

Village of Princeville
Minutes of the Regular Board Meeting
January 18, 2022 7:00 PM

Per Ordinance 2021-06-02, and as the Village President has determined that in-person attendance may be imprudent or impractical due to the pandemic, remote access will be available for attendance of the below meeting. To attend the meeting remotely, go to zoom.us/join. Enter Meeting ID: 845 1225 0001 Enter Passcode: qM5e8a Or to attend the meeting by phone, dial, 312-626-6799, Enter Meeting ID: 845 1225 0001 Enter Passcode: 429343

Roll Call

Roll call showed the following board members were physically present: Trustee Delbridge, Trustee Gilroy, Trustee Pope, Trustee Wineinger

Trustees Present Via Zoom: President Troutman, Trustee Hughes, and Trustee Peterson

Trustees Absent: None.

A quorum was present for the meeting.

Other Village members physically present: Superintendent of Public Works, Chad Gardner; Treasurer, Julie Delbridge; and Clerk, Sarah Cordis

Others present: Deputy Gabriel Martinez

Public Comment Period.

None.

Police Report.

Deputy Martinez had nothing to report.

Vanda Gerard, on Behalf of the Stark County Elementary School Parents, to Request a Donation of Pool Passes for Annual Fundraiser Event.

Vanda stated that the Stark County Elementary School Parents Club Fundraiser would be an online event on February 26, 2022. The Village has donated pool passes in the past, and she was requesting a pool donation again for 2022.

Trustee Gilroy made a motion to donate two (2) 2022 multi-visit pool passes for the Stark County Elementary School Parents Club Annual Fundraiser. Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Treasurer's Report.

Julie stated the Village had received all property tax monies for the fiscal year.

The tree sponsors brought in roughly \$5,180. After expenses, the Village made around \$250, which will be used for materials for 2023.

Julie stated that W2s will be sent out soon.

Julie would like to take a ClerkBooks class in March, which will aid in understanding and using financial reports. She asked permission to sign up for the class, as it is \$150. The Board gave her the go-ahead to sign up for the class.

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

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Paying Additional Bills

Superintendent Gardner let the Board know that there was an invoice from Walker Excavating, for the water main break at 603 North Santa Fe Avenue that happened Christmas morning. He also stated the Village purchased a miter saw, roller stand and an air staple gun.

Trustee Gilroy made a motion to approve the bills in the amount of \$34,632.73. Trustee Delridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Municipal Code Officers Report.

President Troutman gave the Municipal Code Officer report.

There are two properties that are with the attorney, and they are working on court dates.

President Troutman reviewed the current violation list.

President Troutman and MCO Sullivan met with the family members of the Alcoa property. The wait is for the judgements to be released before any movement can be made.

There was an issue with a semi-truck being parked in Ostrom Meadows. Officer Martinez made contact with the owner/driver and it will not be parked there anymore.

Any Action Regarding M.C.O. Report.

None.

Consider and Vote to Approve Contract with Nextlink, Tabled from January 4, 2022.

Trustee Wineinger said the license committee had met this evening with NextLink. They are going to make some changes, per the Village's request, to the contract (term limits, power/connections, auto/annual renewals) and will have a revised contract for the next meeting.

Trustee Wineinger made a motion to table voting and approving a contract with Nextlink until the contract is updated and presented at the next Village Board meeting. Trustee Delridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Committee Reports

The license committee met January 18. See the above section about NextLink.

Any Action Regarding Committee Reports

None.

Past Due Water Bill Review

The past due list was reviewed.

Building Permits.

None.

Report from the Superintendent of Public Works.

- Electricity aggregation (this is done every couple of years.) is coming up in March. Chad will do some research and have more information at the next meeting.
- Pool – Joey has the men’s restroom partitions done, has power-washed the entire inside, and will paint in the Spring.
- The Village did enter into an agreement with EPA – compliance agreement. Temporary fixes will need to be permanent fixes by the end of the December. Kevin Cooper is aware of this and knows that these need to be completed.
- Stevens Square – Christmas trees - most trees are down. Working on cleaning up the park.
- A light was installed at the parking lot across from The Feed Store.
- Met with Phil Perkins today regarding the German-Bliss renovation which is starting in March.
- Chad had the pressure-washer vented out of the shop roof at a cost of \$2,500.
- Ameren called to say they fixed the St. Mary’s of the Woods church lights.
- Chad will check on the ADT equipment fixes at the pool.
- Chad does not have a pool quote yet. Waiting on pricing.

President Troutman will ask the Discover Peoria team about that recreation grants/funding.

Any Other Business to be Brought Before the Board.

Joint Boards Meeting on Thursday, January 20 at 7:00pm @ PJSHS

Adjourn

Trustee Gilroy made a motion to adjourn at 7:32 PM. Trustee Pope seconded the motion.

Yeas: President Troutman, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk