

Village of Princeville
Minutes of the Regular Board Meeting
June 6, 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: 879 4427 4323, Passcode: kZ8EmX Or use the call-in number: 1-312-626-6799, enter Meeting ID: 879 4427 4323, Passcode: 278456 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 July 5, 2022"
Call Meeting to Order & Roll Call.

Roll Call

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

A quorum was present for the meeting.

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

Others Present: Deputy Martinez

Others Present Via Zoom: None

Public Comment Period

None.

Police Report

Deputy Martinez said there has been an increase in ATVs and UTVs around the area.

President Troutman is waiting to hear back from neighboring communities regarding a reciprocal sticker and will keep Deputy Martinez in the loop when he hears from them.

Approve Minutes as Published

Trustee Gilroy made a motion to approve the May 2nd and May 17th Village minutes. Trustee Delbridge seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

Treasurer's Report

Julie reviewed the Treasurer's Report.

She stated that the Profit & Loss report is missing the budget. The budget should be done in the next few weeks. May is the first month of the fiscal year.

Julie has been in conversation with Princeville State Bank regarding merchant services for the pool and potentially for water bill payments. (Similar to the Square application.) Julie would like to see online water bill payment as an option for residents.

Trustee Gilroy made a motion to approve the Treasurer's Report. Trustee Peterson seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

Paying of Bills

Trustee Peterson made a motion to approve the bills in the amount of \$77,726.57. Trustee Gilroy second the motion.

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

Nays: None

President Troutman declared the motion as passed.

Municipal Code Officers Report.

MCO Sullivan reviewed the report.

Report consists of a lot of grass, weeds and hard surface violations. President Troutman said that the Village needs to take the violations seriously and proceed if violations are not completed.

President Troutman and MCO Sullivan are going to reach out to the lien holders of the former Alcoa Property and let them know about the condition of the property.

Trustee Gilroy asked about the trailer park. MCO Sullivan said that information was requested under the Freedom of Information Act, and the State has written them up, dating back to 2018.

MCO Sullivan reported on the grant he is working on with Discover Peoria. This coming Monday will be four (4) weeks after submitting the grant, and The Village should hear something by the end of June or early July.

Any Action Regarding MCO Report

None.

Consider and Vote to Approve 2022-23 Village Budget

Trustee Delbridge made a motion to table approving the 2022-23 Village Budget. Trustee Hughes seconded the motion.

All in Favor: Aye

All Opposed: None

President Troutman declared the motion as passed.

Consider and Vote to Approve an Ordinance Approving and Adopting FY 2023 Residential Redevelopment Program for the Princeville Tax Increment Financing District

Trustee Delbridge made a motion to Approve an Ordinance Approving and Adopting FY 2023 Residential Redevelopment Program for the Princeville Tax Increment Financing District, totaling \$50,000 (\$30,000 will be allocated for residential projects and \$20,000 will be allocated for commercial projects). Trustee Gilroy seconded the motion.

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

Abstain: Trustee Peterson and Trustee Wineinger (TIF District conflict)

Nays: None

President Troutman declared the motion as passed.

Presidents Troutman said that receipts would be required as proof of purchase and work completed. The maximum reimbursement for a resident would not exceed \$2,500. The application will have the rules, regulations, and guidelines.

Like the Princeville commercial program, the residential program would be limited to property owners located in TIF District 1. Property owners can check their tax bills or call Village Hall to determine if they are eligible.

Consider and Vote to Approve an Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Establishment and Annual Administration of Princeville Tax Increment Financing (TIF) District IV By and Between the Village of Princeville and Jacob & Klein, LTD. and The Economic Development Group, LTD.

President Troutman said that this allows the Village to work towards trying to get a TIF 4 going. The timing is good with the upcoming sewer project/re-development, as some of the project could potentially be funded by some of the TIF.

Trustee Gilroy made a motion to approve an Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Establishment and Annual Administration of Princeville Tax Increment Financing (TIF) District IV by and Between the Village of Princeville and Jacob & Klein, LTD. and The Economic Development Group, LTD. Trustee Delbridge seconded the motion.

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

Abstain: Trustee Peterson and Trustee Wineinger (TIF District conflicts)

Nays: None

President Troutman declared the motion as passed.

Consider and Vote to Approve an Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Fifth Amendment to Princeville Tax Increment Financing (TIF) District I, By and Between the Village of Princeville and Jacob & Klein, LTD. and The Economic Development Group, LTD.

Trustee Delbridge made a motion to Approve an Ordinance Approving and Authorizing the Execution of a Professional Services Agreement for the Fifth Amendment to Princeville Tax Increment Financing (TIF) District I, by and Between the Village of Princeville and Jacob & Klein, LTD. and The Economic Development Group, LTD. Trustee Gilroy seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Gilroy, Trustee Pope
Abstain: Trustee Peterson and Trustee Wineinger (TIF District conflicts)
Nays: None
President Troutman declared the motion as passed.

Consider and Vote to Approve an Ordinance Approving a Letter of Engagement for Engaging an Independent Registered Municipal Advisor By and Between the Village of Princeville and The Economic Development Group, LTD.

Trustee Gilroy made a motion to Approve an Ordinance Approving a Letter of Engagement for Engaging an Independent Registered Municipal Advisor By and Between the Village of Princeville and The Economic Development Group, LTD. Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Gilroy, Trustee Pope
Abstain: Trustee Peterson and Trustee Wineinger (TIF District conflicts)
Nays: None
President Troutman declared the motion as passed.

Discussion of a Possible Intergovernmental Agreement with Brimfield, Wyoming, Dunlap and Chillicothe Regarding Golf Cart, ATV, UTV Ordinance.

Trustee Delbridge made a motion to table this until President Troutman heard back from neighboring communities. Trustee Gilroy seconded the motion.

All in Favor: Aye
All Opposed: None
President Troutman declared the motion as passed.

Consider and Vote to Approve the Special Event Liquor License, with the Fees Waived, for Akron-Princeville Fire Department's Heritage Days Entertainment Garden from June 24 to June 26, 2022.

Trustee Delbridge made a motion to Approve the Special Event Liquor License, with the Fees Waived, for Akron-Princeville Fire Department's Heritage Days Entertainment Garden from June 24 to June 26, 2022. Trustee Gilroy seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Gilroy, Trustee Wineinger
Abstain: Trustee Peterson and Trustee Pope (Akron-Princeville Fire Department District conflicts)
Nays: None
President Troutman declared the motion as passed.

Committee Reports

None

Any Action Regarding Committee Reports

None

Past Due Water Bill Review

Trustee Delbridge made a motion to table reviewing the past due water bills. Trustee Gilroy seconded the motion.

All in Favor: Aye
All Opposed: None
President Troutman declared the motion as passed.

Building Permits

- 412 West Evans Street – demolish existing garage and construct 8’ x 10’ garden shed
- 304 West North Street – demolish a garden shed
- 115 West Main Street – construct a 13’ x 13’ addition on east side of home

The Princeville School District is completing an application for work taking place at the school.

Report from the Superintendent of Public Works

- Pool
 - Slab-jacking is done. It has a lifetime warranty.
 - Pool heater on “T pool” is not working.
 - It would cost over \$10,000 to replace it.
 - Chlorinators were down over the weekend.
 - Having an all-staff meeting to run through procedures.
- Staff vacations.
- Street lighting at Aten Acres – no overhead power out there.
 - Have a request in with Ameren to have a meeting about it.
- Curb and gutter is done at Aten Acres
- Annual water quality report was sent in to newspaper for publishing.
- The Village does not have any live animal traps so Superintendent Gardner is going to order some. Resident will need to trap the animals and the Village will remove the animal.
- Steve sprayed schools and parks.
 - Julie billed/invoiced the School District for work done there.

President Troutman asked Superintendent Gardner to talk to the employees about speed and stopping at stop signs.

Any Other Business to Be Brought Before the Board

President Troutman said that German-Bliss has submitted a TIF request for the expansion of their project. President Troutman will talk to Greg German hopefully this week.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:48 PM. Trustee Gilroy seconded the motion.

All in Favor: Aye
Opposed: Nay
President Troutman declared the motion as passed.

Next Village Board Meeting, Tuesday, June 21 @ 7:00 PM

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk