

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**June 7, 2021 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, as the number of individuals in the board room allows, or attend via Zoom.

To join in the meeting: log into Zoom, when prompted enter Meeting ID: 921 0973 2437, Passcode: h53Lix Or use the call-in number: 1-312-626-6799, enter Meeting ID: 921 0973 2437, Passcode: 742040 Prior to the meeting, you can also submit a public comment by email to [villagehall@princeville.org](mailto:villagehall@princeville.org) and insert in the subject line of the email, "Public Comment for Meeting June 7, 2021"

**Roll Call**

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

A quorum was present for the meeting.

Other Village members physically present: Julie Delbridge, Superintendent of Public Works Chad Gardner, MCO Dan Sullivan

Others present through Zoom: None.

Others present: Deputy Gabriel Martinez, Clerk Sarah Cordis, Bert Haskell, Veronica Haskell, Linda Gehrig

**Police Report**

Deputy Martinez reported that a lot more people are out and about. If out, wear reflective clothing. Keep doors to vehicles locked.

**Approve Minutes as Published**

Trustee Gilroy made a motion to approve the May 18th minutes. Trustee Delbridge seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

**Paying of Bills**

Trustee Delbridge made a motion to approve the paying of bills in the amount of \$28,148.24. Trustee Gilroy seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

**Municipal Code Officer Report**

Dan Sullivan reviewed the code report.

He has contacted the business at 525 South Santa Fe to ask that the siding be replaced. Going forward be sure to send all letters to property owners via certified mail.

President Troutman and Dan Sullivan are hoping to meet with the son of the Alcoa property owner soon. When talking about the Alcoa property, the marketing needs to be that the property is for new economic development. Sullivan spoke with Colleen Callahan, who suggested there may be some funding to assist with projects that are beneficial to municipalities.

If anyone would like to do a ride-along, on the weekends, with MCO Sullivan, please let him know.

There is a thought of doing another electronic recycling day, and maybe think about adding the option of paint, tires, etc., and make it a true clean-up day. Dan will contact Peoria County to inquire about such a day.

Trustee Delbridge asked about those properties listed on the report that were in the new violation section and in the completed violations section. Those with asterisks are properties who remedied their violation(s).

#### **Any Action Regarding MCO Report**

None.

#### **Carlos Mota to Address the Board**

Not Present for meeting.

#### **Bert Haskell to Address the Board**

Bert Haskell asked the Village Trustees to consider curb and gutter around 419 Blanchard. Across the street from the property is an empty lot and the underground tiling empties into the shared driveway. Water comes from all directions and is starting to erode the asphalt driveway. They are working with Superintendent Gardner on another underground/backyard water issue.

Haskell was hoping to get some assistance with the erosion taking place in front of his home. Superintendent Gardner says the Village has an easement to tile, but the rest is not Village property.

Superintendent Gardner said that curb and guttering would help but that this would need to tie into the existing tile. The current tile should be able to handle water during a normal rain, but hard fast rains are a different story. Gardner estimated \$250,000 for the entire project. (Curb, gutter, tile, asphalt road, etc.)

Superintendent Gardner will look at some options that may be cheaper but could still move the water where it needed to go. (Maybe \$30,000 - \$40,000. It won't be this year, due to the set budget.)

Superintendent Gardner agrees that this is an issue and will include it in the budget for next year.

#### **Consider and Vote on FY2021-2022 Village Budget**

Trustee Delbridge made a motion to approve the FY2021-22 Village Budget. Trustee Gilroy seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

**Consider and Vote to Approve Ordinance Authorizing Electronic Participation by Village Board Members At Village Board Meetings.**

President Troutman said the Village has been under COVID rules. Work or medical issues would allow Trustees to participate at Village minutes via Zoom.

Trustee Wilson made a motion to Approve the Ordinance Authorizing Electronic Participation by Village Board Members At Village Board Meetings due to work or medical issues. Trustee Pope seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

**Consider and Vote to Approve Ordinance Approving the New Comprehensive Plan and Official Map for the Village of Princeville.**

Trustee Peterson made a motion Approve the New Comprehensive Plan and Official Map for the Village of Princeville. Trustee Delbridge seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

**Consider and Vote to Approve Cooperative Agreement with Peoria Area Convention and Visitors Bureau, Discover Peoria**

President Troutman stated at the last meeting the Village reviewed the Cooperative Agreement with the Peoria Area Convention and Visitors Bureau, Discover Peoria.

Trustee Wilson wanted clarity about the Illinois American Rescue Plan Act. He wants to make sure that local businesses are receiving the attention and financial aid for businesses who suffered loss from COVID. Trustee Wilson does not want Princeville to lose local business and wonders if dollars shouldn't be spend locally rather than supporting the initiatives of the proposed agreement.

Trustee Gilroy stated that it is vital for an organization, specifically one that focuses on tourism, hospitality, and business vitality, to assist the Village of Princeville. The Village can't sustain itself, rather needs the financial resources of visitors. Trustee Gilroy stated Princeville is only seventeen minutes from Peoria and a lot of people in Peoria don't know Princeville exists, or how to get there.

Superintendent Gardner stated that he is excited about the possibility of an outside firm assisting the local businesses. It's a strain to run a small business and try to market themselves. He stated that in order to exist and succeed the Village needs to rely on outsiders to support local businesses.

Trustee Peterson wants the reassurance that the Village will get its money's worth.

Trustee Wilson would like to table Approving the Cooperative Agreement with Peoria Area Convention and Visitors Bureau, Discover Peoria until the June 17th meeting. He suggested having a representative from the Peoria Area Convention and Visitors Bureau attend the meeting, and hopefully clarify and explain some of the services and reporting. Trustee Peterson seconded the motion.

All in Favor: Aye

All Opposed: None

President Troutman declared the motion as passed.

## **Discuss Sewer Rates**

Superintendent Gardner reviewed the sewer rates. The current user Fee is \$13.00.

Fee per 1,000 gallons of water usage is \$2.75. Right now, the estimated monthly bill uses 3,500 gallons per month, for a total of \$22.63.

If the rate was raised \$1.00 per thousand, the user impact would be: \$3.50 per month/\$42.00 per year.  
If the rate was raised \$2.00 per thousand, the user impact would be: \$7.00 per month/\$84.00 per year

\$1.00 per thousand would generate approx.: \$2,625 per month and \$31,500.00 per year.

\$2.00 per thousand would generate approx.: \$5,250 per month and \$63,000.00 per year.

Gardner suggested looking at this project, and how the Village would like to charge residents in the next year and a half to pay for sewer upgrades.

## **Committee Reports**

Trustee Gilroy reported that Alamar Acres, LLC has half of their building on TIF property. If the Village were to grant money, the monies should not be the full amount. The owner is willing to work with the Village in any way. The Board agreed that the property owner submit documentation once the project is complete.

The pool committee met. Superintendent Gardner said there are a lot of future repairs to be made at the pool. (Concrete is a trip hazard, partitions in the bathrooms need replaced, pump room is going to need some work, etc.) Joey is back-washing filters and checking pumps every day. Superintendent Gardner is trying to find a pump for the baby pool\$ (500 or so for a new one) but has not found one.

It was suggested that the Village ask ADT about an equipment upgrade for the pool. The image/picture seems to be blurry.

Trustee Wilson would like to review a copy of the ADT contract.

There is a new manager at the pool, Hilary Hartley. Trustee Gilroy suggested that she may need a new laptop. The old one is not working properly.

The Property Committee met with Kevin Cooper tonight. He has a game plan for the Auten Acre extension and will present it to the Trustees. The Village Trustees agreed that they must follow through on the ordinances that are written/included in the building/lot contracts. Trustees would like to meet with the current realtor, and would like to review the current contract with the realtor.

## **Any Action Regarding Committee Reports**

None.

## **Past Due Water Bill Review**

The past water bill list was reviewed.

## **Consider and Vote to Approve Variance, 620 N. Town Ave.**

The Zoning board met and approved this variance at 620 North Town Ave.

Trustee Delbridge made a motion to approve the variance at 620 North Town Ave. Trustee Wilson seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

### **Building Permits.**

- 304 East North Street – above ground pool
- 408 East Spring Street - Install roof solar system

On June 10<sup>th</sup> there is a hearing at the Peoria County Courthouse, 9:00 AM, for the property/trucking company outside the Village. (They are requesting the property be re-zoned from agriculture to commercial.)

### **Report from the Superintendent of Public Works.**

- Pool
- Sidewalks are being redone.
- Pulled well pump #4 – hadn't been pulled in 10 years (Lots of work needed to be done – every piece of pipe needs to be replaced.) The estimate cost is about \$80,000. Gardner had budgeted \$35,000 - \$40,000. This is a TIF eligible project.

### **Any Other Business to be Brought Before the Board.**

Trustee Wilson asked about the Peoria County Animal Control agreement. He feels they are not honoring their contract. The Village did not receive notification/communication of them reducing their services during COVID. It was suggested to take a look at their agreement at the next meeting and think about reviewing the out-clause.

### **Adjourn**

Trustee Delbridge made a motion to adjourn at 8:58 PM. Trustee Peterson seconded the motion.

All in Favor: Yeah

All Opposed: Nay

President Troutman declared the motion as passed.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk