

Village of Princeville
Minutes of the Regular Board Meeting
August 16, 2022 7:00 PM

Attendance by Zoom was available to the public, Meeting ID: 867 2834 2008, Passcode: 2Sq5kc

Roll Call

Roll call showed the following board members were physically present: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Pope, and Trustee Wineinger.

Absent: President Troutman, Trustee Gilroy, Clerk Cordis.

A quorum was present for the meeting.

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

Others physically present: Deputy Gabriel Martinez, Nick Vlahos, Patricia Stahl.

Public Comment Period

No one physically present or online to give comment.

Mayor Pro Tem Delbridge addressed two letters received by the Village. Both letters were distributed to the board members. One letter was in reference to a property that was approved for TIF 1 Residential Rehab Grant. The letter asked the board to reconsider giving the funds to a homeowner because of the value of that homeowner's home and car, saying that the applicant doesn't need the money for the projects. Mayor Pro Tem Delbridge explained that the TIF 1 Residential Rehab Program is available to everyone residing within TIF 1. The board cannot turn down anyone that applies, as long as their project is within the scope of the program and that they apply and follow the guidelines.

The second letter was in regards to an ordinance violation letter. The violation had since been taken care of.

Police Report.

Deputy Martinez reminded those in attendance it is illegal to leave grass clippings in the roadway. The trustees advised Officer Martinez they have been seeing underage drivers driving UTVs, ATVs, and Golf Carts. Officer Martinez said he would forward this information onto the Sheriff's Department as well as keep an eye out for them during his evening shift.

Treasurer's Report.

Reconciliations and bank statements were presented to the board along with financial reports for July 2022.

Julie noted the bi-yearly payment to IL E.P.A. for the Well 4 loan payment of \$28,177.50. There are 9 more payments left to this loan. Treasurer Delbridge has pool totals almost completed, and asked the board if they wanted to set up a Pool Committee Meeting soon to review the 2022 Aquatic Center season. Trustee Peterson made a recommendation for the Pool Committee to meet at 6:30pm prior to the next board meeting on September 6.

Superintendent of Public Works Gardner will have water usage totals and a total on man hours used to set up the pool and the daily work done by Public Works to keep the pool mechanically going.

Motion to accept Treasurer's Report by Trustee Peterson. Trustee Hughes seconded the motion.

Yeas: Mayor Pro Tem Delbridge, Trustee Hughes, Trustee Peterson, Trustee Pope, and Trustee Wineinger.

Nays: None.

Absent: Trustee Gilroy.

Mayor Pro Tem Delbridge declared the motion passed.

Paying Bills.

Trustee Peterson made a motion to approve paying the additional bills in the amount of \$41,289.85. Trustee Pope seconded the motion.

Yeas: Mayor Pro Tem Delbridge, Trustee Hughes, Trustee Peterson, Trustee Pope, and Trustee Wineinger

Nays: None

Absent: Trustee Gilroy

Mayor Pro Tem Delbridge declared the motion as passed.

Consider and Vote on a Building Permit for 619 N Veterans Drive, Aten Acres Subdivision, for 14'x12' Utility Shed.

Patricia Stahl was in attendance to address her building permit. Mayor Pro Tem Delbridge stated per the Covenant of Restrictions for Aten Acres, no outbuildings or other structures may be constructed without the express approval of the Aten Acres Homeowners Association. As to date, there is no Homeowners Association in place, and so the permit has to be approved by the Village Board before Zoning Officer Sarnes can approve the permit.

Trustee Pope made a motion to approve the shed building permit as given. Trustee Peterson seconded the motion.

Yeas: Mayor Pro Tem Delbridge, Trustee Hughes, Trustee Peterson, Trustee Pope, and Trustee Wineinger

Nays: None

Absent: Trustee Gilroy.

Mayor Pro Tem Delbridge declared the motion as passed.

Consider and Vote on an Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement Between the Village of Princeville and Spencer Wilson and Jacob Wilson.

Trustee Peterson made a motion to approve the Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement Between the Village of Princeville and Spencer Wilson and Jacob Wilson. Trustee Wineinger seconded the motion.

Yeas: Mayor Pro Tem Delbridge, Trustee Peterson, Trustee Wineinger

Nays: None

Abstain: Trustee Pope, Trustee Hughes.

Absent: Trustee Gilroy.

Mayor Pro Tem Delbridge declared the motion as passed.

Discuss TIF 1 Redevelopment Project Application from the Historical Association of Princeville.

The trustees requested more information on what portions of the property belong to the Village, and information regarding a property lease to the Historical Association, before they will make a decision regarding the application to grant funds to the Historical Association for parking lot updates. Treasurer Delbridge will pull the files regarding Ostrom Meadows and the Historical Association and share with the board prior to the next meeting.

Trustee Peterson made a motion to table this agenda item to the next meeting on September 6. Trustee Pope seconded the motion.

Yeas: Mayor Pro Tem Delbridge, Trustee Hughes, Trustee Peterson, Trustee Pope, and Trustee Wineinger

Nays: None

Absent: Trustee Gilroy.

Mayor Pro Tem Delbridge declared the motion table as passed.

Consider and Vote on a Residential Rehabilitation Program Application for 516 W Evans Street.

The application is for replacing a garage roof at an estimated cost of \$1,823.00. Trustee Pope made a motion to approve the application. Trustee Hughes seconded the motion.

Yeas: Mayor Pro Tem Delbridge, Trustee Hughes, Trustee Pope

Nays: None

Abstain: Trustee Peterson, Trustee Wineinger.

Absent: Trustee Gilroy.

Mayor Pro Tem Delbridge declared the motion as passed.

Consider and Vote on a Residential Rehabilitation Program Application for 117 N Stanton Street.

The application is for replacing siding, north side of house and replace aluminum siding on garage at an estimated cost of \$3,765.00. Trustee Hughes made a motion to approve the application. Trustee Pope seconded the motion.

Yeas: Mayor Pro Tem Delbridge, Trustee Hughes, Trustee Pope

Nays: None

Abstain: Trustee Peterson, Trustee Wineinger.

Absent: Trustee Gilroy.

Mayor Pro Tem Delbridge declared the motion as passed.

Committee Reports

Property - Trustee Peterson said the Property Committee met at 6:30pm this evening with the family members of the owner of 917 N Santa Fe to get an update and discuss the property.

Any Action Regarding Committee Reports

Property Committee

None.

Past Due Water Bill Review

The past due water bill was reviewed.

Building Permits.

Solar equipment roof mount at 125 N. West Ave.

Demolish & rebuild front porch at 521 S. Santa Fe Ave.

Construct a 7'x7' vinyl garden shed in rear yard at 219 E. High St.

Construct a 24' x 30' detached garage at 103 E. North St.

Report from the Superintendent of Public Works.

- Next Wednesday, Main St. Project Pre-construction meeting, to set up schedules for the sidewalk work.
- After that meeting, Chad will then meet with the property owners along the Main Street area to work with them regarding construction schedule.
- Ameren will be here next week to take down the wooden light poles on each side of the Main Street Project area. The area will be dark until possibly November/December 2022.
- Chad will have water usage and expense figures for the Pool Committee Meeting on September 6.
- Public Works have been cleaning and moving out fill dirt and broken concrete materials from the burn area near the West Sewer Plant. This area will remain clean and the gate will be locked. The gate will remain locked and landscape waste dumping options will need to be discussed. Mayor Pro Tem Delbridge suggested cameras at that location to keep residents from dumping items that do not belong there. Chad would also look at additional gates to keep people out of the area. Approximately 150 semi loads of dirt and debris was removed by Public Works and loaded up and taken to German-Bliss Equipment's new building to be used as fill. This was a great help as the Village did not have to pay to dump the materials elsewhere.
- Spray patching is complete. Next year will be seal coating in the same areas.
- Still waiting on the tiles to complete the work on Cottage Grove near Blanchard Street.

Any Other Business to be Brought Before the Board

Trustee Hughes asked Superintendent of Public Works Gardner if he had also received an email from the resident at 314 Daniel Prince asking to re-do a culvert. The email states the culvert in the backyard is keeping up with the rain, but the resident would prefer concrete instead of the rock that was originally chosen by the resident. Gardner estimates it would be a \$5,000-\$8,000 project. Gardner would put it on the budget for next year, if the board approved it. The board asked Gardner to talk to the resident. No motion or direction was given at this

Adjourn

Trustee Peterson made a motion to adjourn at 7:50PM. Trustee Wineinger seconded the motion.

Yeas: Mayor Pro Tem Delbridge, Trustee Hughes, Trustee Peterson, Trustee Pope, and Trustee Wineinger

Nays: None

Absent: Trustee Gilroy.

Mayor Pro Tem Delbridge declared the motion as passed.

Respectfully Submitted, Julie Delbridge, Village of Princeville Treasurer