geiger, Trustee Ehnle, Trustee Delbridge, President Troutman;

Nays: None;

Absent: None.

President Troutman declared the motion passed and meeting adjourned at 9:22 p.m.

Respectfully Submitted,

Spencer Wilson, Clerk
Village of Princeville, Illinois