

Village of Princeville
Minutes of the Regular Board Meeting
July 21, 2020 7:00 PM

This was a Remote Meeting held via Google Meet. Public attendance was prohibited due to the Governor’s Executive Order regarding COVID-19 and the relaxing of the Open Meetings Act requirements. The meeting was held remotely via Google Meet without an in-person meeting location for the public to attend.

**For the Trustees, or public to join in the meeting, they were asked to follow this link:
Download Google Meet, when prompted enter PTX-CPQI-YFS then click “Ask to Join”**

**By phone, dial-in and listen to the meeting and comment during public comment period as follows:
929-287-3786, PIN: 253311063**

Prior to the meeting, you can also submit a public comment remotely by email, by sending an email to the Village Clerk at villagehall@princeville.org and inserting in the subject line of the email, “Public Comment for meeting July 21, 2020”.

The Princeville Village Board met on the above date and time at the Village Hall, 206 North Walnut Avenue, Princeville, Illinois 61559. President Troutman called the meeting to order at 7:00 PM.

Roll Call

Roll Call showed the following board members were physically present: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Gilroy, and Trustee Wilson

Trustees through Google Meet: President Troutman and Trustee Peterson

A quorum was present for the meeting.

Other Village members physically present: Treasurer J. Delbridge, Superintendent of Public Works C. Gardner, Joseph Sarnes

Others present through Google Meet: None

Others present: Thomas Martin, Deputy Gabriel Martinez

Police Report

Deputy Martinez commented that at this time there was nothing to report.

Treasurer’s Report

Julie met with Gorenz and Associates last week. Their office gathered the items they were going to need to get started on the audit.

Trustee Wilson made a motion to accept the Treasurer’s Report. It was seconded by Trustee Hughes.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Wilson

Nays: None

President Troutman declared the motion passed.

Paying Additional Bills

Julie Delbridge highlighted the highest expense on the bills for June was seal-coating.

Trustee Delbridge made a motion to pay the bills in the amount of \$161,929.75. It was seconded by Trustee Gilroy.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Wilson
Nays: None
President Troutman declared the motion passed.

Consider and Vote to Approve the Move of a 10x10 Prefabricated Garden Shed in the rear yard at 306 N. Town Ave.

Joseph Sarnes state that Thomas Martin would like to put up a new prefabricated shed in his rear yard. It will replace an existing shed. All is ok on The Village side.

Trustee Delbridge made a motion to approve the move of a 10x10 pre-fabricated garden shed in the rear yard at 306 N. Town Ave. Trustee Hughes seconded it.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Wilson
Nays: None
President Troutman declared the motion passed

Consider and Vote to Approve the Request to Re-Zone 1409 N. Town Ave. from "A" Agricultural District to R-2 Country Style Living District

President Troutman stated that the zoning board met, discussed this, and unanimously voted to approve the request from "A" Agriculture to R-2 Country Style Living District. Parcel # 0213226002

According to GIS, the tax code is currently Agriculture. The outlying area may still be agriculture.

This property is contiguous to R-2, so there are no issues within the Village.

Trustee Wilson made a motion to approve the request to Re-Zone 1409 N. Town Ave from "A" Agricultural District to R-2 Country Style Living District. Trustee Ehnle seconded it.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Wilson
Nays: None
President Troutman declared the motion passed.

Consider and Vote to Approve Village of Princeville Budget FY 2020-2021

Julie Delbridge stated that a salary was not originally included the budget. It is in there now. President Troutman would like to review this budget in October to see if we need to make any adjustments. Most of the items listed in the budget have not changed.

Trustee Delbridge made a motion to approve the Village of Princeville Budget FY 2020-2021. A second was made by Trustee Gilroy.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Wilson
Nays: None
President Troutman declared the motion passed.

Consider and vote to Approve the 2020-2021 Estimate of Revenues

Julie Delbridge reviewed the estimate of revenues. The Village will work with the Economic Development Department. There could be some reduced taxes, due to COVID.

Trustee Gilroy made a motion to approve the FY2020-2021 Estimate of Revenues. Trustee Wilson seconded the motion.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Wilson
Nays: None
President Troutman declared the motion passed.

Consider and Vote on the Annual Appropriation Ordinance for 2020-2021

Trustee Gilroy asked about the transfer out of the garbage fund. President Troutman said that it was due to previous years. Dumpsters were \$100 or more a month, and those charges were not being charged out. The annual appropriation ordinance numbers are based on previous years' figures.

This year, the Pool fund will be lower. Not as many utilities, supplies, chemicals, or staffing.

Trustee Gilroy made a motion to approve the annual appropriation ordinance for 2020-2021, for the fiscal year of May 1, 2020 – April 30, 2021. Motion was seconded by Trustee Delbridge.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Wilson
Nays: None
President Troutman declared the motion passed.

Ordinance Providing for and Approving the Fourth Amendment to the Princeville TIF District 1 Redevelopment Project Area, Plan and Projects.

This was to remove Trustee Gilroy's properties from the TIF district.

Trustee Delbridge made a motion to approve the Fourth Amendment to the Princeville TIF District 1 Redevelopment project area, plan and projects. Trustee Wilson Seconded the motion.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Wilson, and President Troutman
Abstain: Trustee Gilroy and Trustee Peterson
Nays: None
President Troutman declared the motion passed.

Consider and Vote on An Ordinance Approving the Authority to Execute a Tax Increment Financing District Redevelopment Agreement Between the Village of Princeville and Raylene Dippel (Raylene's Total Salon Concepts)

A motion was made by Trustee Gilroy to approve the execution of a Tax Increment Financing District Redevelopment Agreement Between the Village of Princeville and Raylene Dippel (Raylene's Total Salon Concepts). A second was made by Trustee Hughes.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Gilroy, Trustee Wilson, and President Troutman
Abstain: Trustee Peterson
Nays: None
President Troutman declared the motion passed.

Consider and Vote on an Ordinance Establishing an Emergency Services and Disaster Agency and Civil Emergency Procedures for the Village of Princeville

President Troutman stated that if there were any penalties for the emergency declaration, those would be handled through the Sheriff's department. Typically, they would receive a warning first and then ordinance violation ticket(s) would be the next step.

It was suggested that the Board take some time to review before voting. This will be tabled for the next meeting.

A motion to table this item was made by Trustee Gilroy. A second was made by Trustee Delbridge.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Wilson

Nays: None

President Troutman declared the motion passed.

Consider and Vote to have Village Hall Locks Changed to Key Card Locks.

Superintendent Gardner checked with Allied Lock and Safe about keycards. Staff from Allied walked the buildings, took pictures, and will send some quotes, based on the needs of the Village. He will also check with ADT.

Further discussion will take place on this item at the next meeting.

Review 1st and 2nd Quarter Peoria County Animal Protective Services Report

President Troutman reviewed the numbers provided by Peoria County Animal Protective Services. The numbers were very low. The Village will keep reviewing the reports, and determine if a cost savings needs to be done.

Superintendent Gardner said he has not seen as many stray dogs as he has in the past. President Troutman said there have been some racoon issues on the West side of town.

Committee Reports

No reports and no action taken.

Any Action Regarding Committee Reports

No reports and no action taken.

Past Due Water Bill Review

Julie reviewed the past due water bill list.

Winter water shut-off was discussed. The Board is not bound to forgive water shut-offs, but in order to hold the landlord/owner's responsible, The Village should shut water off sooner than later if there are past due invoices.

Building Permits

- 306 N. Town Ave.

Report from the Superintendent of Public Works

Superintendent Gardner gave his report:

- Alley behind Main St. is completed. Water is pouring off the buildings and rolling out to the highway, which is what the intent was.
- Kennedy St. – Superintendent Gardner had a meeting with all of the residences. He reviewed the schedule, fielding concerns, etc. Could be a 5-6 week project, depending on the weather.
- The Village staff has worked some overtime due to the weekend storms.

- Jetter truck – The title and insurance have been switched to the Village. Princeville will invoice City of Toulon for half the expenses. He is going to set up a time to train Toulon and Princeville employees on the jetter truck.
- Superintendent Gardner said Daryl Fuchs is still interested in the asphalt truck, but Gardner has a few things he needs to ask the attorney.
- Joe did finish the big pool. He chlorinated the pool. May work on the motors.

President Troutman – Thanked Superintendent Gardner and his staff for the removal of trees and debris.

Any Other Business to be Brought Before the Board

Trustee Wilson asked about the ADT contract, specifically what the Village would pay every month. He asked when the last time the contract had been updated. He wanted to make sure the correct people were getting the phone calls. President Troutman and Superintendent Gardner receive the phone-calls.

Trustee Wilson also asked if the cameras were functioning at the parks. Trustee Wilson asked that Julie have full access to the cameras. President Troutman will connect with Jason Talley. Jason has the Troutman park cameras too. He is updating his equipment, and will update the cameras when equipment arrives.

Trustee Ehnlé asked about the properties that the Board was waiting on possible demolition. President Troutman said the Village was waiting on the timeframes to get here. Dan will have a report at the next meeting.

Adjourn

Trustee Wilson made a motion to adjourn the meeting at 8:20 PM. Trustee Ehnlé seconded the motion.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk