

**Village of Princeville
Minutes of the Regular Board Meeting
November 20, 2018 7:00p.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 7:00p.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 and Clerk Wilson. A quorum was present for the meeting. Other Village members present: Treasurer Hofer, Assistant to the Treasurer J. Delbridge, Supervisor of Public Works Gardner.

MINUTES

Police Report: No report available.

Princeville Civic Association (PCA) Report: Treasurer Hofer spoke for the PCA, Holiday Homecoming is Saturday, December 1, 2018. A Santa Breakfast will be held at the Akron-Princeville Firehouse from 8a.m.-10:30a.m. and a Holiday Craft and Vendor Fair will be held at both Country Feed and Supply and the Akron-Princeville Ambulance building from 8a.m.-1p.m.

Paying of October 2018 Additional Bills: Additional bills for October 2018 distributed to the Board by Treasurer Hofer. Total of October 2018 additional bills was \$25,091.35. Trustee Haley made a motion to approve paying of October 2018 additional bills in the amount of \$25,091.35; seconded 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.

Consider and Vote on Payment of Illinois Municipal League Risk Management Association Dues and Insurance: President Troutman read from the IML invoice, advising of the payment options available and what is covered. For 2019, the workman's compensation, auto liability and comprehensive general liability, portable equipment, auto physical damage and property, along with the 2019 Illinois Municipal League Membership dues total \$38,691.00. The options of a full payment, payment in two installments with a fee or an early payment discount of 1% were discussed by the board. Trustee Sutherland made a motion to approve the early payment option with the 1% discount which would make the total due \$38,306.59, to be paid to the Illinois Municipal League, Risk Management Association; seconded 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.

Consider and vote on 2018-19 Tax Levy Ordinance: President Troutman read the letter received from Quinn, Johnston, Henderson, Pretorius, Cerulo regarding the 2018-2019 Tax Levy Ordinance.

President Troutman stated we are at maximum levy amount. Trustee Sutherland made a motion to approve the 2018-2019 Tax Levy Ordinance as provided by Quinn, Johnston, Henderson, Pretorius, Cerulo; seconded 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.

Consider and vote on donation to Akron-Princeville Ambulance: Dan Wells represented the APA. The APA is seeking funds to help purchase a new or refurbished ambulance. Money raised will go into a fund specified for the purchase of an ambulance. The board discussed and Trustee Haley motioned for the board to table this vote until more information on what ambulance would specifically be purchased and what funds are still needed after fundraising is concluded; seconded by Trustee Geiger.

Tabled 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 tabled.

Consider and vote on rescinding the purchase agreement for Aten Acres Phase 6 Addition, Lots 19 & 20: Realtor Kim Ely along with lot owners, Eric and Kimberly Friedman were present to request that the board rescind the purchase agreement for Lots 19 & 20. After discussion, it was decided that the Property Committee would meet on November 28 at 6pm at Village Hall to further discuss this request. Trustee Geiger motioned to table this until the request could be discussed with TIF attorney and all expenses to the village could be tallied; seconded by Trustee Delbridge.

Tabled 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 tabled.

Consider and vote to approve changes to Chapter 6.08 in the Municipal Code Book: Assistant to the Treasurer, Julie Delbridge, handed out copies of the current ordinances found in Chapter 6 of the Municipal Code Book, regarding dogs and licenses required. President Troutman asked J. Delbridge to present to the board the issues with the how the current ordinances are worded. J. Delbridge asked the board to review and consider updating the code. Trustee Geiger motioned to assign Municipal Code Officer Dan Sullivan to work on amending Chapter 6 of the Municipal Code Book. J. Delbridge will consult D. Sullivan and work towards having the amendment available for the December 3 board meeting. Trustee Delbridge seconded the motion by Geiger.

Tabled 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 tabled.

Discuss idea of a School Resource Officer: Trustee Geiger presented the board with the idea of looking into how the Village could be involved in obtaining a school resource officer for Princeville District 326.

Trustee Geiger recommended the board invite Peoria County Sheriff Brian Asbell and Shannon Duling, Superintendent of Princeville School District 326 to meet with the Village Board to discuss the idea. President Troutman advised he would contact both B. Asbell and S. Duling. A Police Committee Meeting was then scheduled for Monday, December 3 at 6:00p.m. at the Village Hall.

Committee Reports: No reports given. Trustee Delbridge voiced concerns of a garbage container on South St. J. Delbridge will contact MCO, Dan Sullivan to check into it. President Troutman advised the board of a recent email he received from Glynn's Demolition & Excavation. Jeff will ask Dan Sullivan to check into the company as a possible way to minimize costs for any demolition work the village would incur with possible demo work in the future. Trustee Geiger requested the Princeville Aquatic Center financials to be finalized and made available to the board at the next regular board meeting on Monday, December 3.

Any action regarding committee reports: No actions taken.

Review of past due water bills: Treasurer Hofer distributed the past due water bills report to the Board. Treasurer Hofer advised letters were sent to property owners, with overdue water bills, giving them until Monday, November 26 to pay and shut off is set for those that remain unpaid after November 26.

Building Permits: 732 N. Town Ave, construct 6-foot fence in rear yard.

Report from the Superintendent of Public Works: Chad Gardner relayed to the board that on December 4 and 5 the Village is scheduled to have the base station meters installed. Representatives from Core & Main will be meeting with Village staff in late November or early December to discuss the installation process and to draft letters that will go to the homeowners regarding the new radio water meters.

Seneca Foods has shut down for the season as of last week. After discussion with Seneca Foods, there is a possibility of a lower water usage during next year's harvest. Due to factors including a surplus of pumpkin in the warehouse.

The new CPU mailbox for Aten Acres Phase 6 has been received. Gardner plans to pour the pad for it on Friday. Public Works employees have the Christmas decorations up in town. It was found that 2 light poles need to be serviced near Stevens Square along Santa Fe Ave.

The WWII memorial stone was placed back into Stevens Square.

Gardner advised the board to start thinking of projects for next year's budget. Gardner recommended the board look at Kennedy Ave. as a possible project to install curb and gutters.

Consider a date and location for Village Christmas Dinner: The board agreed to assign a place and time at the December 3 board meeting.

Any other business to be brought before the board: Superintendent of Public Works Chad Gardner gave President Troutman the letter dated November 15, 2018 from the Illinois Department of Transportation. The letter was a response to the Village's request for IDOT to consider lowering the speed limit on IL Route 91 through Princeville. As mandated by the Illinois Motor Vehicle Code, Chapter 11-602, a speed study had to be done prior to any speed limit changes. The letter further stated that a speed study had been completed and showed that the speed limits could be reduced to provide a more gradual transition between 25mph and 55mph. It stated that IDOT crews will make the adjustment as weather and schedule allows them.

President Troutman reported Euclid Managers, village employee dental policy, rates have remained the same for 2019.

President Troutman and Trustee Sutherland attended the annual Ostrom Meadows Homeowner's Association meeting on November 6. They were asked by the homeowner's association to look into placing No Parking signs on Ostrom Ave. As per the Ostrom Meadows Covenant of Restrictions, no parking is allowed in the street along Ostrom Ave. President Troutman will contact MCO Dan Sullivan to look into the Covenant of Restrictions before looking into any signs.

A local donation received by the village will add approximately 20 new trees to Cutters Grove Park. An appreciation letter will be sent to the donor.

Adjourn: Trustee Sutherland made a motion to adjourn the 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 8:21p.m.

Respectfully Submitted,

Julie Delbridge, Assistant to the Treasurer
Village of Princeville, Illinois