

Village of Princeville
Minutes of the Regular Board Meeting
July 6, 2021 7:00 PM

Call Meeting to Order and Roll Call

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

Trustees present via Zoom: President Troutman

A quorum was **NOT** present for the meeting.

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

Others present: Deputy Gabriel Martinez, Clerk Sarah Cordis, Jamie Huber, Michelle Conrad

Governor Pritzker extended the meeting attendance by Zoom policy until July 24th. (It is ok without the ordinance at this meeting.)

****President Troutman instructed President Pro-Tem Delbridge to open two sealed letters, as they needed to be opened immediately.***

Letters were from Jake Wilson and Trustee Spencer Wilson:

Letter #1: Due to personal reasons, Jake Wilson resigned immediately as a member of the Zoning Board.

Letter #2: Due to personal reasons, Trustee Wilson resigned immediately as Village of Princeville Trustee.

Police Report

Deputy Martinez reported that Heritage Days was a success.

Approve Minutes as Published.

Trustee Gilroy made a motion to approve the June 7th and June 22nd minutes. A second was made by Trustee Pope.

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

Nays: None

President Troutman declared the motion as passed.

Treasurer's Report

Julie reported that the accountant recommended that she present the bank and CD balances at each meeting. This is for the purposes of knowing the balances. There were some returned checks with this round of water bills.

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

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

Nays: None

President Troutman declared the motion as passed.

Paying of the Bills

Trustee Delbridge made a motion to approve the paying of additional bills, in the amount of \$58,939.35. Trustee Pope seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

Jamie Huber, Princeville Sports Booster, to Request Donations

Due to no quorum, the Trustees could not vote on this at this meeting, but rather it will be tabled until July 20th.

Jamie Huber reported that the Princeville Sports Boosters provides some equipment requests that the schools can't provide. The requests are fulfilled through coach's requests.

Trustee Delbridge asked Jamie, has the Village done two Royal sponsors in the past? She said, yes, that has been the case in the past.

Trustee Delbridge made a motion to table this item. A second was made by Trustee Gilroy.

All those in favor: Aye

All those opposed: None

Motion Carried.

Municipal Code Officers Report

MCO Sullivan stated that there are a number of completed violations, including siding on the business uptown. He did post an 'Abate' sign on 209 Rebecca Avenue. If the property is not mowed by the weekend, the Village is allowed to mow it. The Village will have to put liens on the property if they need to.

MCO Sullivan did check out the Wheatly address, where there were reports of high grass. The grass has been cut, but there is still high grass around the trunk of the trees.

He met with the family of the Alcoa property. He was pleasantly surprised with the positivity of the meeting.

President Troutman asked MCO Sullivan to take a look at the wood stacked up on Spring Street.

Any Action Regarding M.C.O. Report

None.

Consider and Vote to Proceed with Edelstein Water Upgrade Plans

Trustee Gilroy made a motion to proceed with the Edelstein Water Upgrade plans. Trustee Pope seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

Consider and Vote to Allow an Extension to Princeville State Bank to Rent Out 114 East Evans Street, to P.C.U.S.D. 326 to be used as storage from 07/01/2021 to 06/30/2022

President Troutman said that the Village’s agreement with the bank expired June 30th. The Village is allowing the School District to use the property as storage. If the bank were to receive an offer on the property, the bank would move forward with selling the property.

Trustee Delbridge asked about a timeline in which to allow the school to use the property. He does not want them to still be using it 5-10 years down the road. Trustee Delbridge does not want it to be a long-term storage facility, but understands there is no economic interest at this time. President Troutman said the Village can make the decision as to when they would like to discontinuing allow the School District to use the property.

Trustee Gilroy made a motion to table this until the July 20th meeting. Trustee Delbridge seconded the motion.

All in Favor: Aye

All Opposed: None

President Troutman declared the motion as passed.

Discuss & Review Tabled Contract with PCAPS

President Troutman said the Village has received reports from PCAPS. The PCAPS Director is working on the re-wording/rewriting the contract. President Troutman still has concerns about their services but does not want Village staff to become ‘animal control’.

Trustee Delbridge does not care for their catch/neuter/release for cats. President Troutman is not crazy about it either.

Superintendent Gardner stated the Village could assist with the animals, but the Village would still be committed to the shelter fee of \$2,000, when the total contract is \$3,700. Trustee Pope does not want any Village members to get injured, and potentially see the Village have to pay more money for a workplace injury.

Trustee Gilroy suggested reaching out to other communities to ask if they are pleased with the services they are receiving – Brimfield, Elmwood, etc.

Trustee Pope does not mind the price as long as PCAPS is providing the services they say they will provide.

President Troutman said he will continue to ask for reports, and make sure PCAPS is following the services listed in the contract.

Committee Reports

None.

Any Action Regarding Committee Reports

None.

Past Due Water Bill Review

The past water bill list was reviewed.

Building Permits.

None.

Report from the Superintendent of Public Works.

- Well #4 repair has been completed. It has been tested/run and gallons per minute are where they need to be.
- Membranes at the water plant were installed on one side.
- Canning season starts late July. The Village is almost ready to go.
- Generators – The Village still cannot get what they are looking for.
- Drainage tiles behind Bert Haskell’s house, off Cottage Grove. Village did do some digging to take a look.
 - Received an estimate, \$26,000, to put new tile in. Menolds own the field behind the Haskell house. Ask the Menolds to potentially cost share the \$26,000 cost.
 - The Village stops at Blanchard.
 - The Village does not have the funds in this year’s budget. There are potential avenues, but not sure those would be available for this year.
 - Look at waiting until this could tie in with curb/gutter, man-hole, etc. Does need to be fixed. It is not worth getting in the tiling with a jetter. That could very well do more damage than what has already been done.
- Water main leak on West High Street. Walker will be here in the morning to dig that up.
- Shingles on gazebo. Superintendent Gardner has reached out to general contractors to get quotes to re-shingle the roof. It was recommended to reach out to Pat Powers to get an estimate for new roof.
- Paint has been ordered for the gazebo. It has a clear sealant that makes it easy to clean if graffitied.
- Aten Acres – The new lots, for the extension, have been drafted. Julie will forward the plans to the Trustees.
- Water tower inspections will take place soon.
- Water Plant – have done a lot of work out there. Only company that is available to do the work is Ordaz Construction out of Wyoming.
 - Estimate - \$28,000 – budgeted \$35,000
 - Ordaz is working out there already
 - New Fence is \$21,400- just for front fence. Back fence is \$13,000. Prices are from Hohulin fence. He will reach out to other contracts for different quotes.
 - Needs a gate there, no matter what.
 - Maybe use TIF dollars. (Price of materials has increased significantly.)
- Pool – Still no pump for baby pool.
 - Joey goes to the pool seven (7) days a week to check pumps and water levels.
 - Trustee Gilroy suggested having a checklist for the pool manager/staff. Superintendent Gardner can do that. He knows manager is not there 24/7.
- Wineingers on highway – They want to replace all of the concrete on south side.
 - What was gravel or grass has to stay that way. If it is on state right-of-way, has to be put back as it was.
 - Taking downspouts to the East, dropping and it will flow on the road. Cannot tie into storm sewer.
- Back alley behind Wineingers’. (Chad Freres’ building.) There is a catch-basin back there, that goes underground and out to Walnut Street. Chad has a lot of water in the building basement. When Walker comes out, Superintendent Gardner is going to ask them to run a camera in the basement to see what is going on with the storm sewer.
- Check on ‘No Semi’ signs prior to canning season starting.

Any Other Business to be Brought Before the Board.

Trustee Gilroy asked about the speed bumps. Are they staying there permanently? Superintendent Gardner said they can be moved. Trustee Delbridge commented that they are doing their job. President Troutman suggested putting them around the school when school is in session, for safety.

President Troutman stated that an issue has come up. In 1989, there was a Trust agreement, by the North Water tower. With the owner of the storage units passing away, they are trying to sell the storage units, but need to figure out who owns the property. Scott Brunton is going to contact Sid Stahl to talk to him about the agreement, as he may know the history.

Adjourn

Trustee Pope made a motion to adjourn at 8:03 PM. Trustee Gilroy seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk