**Village of Princeville**

 **Minutes of the Regular Board Meeting**

 **August 1, 2022 7:00 PM**

Due to the Governor’s Executive Order regarding COVID-19 and the relaxing of the Open Meetings 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 or attend via Zoom. To join in the meeting: log into Zoom, when prompted enter Meeting ID: 895 0525 7779, Passcode: Ekje1W Or use the call-in number: 1-312-626-6799, enter Meeting ID: 895 0525 7779, Passcode: 461956. Prior to the meeting, you can also submit a public comment by email to villagehall@princeville.org and insert in the subject line of the email, “Public Comment for Meeting August 1, 2022”

**Roll Call** Roll call showed the following board members were physically present: President Troutman, Trustee Delbridge, Trustee Peterson, Trustee Gilroy, and Trustee Pope

Trustees Absent: Trustee Hughes and Trustee Wineinger

A quorum was present for the meeting.

Other Village members physically present: Treasurer, Julie Delbridge; MCO, Dan Sullivan; Clerk, Sarah Cordis; and Richard Hoyt

Others Present: Deputy Martinez

Others Present Via Zoom: None

**Public Comment Period**

None.

**Police Report**

Deputy Martinez said there had been some complaints about speeding on Main Street.

Trustee Delbridge asked if anyone was on duty around 6:30 AM, as there is a black Dodge 4x4 pickup truck, with Illinois plates, headed east in the mornings, that moves at a dangerously fast speed and has road rage. He suggested someone sit in the parking lot of the Masonic Lodge and watch for him.

**Approve Minutes as Published**

Trustee Gilroy made a motion to approve the July 5th, July 19th and July 21st Joint Meeting minutes, with a date change to the July 5th minutes. Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy and Trustee Pope

Absent: Trustee Hughes and Trustee Wineinger

Nays: None President Troutman declared the motion as passed.

**Paying of Bills**

Trustee Gilroy made a motion to approve the bills in the amount of $28,520.09. Trustee Peterson seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy and Trustee Pope

Absent: Trustee Hughes and Trustee Wineinger

Nays: None President Troutman declared the motion as passed.

**Municipal Code Officers Report.**

MCO Sullivan reviewed the report.

Many violations have been completed. 515 North Santa Fe is a foreclosed property.

Alcoa property. MCO Sullivan said the owner’s son plans to meet with property committee soon. MCO Sullivan will follow up with Alcoa property about tank demolition.

MCO Sullivan also said he is reviewing the code and thinking of issuing violation tickets. He will bring this to the Board soon.

Trustee Delridge asked about a homeowner on Douglas. If the homeowner says get off their property, MCO does need to leave the property. MCO Sullivan asked the attorney about this. If they have “No Trespassing” signs posted, then MCO Sullivan cannot go on their property. Otherwise, he can ring homeowner’s doorbell to discuss violations. MCO Sullivan can ask a neighbor if he could walk their property, to see the back of someone’s property.

President Troutman stated that if MCO Sullivan can see the violation from the road, start with that documentation, and stay on the Village right-away.

**Any Action Regarding MCO Report**

None.

**Consider and Vote to Approve the Variance Request at 217 West Evans Street.**

Trustee Gilroy made a motion to Vote to Approve the Variance Request at 217 West Evans Street.Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy and Trustee Pope

Absent: Trustee Hughes and Trustee Wineinger

Nays: None President Troutman declared the motion as passed.

**Consider and Vote to Approve the TIF 1 Residential Redevelopment Program Application for 904 East Jane Street.**

Trustee Delridge made a motion to Vote to Approve the TIF 1 Residential Redevelopment Program Application for 904 East Jane Street in the amount of $2,500. Trustee Gilroy seconded the motion.

Yeas: Trustee Delbridge, Trustee Gilroy, Trustee Pope, and President Troutman

Abstain: Trustee Peterson

Absent: Trustee Hughes and Trustee Wineinger

Nays: None President Troutman declared the motion as passed.

**Committee Reports** The Personnel Committee met to discuss a few things with MCO Sullivan. A property committee meeting should be set.

**Any Action Regarding Committee Reports** None

**Past Due Water Bill Review** The past due water bill list was reviewed.

**Building Permits**

* 804 North Town Avenue – Demolish concrete and construct a wood landing and stairs
* 212 North Ostrom Ave. – Stairs up to deck/landing

**Report from the Superintendent of Public Works**

* Aten Acres - Lot 22 – Water and sewer are hooked up to that lot
* Tile behind Haskells’ home – Come in Thursday and Friday to tile. They will use smooth tile.
* Canning factory – will start any day.
* Working on paperwork for insurance coverage.
	+ Raised the replacement cost on the premiums.
		- Increase in rates on a few buildings – maintenance shed and Village Hall.
* Street spotting within the next week.
* Main Street – working to get bids on lighting. Have to figure out the logistics of keeping businesses open.
* Dave Stoner – brought the draft agreement for three (3) properties connected to Village water and broken down by parcel numbers, homeowners and any future homeowners.
* Did get water plant report – there are some things the Village can do to save costs.
* Alleyway between Walnut and Santa Fe – complaining that there is speeding, especially with kids playing there. Going to put the temporary speed bump in there.
* Pool had an inspection – just a couple of small things.
* Culvert behind Adam Geiger house. He would like rock or concrete instead of the gravel that is there as it is starting to erode. Will look at this next year – numbers for next Spring.

**Any Other Business to Be Brought Before the Board** President Troutman is working on the TIF District drawings with Steve Kline.

Julie and President Troutman met with Discover Peoria last Friday. Last year the top hits on the website – Feed Store, Stomping Ground and Heritage Museum website. President Troutman said Discover Peoria was not given information from PCA about Heritage Days.

Superintendent Gardner said there was an issue with a citizen in town. The person has been referred to President Troutman if there are any issues going forward.

Homeowners Association should approve sheds and fences with Ostrom Association, and then those requests go to the Village.

**Adjourn** Trustee Delbridge made a motion to adjourn at 7:51 PM. Trustee Peterson seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy and Trustee Pope

Absent: Trustee Hughes and Trustee Wineinger

Nays: None President Troutman declared the motion as passed.

**Next Village Board Meeting, Tuesday, August 16 @ 7:00 pm.**

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk