

Village of Princeville
Minutes of the Regular Board Meeting
January 22, 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 Pro-Tem Sutherland called the meeting to order at 7:00 p.m.

ROLL CALL

Roll call showed the following board members were physically present: President Pro-Tem Sutherland, Trustee Gilroy, Trustee Haley, Trustee Geiger, Trustee Ehnle, and Trustee Delbridge. Absent: President Troutman. A quorum was present for the meeting. Other Village members present: Treasurer Hofer, Assistant to Treasurer J. Delbridge, Clerk Wilson, and Superintendent of Public Works Gardner.

MINUTES

Police report: Peoria County Deputy Sheriff Hankins reported to the Board that suspicious persons were reported in Village and requested residents if see anything to report it to the police so it can be investigated further. Deputy Sheriff Hankins spoke to the Board advising a window was cracked at the Fast Stop gas station and believed individual(s) may have tried to gain access to gas station. Deputy Sheriff Hankins advised the Peoria County Sheriff's office has \$500.00 college scholarships and anyone with interests should apply by March 31, 2019. Deputy Sheriff Hankins advised the Board that officers for the Peoria County Sheriff now have body cameras. President Pro-Tem Sutherland inquired to Deputy Sheriff Hankins if anything was stolen from the E.B. Lumber facilities, and Deputy Sheriff Hankins responded, advising, nothing reported yet and had talked to the owner.

Paying any additional bills: Treasurer Hofer and Assistant to Treasurer J. Delbridge distributed the Additional December Bills of 2018 to the Board. President Pro-Tem Sutherland inquired to Superintendent of Public Works (SPW) Gardner with regard to Village having road salt, and SPW Gardner responded, yes, Village purchases road salt as needed. Trustee Gilroy inquired to SPW Gardner how much salt cost the Village, and SPW Gardner responded, averages around \$40.00. Trustee Delbridge made a motion to pay the Additional December Bills of 2018 in the amount of \$251,422.65, as presented, with a second by Trustee Geiger.

Approved by roll call vote.

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

Nays: None;

Absent: President Troutman.

President Pro-Tem Sutherland declared the motion passed.

Princeville Civic Association (PCA) Report: Rudy Rogers spoke to the Board advising BM Amusement will not longer be the carnival/amusement vendor for Princeville Heritage Days and Zeiler Amusements, owned by Christopher Zeiler, out of Edelstein, Illinois will be the carnival/amusement vendor for Princeville Heritage Days 2019. Mr. Rogers advised the Board that Zeiler Amusements is family owned and operated traveling carnival based out of Edelstein, Illinois, and employees are local so no longer have living-quarter trailers onsite and employees will be wearing uniforms. Mr. Rogers advised due to difficulties in finding volunteers for the ticket booth that Zeiler Amusements will be providing a full-time, paid-employee to sell tickets at the ticket booth. Mr. Rogers advised the Board that without having to have the live-in trailers onsite that Zeiler Amusements will be providing more rides and concessions. Mr. Rogers advised

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Princeville Civic Association (PCA) Report (continued): the Board some rides may require more tickets to ride depending on the type of ride. Trustee Delbridge inquired if vendor would have a ticket booth, and Mr. Rogers responded, advising, yes, and vendor would be providing three times the amount of concession stands. Mr. Rogers advised the vendor welcomed a year-to-year contract over a three (3)-year contract as was with prior vendor noting vendor wants to be sure the PCA is happy with the services being provided and provide the best price. Trustee Gilroy inquired to Mr. Rogers if same vendor that provides carnival/amusement for event in Henry, Illinois, and Mr. Rogers responded, uncertain.

Mr. Rogers reported to the Board the PCA is working with the Lions Club and PCA will once again pay for the cost of the tent requesting reimbursement for the tent alone. Mr. Rogers wished to thank Trustee Haley, in regard to guidance provided by Trustee Haley at prior Regular Board Meeting, wherein Trustee Haley advised the PCA and Lions Club should work things out for the betterment of the community.

Mr. Rogers reported the PCA has a shortage of volunteers and is currently looking to fill two positions: minutes' taker and treasurer, and Mr. Rogers obtained approval from the PCA to have two (2) seniors from the Princeville High School sit on the PCA and that the Princeville School Board was also in favor of the seniors' participation.

Mr. Rogers addressed the High School's Co-op plan with bank to the Board noting great opportunity for students to get involved to teach professions; such as: electrician or entrepreneurship. Mr. Rogers noted the success of this program will be through mentorship. President Pro-Tem Sutherland inquired to Mr. Rogers if the students would run the store and if the store was for profit, and Mr. Rogers responded, a little bit of both and would likely be half-dozen employees that would need paid and not be related to the school.

Review of Zoning Board Meeting for a variance request at 633 Cardebloran: Trustee Delbridge and Zone President Dan Huss spoke to Board advising Zoning Board met January 17, 2019, and owner and president of E.B. Lumber, Doug Streitmatter, had learned Board may be looking to change language in the zoning ordinance and, if Board was going to do same, Mr. Streitmatter was no longer looking to move forward, so the Zoning Board tabled the vote. President Pro-Temp inquired to Board if Municipal Code Officer (MCO) Sullivan was writing an amendment to the zoning ordinance, and Trustee Delbridge responded, advising, agenda made but not added to this agenda in time to vote. Trustee Gilroy advised the amendment to the zoning ordinance would be to change language from 80 feet to 50-foot lot coverage, and Mr. Streitmatter responded, advising going from 80 feet to 50 foot would hurt his business and most likely any other commercial entity wishing to do business in the Village and would hope the Board would consider before voting on such a change. Trustee Gilroy spoke noting it is always good to hear other's opinions. Zoning Board President Dan Huss advised the Zoning Board would not be holding another meeting at this time on this subject. Trustee Delbridge inquired if the amendment to the zoning ordinance would match the industrial zoning ordinance, and Trustee Geiger responded, advising Board should talk with MCO Sullivan.

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Review of Zoning Board Meeting for a variance request at 633 Cardebloran (continued): Superintendent of Public Works Gardner spoke advising the industrial zoning ordinance covers 100 percent of property and would need to review.

Consider and vote on the variance request at 633 Cardebloran: Trustee Delbridge made a motion to table vote for variance request at 633 Cardebloran until Board receives update on the Ordinance Amending Zoning Code Chapter 17.24, Commercial District. Trustee Haley seconded the motion to table.

Approved by roll call vote.

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

Nays: None;

Absent: President Troutman.

President Pro-Tem Sutherland declared the motion tabled.

Committee reports: Codification Committee: Trustee/Chairperson of Codification Committee Gilroy spoke to the Board in regard to email on codification received, dated January 22, 2019, wherein attorney for Village has offered to review and provide guidance to updates for all Village Codes for a cost of approximately \$500.00 to \$1,000.00 and this would put all codes for the Village into electronic format. Trustee Gilroy did not believe the costs for the attorney to complete would be the same each year and Assistant to Treasurer J. Delbridge did not believe the costs would be the same each year. Trustee Gilroy stated would have the subject put on the agenda for the Regular Board Meeting of February 4, 2019 so the Board could consider and vote.

Trustee Geiger spoke to the Board advising President Troutman, Trustee Geiger, and Trustee Delbridge sat and discussed having a Resource Officer at the Schools. Trustee Geiger advised Superintendent of Princeville 326 Schools Duling was very receptive and indicated had spoken with representatives from other schools, who currently have Resource Officer(s), and Trustee Geiger advised Superintendent Duling noted the potential for the Resource Officer to do random patrols throughout the Village as well. Trustee Geiger noted the concern was over the Village paying some of the monies for the Resource Officer. Trustee Haley inquired to the Board as to where it stops, and Trustee Geiger responded, understand concern but wanted Board to know meeting went well. Trustee Geiger noted Superintendent Duling did research and was looking to work Resource Officer into educational topics with the school. Trustee Geiger indicated there was question with regard to screening process for the Resource Officer and response was this was a daytime position. Trustee Geiger stated Superintendent Duling was confident with the Peoria County Sheriff's office but Superintendent Duling was questioning who the contract would be between; Schools or Village. Peoria County Deputy Sheriff Hankins advised the Board there is a higher volume of calls received on 1st shift and possibly keeping an officer on 1st shift during the summer would benefit the Village. Trustee Geiger inquired to the Board as to whether the Board wanted to pick up the additional costs for year-around coverage. Trustee Geiger advised the Board discussion would be on how to pay and to have contract written with possible 50 percent on Village and 50 percent on School, during school session, and 100 percent on Village during Summer. Trustee Delbridge inquired to Board was instead of having night shift in summer to have day shift and did not see a cost issue. Trustee Geiger stated Board could use the Resource Officer to patrol the Village. Trustee Delbridge stated to Board uncertain of issue by teachers on Resource Officer, and Superintendent

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Committee reports (continued): of Public Works (SPW) responded, advising, funding for teaching if utilizing monies for Resource Officer. Trustee Gilroy advised the Board that Superintendent Duling wanted a Social Officer. Trustee Geiger advised would have agreement written so Board could review and believed offer should be 50 percent on Village and 50 percent on School and reconsider if there is difference of opinions. Trustee Haley stated offer should be 80 percent on School and 20 percent on Village as not responsibility of the Village to staff the Schools, and Trustee Geiger responded, advising position would not be school staff; it would be a Resource Officer and part of Village policing. Superintendent of Public Works Gardner advising Board should consider cost to tax base, and Trustee Geiger stated, should look at budget. President Pro-Tem Sutherland inquired to Board as to where to go from this point, and Trustee Geiger responded, advising, would have Peoria County Sheriff write a contract and present to the Board for further discussion. Russ Hyde inquired to Board is there was consideration to private staffing of the Resource Officer, and Trustee Geiger responded, advising, yes, it would run approximately \$300,000.00. Superintendent of Public Works Gardner advised if looked at private staffing for just Schools that the costs may be different, and Trustee Geiger responded, advising, a private firm would want 100 percent recovery. Russ Hyde advised if Peoria County Sheriff's Office was paying on this, and Trustee Geiger responded, advising, approximately 60 percent of the costs. Superintendent of Public Works Gardner spoke advising the Board that Peoria County is looking to the Village to pick up the costs, and Trustee Haley spoke advising the Board it move forward believe first responders will be next to approach the Village Board. Peoria County Deputy Officer Hankins advised possibility would be to split 1st and 3rd shift with looking at different time/shifts to work, and Trustee Geiger inquired if it would be possible for Committee to request. Assistant to Treasurer J. Delbridge advised would have President Troutman request proposal from Peoria County Sheriff's office with quotes being for both Summer and full year.

Any action regarding committee reports: None.

Past due water bill review: Treasurer Hofer distributed the Past Due Water Bill sheet totaling \$3,694.24 to the Board. Treasurer Hofer advised the Board the sheet was approximately \$800.00 this month noting two (2) water-servicing customers were current and removed from the list and eight (8) water-servicing customers were added to the list. Treasurer Hofer was hopeful with incoming tax returns remaining outstanding customers would work to get current. Treasurer Hofer noted Account 1870 is for an apartment. Superintendent of Public Works Gardner inquired to Treasurer Hofer if any payment was made for Account 1870, and Treasurer Hofer responded, advising property owner had stated would make payment but did not make any payments. President Pro-Tem Sutherland stated apartment should have two (2) meters. Superintendent of Public Works Gardner recommended property owner be responsible for water bill and not tenants. Trustee Delbridge inquired if it were possible to have something written out, and SPW Gardner advised, should add language. Trustee Delbridge recommended adding this topic to next agenda for further discussion by the Board.

Building permits: 620 N. Town Avenue, demolish shed.

Report from the Superintendent of Public Works: Superintendent of Public Works (SPW) Gardner spoke to the Board advising still negotiating on financially responsible party and continues research. SPW Gardner noted having a new pump installed, as prior pump was rebuilt in March 2018, and cost of new pump would be \$7,100.00 with completion date around January 23, 2019. SPW Gardner stated vendor pays \$6,800.00, or half of pole job, and

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Report from the Superintendent of Public Works (continued): Village pays for pump. SPW Gardner is reviewing insurance options at this time and noted will need to suspend billing till next fiscal year.

SPW Gardner advised the Board that Public Works Employee, Joey Sarnes, continues to work at Princeville Aquatic Center, painting and sealing bathrooms and then would have Mr. Sarnes begin renovation work at the Village Hall.

SPW Gardner advised the Board snow plowing continues and team as doing a good job.

SPW Gardner advised the Board the representatives from vendor to upgrade water meters is still scheduled but will check status and have background checks completed and Village Identification Badges completed.

SPW Gardner advised the Board that Russ Hyde currently out due to spouse being ill.

SPW Gardner advised the Board that tree near South Street and Cottage Grove was taken down.

SPW Gardner provided update to the Board the demolition vendor for structure (apartment) was not interested in doing demolition indicating no items of interests onsite; therefore, SPW Gardner will begin obtaining costs to demolition the structure. Trustee Haley asked SPW Gardner to contact the Akron-Princeville Fire Department, once Village owned the property, as Fire Department would like to do some training at the apartment, and SPW Gardner responded, Village now owns the property and would contact representative at Fire Department. SPW Gardner noted prior property owners still owns the home but the garage can be torn down by the Village.

Any other business to be brought before the Board: President Pro-Tem Sutherland spoke to Board advising a concern brought up about proposal for hog farm and needed to find out if location for proposed hog farm was within one-and-half miles from Village limits. Trustee Gilroy inquired if for or again, and President Pro-Tem Sutherland responded, advising need to bring up all the options. Superintendent of Public Works Gardner believed possible Village jurisdiction as within one-and-half miles from Village limit. President Pro-Tem Sutherland inquired if Board needs to see if within the one-and-half mile jurisdiction. Trustee Delbridge inquired, where is over limit, and Superintendent of Public Works Gardner responded, this side of railroad tracks around curb. Trustee Haley and Trustee Geiger spoke with both noting did not see what it would hurt to check on limit from Village. Superintendent of Public Works Gardner spoke noted should see planning/zoning research in order to learn what can and cannot be done.

Clerk Wilson spoke advising member of Board would receive email with link to complete online training course for Illinois' Open Meetings' Act (OMA) and members are being asked to complete and provide certificate of completion to Clerk Wilson.

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Adjournment: Trustee Haley made a motion to adjourn the Regular Board Meeting with a second by Trustee Delbridge.

Approved by roll call vote.

Yeas: Trustee Gilroy, Trustee Haley, Trustee Geiger, Trustee Ehnlé, Trustee Delbridge;

Nays: None;

Absent: President Troutman.

President Pro-Tem Sutherland declared the Regular Board Meeting adjourned at 8:08 p.m.

Respectfully Submitted,

Spencer Wilson, Clerk
Village of Princeville, Illinois