Village of Princeville Minutes of the Regular Board Meeting May 17, 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: 874 0043 7718 Enter Passcode: yfN13K Or to attend the meeting by phone, dial, 312-626-6799, Enter Meeting ID: 874 0043 7718 Enter Passcode: 064651

Roll Call

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

Trustees Present Via Zoom: President Troutman

Trustees Absent: Trustee Delbridge, Trustee Hughes and Trustee Peterson

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 physically present: Deputy Gabriel Martinez, Dave Stoner, Tiffany Day, Tricia Schupbach, Matt and Becky Moss, and Alan Knobloch

Others present via Zoom: Jake Wilson

Public Comment Period

None.

Police Report

Deputy Martinez reminded everyone to lock their garages, cars, and take valuables out of plain sight. Get in the practice of putting your name and contact information on valuable items – bicycles, lawn mowers, motorcycles, etc. This way if something is missing and found, deputies know who it belongs to. He is working on some cases that have happened recently.

Paying Additional Bills

Trustee Gilroy made a motion to approve paying the additional bills in the amount of \$51,036.64. Trustee Wineinger seconded the motion.

Yeas: Trustee Gilroy, Trustee Pope, Trustee Wineinger, and President Troutman

Nays: None

Absent: Trustee Delbridge, Trustee Hughes, and Trustee Peterson

President Troutman declared the motion as passed.

Princeville to Peoria St. Jude to Address the Board Regarding Donation

Tricia Schupbach and Tiffany Day addressed the board regarding a donation for the Princeville to St. Jude run. This is the 10th year. In nine (9) years the Princeville to Peoria St. Jude run has raised \$475,000. Tricia thanked the Village for being so generous in the past. The Princeville to St. Jude run will take place Saturday, August 6th.

Trustee Gilroy made a motion to approve a Princeville to Peoria St. Jude donation in the amount of \$1,000.00, Platinum Sponsor. Trustee Pope seconded the motion.

Yeas: Trustee Gilroy, Trustee Pope, Trustee Wineinger, and President Troutman

Nays: None

Absent: Trustee Delbridge, Trustee Hughes, and Trustee Peterson

President Troutman declared the motion as passed.

Consider and Vote to Approve Building Permit to Install 32-Foot Section of 6-Foot Privacy Fence on South Edge of the SE Corner of Lot at 205 West Douglas Street President Troutman said that the zoning committee met and approved the variance request regarding a building permit for 205 West Douglas Street.

Trustee Gilroy made a motion to approve a building permit to install a 32-Foot Section of 6-Foot Privacy Fence on the South Edge of the SE Corner of Lot at 205 West Douglas Street. Trustee Wineinger seconded the motion.

Yeas: Trustee Gilroy, Trustee Pope, Trustee Wineinger, and President Troutman

Nays: None

Absent: Trustee Delbridge, Trustee Hughes, and Trustee Peterson

President Troutman declared the motion as passed.

Dave Stoner to Address the Board Regarding Connecting to Village Water

Dave Stoner and Alan Knobloch addressed the board regarding connecting to Village water. Dave said there is a 720-foot well that was drilled in 1988. It has plenty of water in it, but the Stoners and Knoblochs do have water treatments in their home to remove any contaminants. Over time, contaminants have built up around the pump, lowering the capacity of the water. A well driller has looked at the issue, which can be done, but would be expensive, and this same issue would happen years down the road.

Their neighbor, Mr. Joe House, is on Village water. A Village water line runs to his house.

There is currently a PVC pipe that runs between the Stoners, Knoblochs, and Houses, as those three (3) homes were originally all on the well. The well and original pipeline were owned by those three residences. They had a legal agreement, including easements. The Village line runs to the House residence. Mr. House requested to be on Village water due to growing his pumpkins. There is a shut-off from that water line to the existing PVC pipe that runs to the Knobloch and Stoner residences. Since the Houses are on Village water, the Stoners and Knoblochs now have an agreement regarding the existing PVC water line.

Dave Stoner asked if the Village line that runs to the House residence could be connected to the existing PVC line, and provide Village water to the Stoners and Knoblochs. Mr. Stoner suggested connecting to the existing water line. Stoners and Knoblochs are willing to spend the money and have the plumbing put in and take on the expense of the water meters. They would have an agreement drawn up stating that it would be their responsibility, not the Village's, to maintain the water line and protect themselves in the case of property sales. They would do any maintenance to the line that would need to be done.

Dave stated that once the Village water was connected to both residences, the well would be disconnected so there would be no chance of water coming back into the system.

There are no concerns regarding this from Superintendent Gardner. Superintendent Gardner did suggest that, if approved, and they are connected to Village water, that they flush their water line every few years. Alan Knobloch has an outdoor hydrant installed, and this would not be a problem.

The Knobloch residence is within Village limits. The Stoner residence is in Peoria County. The Knoblochs would receive the in-town rate, and would only pay for water with no other fees. The Stoners would pay the out-of-town rate.

Dave has talked to Fred Boland, and he can install the meters in the basement.

Dave and Alan want to make this as easy on the Village as possible.

President Troutman said that if Superintendent Gardner is ok with this, he is ok with it. President Troutman said the Village would need to make a motion to have the attorney work on creating an ordinance for this work. In the meantime, the Stoners and Knoblochs can start work, as their current water situation is less than ideal.

Trustee Gilroy made a motion to have the Village attorney, Scott Bruton, create an ordinance for the Stoners and Knoblochs to connect to the Village of Princeville water system. Trustee Pope seconded the motion.

Yeas: Trustee Gilroy, Trustee Pope, Trustee Wineinger, and President Troutman

Nays: None

Absent: Trustee Delbridge, Trustee Hughes, and Trustee Peterson

President Troutman declared the motion as passed.

Jake Wilson to Address the Board Regarding 615 North Veterans Drive

Jake Wilson addressed the board, asking for their \$5,000 reimbursement for their home at 615 North Veterans Drive.

President Troutman asked if they have moved in yet. Jake said no, they are not living in the home yet.

President Troutman said that in order to issue a reimbursement check, there needs to be a completed certificate of occupancy, and proceed from there.

Jake thought the sales contract said they would receive it if it was 75% complete.

President Troutman will check with Adam Merrick's team to ask about the language in the contract.

Joey Sarnes will need to sign the certificate of completion.

Discuss and Consider Creating an Intergovernmental Agreement with the Village of Brimfield Regarding Golf Carts, UTVs and ATVs

President Troutman said that Trustee Delbridge talked about this at the last meeting. There was interest in permitting anyone who has a Brimfield golf cart/UTV/ATV sticker to ride their vehicle in Princeville, and similarly permitting anyone with a Princeville golf cart/UTV/ATV sticker to ride in Brimfield.

President Troutman would like to table this item until he talks to attorney Scott Brunton to make sure there are not any legal issues.

Trustee Gilroy made a motion to have the Village attorney create an inter-governmental agreement with the Village of Brimfield, and other adjacent communities who may be interested, regarding golf carts, UTVs and ATVs. Trustee Wineinger seconded the motion.

Yeas: Trustee Gilroy, Trustee Pope, Trustee Wineinger, and President Troutman

Nays: None

Absent: Trustee Delbridge, Trustee Hughes, and Trustee Peterson

President Troutman declared the motion as passed.

The Sheriff's department is responsible for looking/checking for stickers.

Committee Reports

TIF Committee – President Troutman said the TIF committee met tonight. There was no quorum present. Steve Kline was present and talked about TIF options – extending a TIF or adding another TIF. He is going to look at numbers and get back to President Troutman.

They also discussed the Village paint/beautification program. Steve gave Julie a sample contract. This would be available for those who live within the TIF district (same eligible amounts for applicants – equal available funds). The program would include more than paint, including many exterior beautification projects. These could be reviewed on a case-by-case basis, so Steve suggested not doing an inter-governmental agreement each time someone applies. President Troutman feels like we are moving in the right direction.

Any Action Regarding Committee Reports

Steve Kline will try to have paperwork and contracts ready for the next meeting.

Past Due Water Bill Review

The past due water bill was reviewed.

Building Permits

- 429 East Main Street Construct a 10' x 12' aluminum pergola in rear yard
- 21330 North Town Ave. Install a 20' x 40' underground pool depth 3'-6' Ft.

Joey Sarnes will meet with the School District tomorrow about applying for a building permit

Report from the Superintendent of Public Works

- Pool Joey started filling the big pool.
 - Slab-jackers talked to him last week. Superintendent Gardner is going to ask them to do the worst of the areas, and has \$8,000 - \$10,000 available for this.
 - For some of the other cracks, he suggested using rubber mats to put over the cracks. (Mats are 4-ft wide, 3/8" thick)
 - Pumps are installed
 - Duckworth fixed the office electrical.
- Hilary (pool manager) plans to host a pool workday cleaning, review the maintenance list, etc.
- Re-roofing the gazebo.
- Aten Acres C & G Concrete will do the curb work to sign and move forward on that.
- Water plant membranes installed next Wednesday.
- Doing mulching and maintenance in parks.

• Traded a mower in.

Any Other Business to be Brought Before the Board

The Troutman Park "A Day at the Park" event will be Saturday, May 21st.

Adjourn

Trustee Pope made a motion to adjourn at 8:10 PM. Trustee Wineinger seconded the motion.

Yeas: President Troutman, Trustee Gilroy, Trustee Pope, and Trustee Wineinger,

Nays: None

Absent: Trustee Delbridge, Trustee Hughes, and Trustee Peterson

President Troutman declared the motion as passed

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk