

Village of Princeville
Minutes of the Regular Board Meeting
September 17, 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, Trustee Peterson, and Trustee Gilroy. Absent: Trustee Delbridge. A quorum was present for the meeting. Other Village members present: Clerk Wilson, Treasurer J. Delbridge.

MINUTES

Police report: Peoria County Sheriff's Community Officer Martinez addressed the Board advising in regard to tractor trailers speeding on road to Seneca plant have not yet spoken to higher ups to see what can be done. Officer Martinez addressed the Board advising established radar checkpoint on Cottage Grove as this road has a great number of speeding vehicles both going into and out of the Village. President Troutman addressed Officer Martinez advising would get contact person's name in charge of trucks at Seneca plant to Officer Martinez. Peoria County Sheriff Asbell addressed the Board advising had conversations prior with representative at Seneca plant, will do awareness role, and Peoria County Sheriff's office will enforce.

Peoria County Sheriff Asbell reintroduced Peoria County Sheriff's Community Officer Martinez to the Board.

Peoria County Sheriff Asbell addressed the Board advising has received a lot of positive feedback in regard to the new School Resource Officer.

Peoria County Sheriff Asbell addressed the Board advising there were some command changes within the Peoria County Sheriff's Department:

Patrol Division, Captain Chris Watkins,
Courthouse Security, Captain James Middlemas, and
Corrections Superintendent, Ronda Guyton.

Peoria County Sheriff Asbell addressed the Board advising to contact the Peoria County Sheriff's office if there were any questions or concerns.

Trustee Gilroy addressed Peoria County Sheriff Asbell as to whether there were any speed registering signs available to place on roads within the Village, and Peoria County Sheriff Asbell responded advising, have one (1) currently but are getting more. Peoria County Sheriff Asbell addressed the Board advising the speed registering signs are a tool and deterrent and would hopefully have two (2) available to deploy in a couple of weeks.

Village of Princeville
Minutes of the Regular Board Meeting
September 17, 2019 7:00 p.m.

Treasurer's Report: Treasurer J. Delbridge distributed the Treasurer's Report for August 2019 to the Board. Treasurer J. Delbridge addressed the Board advising new binders for Board members containing information on Certificates of Deposits, interest checks deposited, and other financial information for August 2019, in order to reference same. Treasurer J. Delbridge addressed the Board advising revenues were up approximately five (5%) percent from 2018 with water revenues increasing from \$83,000.00 in 2018 to \$113,000.00, thus far in 2019, and sewer revenues increasing approximately \$7,000.00 from 2018.

Trustee Haley made a motion to approve the Treasurer's Report, as presented, with a second by Trustee Ehnle.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed.

Paying of Additional Bills: August 2019 additional bills distributed to the Board by Treasurer J. Delbridge. Trustee Gilroy made a motion to approve paying of August 2019 additional bills, in the amount of \$57,153.46, with a second by Trustee Peterson.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed.

Dave Stoner, on behalf of the Princeville Lions Club, to speak with the Board: Mr. Stoner addressed the Board advising Princeville Heritage Days started in the 1930s and, although for several years where it was not held, the Princeville Civic Association has done really well with administration of the Princeville Heritage Days. Mr. Stoner addressed the Board advising the Princeville Civic Association advised they can no longer provide a tent for Heritage Days, due to financial costs, and the tent is a key thing for the event. Mr. Stoner addressed the Board requesting the Board approve financing the tent, tables, and chairs utilized by the Princeville Lions Club and several other entities for the Princeville Heritage Days. Mr. Stoner addressed the Board advising the tent is a necessity, in the event of adverse weather, and it is a good social gathering spot; therefore, the Lions Club was looking for the support from the Board. Rudy Roger addressed the Board advising if there was not going to be a tent that representatives for the carnival advised they would provide food but this would mean the Lions Club, Masons, and others would no longer be able to sell food at the event. Mr. Roger addressed the Board advising the tent costs are a big struggle for the Princeville Civic Association and the Princeville Civic Association can no longer provide a tent. Mr. Stoner addressed the Board advising the tent is important to success of the event and was again asking the Board for help with expenses of the tent. Trustee Ehnle addressed Mr. Stoner and Mr. Roger inquiring if the expense for the tent could not be split three (3) ways and/or ask for possible sponsorship from local businesses,

Village of Princeville
Minutes of the Regular Board Meeting
September 17, 2019 7:00 p.m.

Dave Stoner, on behalf of the Princeville Lions Club, to speak with the Board: and Mr. Roger responded advising, still have investment in tent and could take back the proposal to the Princeville Civic Association. Mr. Stoner responded advising, Princeville Civic Association experienced same issue Lions Club experienced, and Masons and church contributed some monies to the Lions Club in 2016 for the tent. Mr. Stoner addressed the Board advising monies obtained by the Lions Club are put back into the community and not expecting the Board to run the event. Trustee Gilroy addressed the Board inquiring what the Board approved in costs for the Princeville Heritage Days in 2019, and President Troutman responded, advising porta pots and hired someone to clean up after the event. Mr. Roger responded to Trustee Gilroy advising, \$2,500.00 was paid for the porta pots and hiring someone to clean up after the event. President Troutman addressed the Board advising Princeville Civic Association (PCA) became less sufficient and, in prior years, PCA donated \$3,500.00 to the event. President Troutman addressed the Board advising when Troutman Park had a fundraiser in August 2019 it was not supported and suggested maybe reducing the size of the tent. Mr. Stoner addressed the Board advising maybe reduce the number of chairs, tables, and size of tent for next year's event, and Mr. Stoner advised would be good for community to support and would like the Board to approve monies for the tent. President Troutman addressed Mr. Stoner advising, the Board could not take any action at tonight's meeting as was not on the agenda. Trudy Stoner addressed the Board advising the Lions Club would need a decision by November 2019. President Troutman addressed the Board and Mr. Stoner advising, would like to wait and see what the Princeville Civic Association decides, and Mr. Roger can address Board at a Regular Board Meeting in October 2019. Mr. Roger addressed the Boarding, agreeing to do same. Trustee Gilroy addressed Mr. Roger inquiring if Princeville Civic Association ever thought of moving the date of the event, and Mr. Roger responded advising, yes. Janet (last name not presented) addressed the Board advising the Garden Club and United Christian Women's Association folded due to lack of involvement. Janet addressed the Board advising when on PCA that PCA did donate about \$3,500.00. Janet addressed the Board advising during World War II, or approximately four (4) years, a Heritage Days event was not held. Mr. Stoner addressed the Board to thank them for time and consideration. President Troutman addressed Mr. Stoner advising would put discussion for consideration at the mid-month Regular Board Meeting in October 2019.

Opening of Sealed Bids for Sale of Village-Owned Surplus Real Estate located at 114 W. Spring Street: President Troutman addressed the Board advising Village received one (1) bid for the property at 114 W. Spring Street from Century Enterprises, Inc., d/b/a Mid-Century Communications in the amount of \$20,000.00. Trustee Haley made a motion to accept the bid from Century Enterprises, Inc. d/b/a Mid-Century Communications in the amount of \$20,000.00 plus closing costs for the property at 114 W. Spring Street, Princeville, Illinois, with a second by Trustee Ehnle.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed and assigned Ordinance 19-09-05.

Village of Princeville
Minutes of the Regular Board Meeting
September 17, 2019 7:00 p.m.

Discussion concerning the August 29, 2019 Princeville Zoning Board Meeting regarding a Special Use Permit at 114 W. Spring Street: President Troutman addressed the Board advising four (4) members of the Zoning Board met on August 29, 2019 and recommended approval of the Special Use Permit to Mid-Century Communications d/b/a Mid-Century Fiber.

Trustee Haley made a motion to approve the Special Use Permit at 114 W. Spring Street, as submitted by Mid-Century Communications d/b/a Mid-Century Fiber, with second by Trustee Peterson.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed.

President Troutman addressed the Board advising would notify Scott Brunton and closing should occur within ten (10) days.

Adam Buck, of Mid-Century Fiber, to Address the Board: Not present.

Discuss intentions on dealing with Recreational Cannabis Usage & Zoning Ordinance within Village limits:

President Troutman addressed the Board advising the three (3%) sales tax was approved by the Board and Scott Brunton had advised of potential next steps:

- Do nothing at this time and wait for the state law to take effect on January 1, 2020,
- Vote on not allowing recreational cannabis usage within the Village limits; this would require an ordinance,
- Vote to allow use of recreational cannabis usage within the Village limits; this would require updating ordinances and zoning ordinances wherein establishing locations on where vendors could sell,
- Can allow more than one (1) vendor at a time; noting location of vendors must be 1,200 feet apart from one another; on-site consumption but would have to follow Illinois Smoking Ban Act.

President Troutman addressed the Board advising attorney had recommended no on-site usage.

President Troutman addressed the Board advising massage therapist could use oils and apply for license through Village, and President Troutman will ask Scott Brunton to speak at the next Regular Board Meeting.

Clerk Wilson addressed the Board advising per President Troutman's request had reviewed Illinois Municipal League and other municipalities, and Clerk Wilson had located over 100 sample ordinances that could be reviewed and considered by the Board or Committees. President Troutman addressed the Board advising would discuss with attorney and have attorney meet with Board.

Village of Princeville
Minutes of the Regular Board Meeting
September 17, 2019 7:00 p.m.

Discuss need for additional street light/lights on S. Santa Fe Avenue: President Troutman addressed the Board advising additional street lighting is needed near the 500 block of S. Santa Fe, and President Troutman left a note for Superintendent of Public Works Gardner in regard to same in order to find out costs for additional lighting at that location. President Troutman addressed the Board advising President Troutman would work with Superintendent of Public Works Gardner and have discussion at next Regular Board Meeting.

Update on Comprehensive Planning and the recent Public Open House: Trustee Gilroy addressed the Board advising there was a good turnout for the public open house; approximately 80 to 85 people attended. Trustee Gilroy addressed the Board advising there were stations established at the open house and surveys were taken on what residents wanted to see done around town; a lot of sidewalk recommendations were made.

President Troutman addressed the Board advising David Sutherland and President Troutman will be meeting with high school students at 9 a.m. and 1 p.m. on September 18, 2019, at the High School, in order to obtain opinions on what students would like to see done within the Village. President Troutman addressed the Board advising Scott Hillard with the Peoria Journal Star would be in attendance to take photographs and write a story on the event, and President Troutman welcomed Board members to attend if available. President Troutman addressed the Board advising would present findings at the next Regular Board Meeting.

Committee reports: TIF Committee: Trustee Gilroy addressed the Board advising the TIF Committee met on September 11, 2019 to discuss and consider four (4) TIF applications as follows:

- German-Bliss submitted a TIF application for consideration: \$28,089 grant and \$10,000.00 in funding that is current pending review;
- Akron-Princeville Fire Protection District submitted a TIF application for consideration: \$742,000.00, \$25,000 Inter-Governmental Agreement;
- Walnut Avenue Wood Working submitted a TIF application for consideration: \$34,500.00, and application was forwarded to Steve Kline for review; and,
- Country Feed & Supplies submitted a TIF application for consideration: \$13,033, and application was forwarded to Steve Kline for review.

Any Action regarding Committee Reports: Trustee Gilroy made a motion to approve \$10,000.00 to German-Bliss for painting and parking lot improvements, pending proof of invoice completion, with a second by Trustee Haley.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed.

Village of Princeville
Minutes of the Regular Board Meeting
September 17, 2019 7:00 p.m.

Any Action regarding Committee Reports (continued): Trustee Gilroy made a motion to approve \$25,000.00 in funding to the Akron-Princeville Fire Protection District, through an Inter-Governmental Agreement, with a second by Trustee Hughes.

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed.

Past Due Water Bill Review: Treasurer J. Delbridge distributed the Overdue Water Bill Report to the Board. President Troutman addressed the Board advising had reached an agreement on Account 1895 but property owner had not yet picked up the Agreement. President Troutman addressed the Board advising need to get the overdue accounts current.

Trustee Ehnle addressed Treasurer J. Delbridge inquiring if Accounts 1876, 1879, and 1880 were still current, and Treasurer J. Delbridge responded advising, yes.

President Troutman addressed Treasurer J. Delbridge in regard to Account 1305, noting Village should be collecting on lien, and Treasurer J. Delbridge responded advising, received call from representative to obtain address for Village so Account 1305 should be paid soon.

Trustee Gilroy addressed Treasurer J. Delbridge inquiring if Account 1369 had a new meter, and Treasurer J. Delbridge responded, yes. President Troutman addressed the Board advising property owner advised Village that toilet does leak and told of options for payments; drop box at Village, electronic fund transfer, or to discuss further options with Treasurer J. Delbridge. Treasurer J. Delbridge addressed the Board advising property owner for Account 1369 stopped at Village Hall on September 15, 2019 and said would pay bill. Trustee Haley addressed Treasurer J. Delbridge in regard to whether owner of Account 1369 was alerted to excessive daily water usage, and Treasurer J. Delbridge responded advising, Superintendent of Public Works Gardner put a note on the door at property for Account 1369 and Public Works Employee J. Sarnes had placed another note about a week later on the door at property for Account 1369.

Trustee Gilroy addressed Treasurer J. Delbridge inquiring if Accounts 1996, 1997, and 1998 are normally late, and Treasurer J. Delbridge responded advising, calls person that handles those accounts. Trustee Gilroy addressed Treasurer J. Delbridge inquiring if bills go to one person, and Treasurer J. Delbridge responded, yes, one person receives the bills for Accounts 1996, 1997, and 1998.

Trustee Gilroy addressed Treasurer J. Delbridge inquiring on status for Account 1733, and Treasurer J. Delbridge responded advising, there is a lien on the property and structure is currently vacant.

Village of Princeville
Minutes of the Regular Board Meeting
September 17, 2019 7:00 p.m.

Building permits: President Troutman addressed the Board advising of the following building permits:

- 116 W. Spring: window/door alterations
- 609 W. Main Street: construct 20-foot by 12-foot steel carport.

Trustee Gilroy addressed the Board inquiring on who approved the permit at 609 W. Main Street, and President Troutman responded, Zoning Officer R. Hyde and Public Works' Employee J. Sarnes. President Troutman addressed the Board advising once went down would not allow steel carport storage shed. Trustee Gilroy addressed the Board advising will need to check on ordinance and should review this application. Trustee Gilroy addressed the Board inquiring on the building permit to build a fence at property near school property.

Report from the Superintendent of Public Works: President Troutman addressed the Boarding advising Superintendent of Public Works Gardner would not be present but will request seal coating of streets be held off till next year, due to weather change, noting roads were marked and was to be done after Labor Day but was not started.

President Troutman addressed the Board advising Tremont and Main needs something done about water issue and will have Superintendent of Public Works Gardner review.

Any additional business to be brought before the Board: President Troutman addressed the Board advising would work with Superintendent of Public Works Gardner in regard to street sign for Keller Drive.

President Troutman addressed the Board requesting the Health Committee meet to review the renewal kit on healthcare plan for employees of the Village, and Trustee Ehnle will schedule a date/time for the Health Committee to meet in order to discuss.

President Troutman addressed the Board advising neighbor for Water/Sewer/Garbage/Recycling Account 1615 had mowed lawn at property once but was asked not to do again. President Troutman addressed the Board advising would have a Public Works' employee mow the lawn and have the service invoice added to the lien already placed on this account.

President Troutman addressed the Board advising of the following events:

- September 24, 2019, 4 p.m. to 6 p.m. Bruner-Cooper-Zuck in Galesburg, Illinois;
- September 25, 2019, 9:30 a.m. to 11 a.m., staff members from Congressman Darin LaHood's office would be at the Village Hall to answer any questions;
- October 19, 2019, 9 a.m. to 12 p.m., Village would hold an Electronics' Recycling Day at Cutter's Grove Park; and,
- October 22, 2019, 1 p.m. to 4:30 p.m., Business Tax Seminar would be held at the Par-A-Dice Hotel in East Peoria, Illinois, with RSVP being required by October 18, 2019 and event allowing for up to three (3) public hours of public educational credit.

Village of Princeville
Minutes of the Regular Board Meeting
September 17, 2019 7:00 p.m.

Any additional business to be brought before the Board (continued): Trustee Peterson addressed the Board advising would be on military deployment, starting December 2019, and Trustee Peterson would be gone for approximately one year. Trustee Peterson addressed the Board inquiring if this would cause any problems. President Troutman addressed Trustee Peterson and the Board advising no action required by Trustee Peterson. Trustees Hughes and Gilroy addressed Trustee Peterson and the Board advising no action required by Trustee Peterson that Board would continue to function while Trustee Peterson was deployed.

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

Approved by roll call vote.

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

Nays: None;

Absent: Trustee Delbridge.

President Troutman declared the motion passed and meeting adjourned at 8:20 p.m.

Respectfully Submitted,

Spencer Wilson
Clerk, Village of Princeville
Princeville, Illinois