Village of Princeville Minutes of the Regular Board Meeting April 20, 2021 7:00 PM

Due to the Governer's Executive Order regarding COVID-19 and the relaxing of the Open Meeting Act requirements, this meeting will be held at Princeville Village Hall and will also include a Zoom Meeting option. The public is invited to attend in person, as the number of individuals in the board room allows to attend via Zoom.

To join in the meeting, follow this link, zoom.us/join, when prompted enter the Meeting ID: 961 8349 6722 Passcode: Jgm6CP then click *ask to join*.

To join by Zoom on the phone, dial 1-312-626–6799 when prompted to enter the Meeting ID: 961 8349 6722 Passcode: 041188

Prior to the meeting, Public Comments can be emailed to <u>villagehall@princeville.org</u> and insert in the Subject line of the email, "Public Comment for Meeting April 20, 2021".

Roll Call

Roll call showed the board members were physically present: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Wilson

Trustees present via Zoom: President Troutman, Trustee Hughes

A quorum was present for the meeting.

Other Village members physically present: Julie Delbridge, Superintendent of Public Works Chad Gardner

Others present through Zoom:

Others present: Deputy Gabriel Martinez, Clerk, Sarah Cordis, Rick Pope

Police Report

Deputy Martinez stated that there was nothing new to report. He did ask President Troutman when 'Last call' was. President Troutman stated it was 1:45 AM. The establishment should shut-down at 2:00 AM, 2:15-2:30 AM could be the latest they could close. President Troutman stated that the bar does need to notify the Village when an incident/brawl takes place inside the facility. (They can notify the Village within a few days, especially when an incident happens during the weekend.)

Trustee Wilson stated that catalytic converters have been stolen out of vehicles. Deputy Martinez stated that he has been sitting by the school District bus garage and Princeville Automotive to keep an eye out.

Rick Pope expressed concern about people riding their bicycles on sidewalks, especially in front of businesses on Main St. during the daytime when businesses have patrons coming and going. President Troutman said he has seen signs that say, 'Walk Bike', which might be something to consider for downtown. Deputy Martinez said that the way the law is, if the person is under age 18 they can ride anywhere and if they are over 18 should be riding on the road. He will keep an eye on riders on sidewalks and then see if signage is needed.

Treasurer's Report

Julie reviewed the Claims Paid and Budget vs. Actual

She stated that the Village will open two new accounts in May; one for MFT monies and the other for The Rebuild Illinois (funds from grant).

Julie has asked the attorney to draft an agreement to terminate the Brockway Hills payment.

Mr. Pfeffer, Gorenz and Associates, announced he is retiring. Kyle Hendricksen will be taking Tom's place.

During the first part of May, the Village should receive State money from the American Rescue Plan for municipalities, which can use for water/sewer updates.

President Troutman stated that pool committee should consider looking at increasing entry fees for the pool, as the hourly costs to maintain the pool will be increasing due to minimum wage fee.

Trustee Gilroy made a motion to accept the Treasurer's Report. Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Wilson Nays: None

President Troutman declared the motion as passed.

Paying of Bills

Trustee Delbridge made a motion to approve the paying of bills, in the amount of \$60,427.48. Trustee Gilroy seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Wilson Nays: None

President Troutman declared the motion as passed.

Consider and Vote to Approve the Bringing in of a Garden Shed, to the Rear Yard at 307 N. Cottage Grove Ave.

President Troutman said Joey says that everything looks ok. Adding a pre-fab shed into the area.

Trustee Delbridge made a motion approve the bringing in of a garden shed, to the rear yard at 307 N. Cottage Grove Ave. Trustee Gilroy seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Wilson Nays: None

President Troutman declared the motion as passed.

President Troutman suggested looking at the ordinance. For something new, like this new shed, does it need to go before the board.

Committee Reports

None.

Any Action Regarding Committee Reports

None.

Past Due Water Bill Review

President Troutman reviewed the past due water bill list. Final day to pay is Friday, April 23 and shut-offs are Monday, April 26.

Building Permits

- 307 N. Cottage Grove
- 510 W. Main St.

Report from the Superintendent of Public Works

- Bridge on Woertz Road had it inspected by the engineer (Getting a report in the next week or so)
- Lights at Cutters Grove no longer under contract with the company that installed them. (Company is no longer doing the renewals, they don't want to guarantee pricing on bulbs.) Parts have been shipped and will do the light bulb replacement.
- Ditch on Walnut hauled some dirt to smooth ditch out. Will seed when it warms up.
- Oil drums working to get them removed from along the highway.
- Flushing hydrants tomorrow (Wednesday) and will finish Thursday by noon.
- Cottage Grove Ave. spots in road are starting to buckle. Company will come out and oil and chip. Maintaining the road will cost a couple thousand dollars. (Do within the next month.)
- Well #4 scheduled to be pulled this year. He thinks there is a hole in the casing pipe. \$30,000 \$40,000 to do that. It is also due for a new motor. Will replace that when they pull the well.
- Cutter's Grove playground tilled the mulch.
- Waiting for the tree guy to take the tree down in the park plus the tree in front of Hohenberry's house, on Santa Fe Ave.
- It is time to get a new truck. (Current one is a 2006 and is in bad shape not worth spending more money on.) No more government discounts.
- Pool within the next week will start draining the pool. It will be ready to go by opening day.

Trustee Gilroy asked about the road and bumps around Douglas St. That is in Superintendent Gardner's plans. The Village will try to level it out.

Any Other Business to Be Brought Before the Board

Trustee Delbridge commented on the speed of cars on the North and South roads running past his house. He has looked up 'slow kits' – which include speed bumps/signage/etc. for under \$2,000. He will share the information with Superintendent Gardner. Superintendent Gardner said safety is the number one priority.

President Troutman stated that Ellen's Diner would like to use the sidewalk in front of her restaurant Saturday, April 24th. Someone is matching her sales for the day and she would like to maximize space. (This may or may not happen due to weather.)

President Troutman secured Coroner Jamie Harwood to do the swearing-in of officers at the May 3^{rd} Village Meeting.

President Troutman stated that there may be a grant available to bars and restaurants but the application period has not started yet.

President Troutman stated that the finance committee should state thinking about establishing a sewer fee if the Village is thinking about doing extensive repairs to our sewer system. It will eliminate having to do a large increase all at once.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:58 PM. Trustee Gilroy seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Wilson Nays: None

President Troutman declared the motion as passed.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk