Village of Princeville Minutes of the Regular Board Meeting November 16, 2021 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: 891 6454 4729 Enter Passcode: zUczc1 Or To attend the meeting by phone, dial 312-626-6799, Enter Meeting ID: 891 6454 4729 Enter Passcode: 801521

Roll Call

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

Others Present: Julie Delbridge, Superintendent Chad Gardner, Mary Sloan and Rich Knapp, Nathan Wineinger, and Deputy Martinez

Others Present via Zoom: None

A quorum was present for the meeting.

Public Comment Period

None.

Approve Village President's Appointment of Village Board Trustee

President Troutman presented Nathan Wineinger as an appointee to complete the vacant term of Village Trustee. He asked for the Board's approval to make the appointment of Nathan to the Village Board Board.

Trustee Gilroy made a motion to accept President Troutman's appointment of Nathan Wineinger to fill the vacancy of Village Trustee. This was seconded by Trustee Delbridge.

Swear in New Village Trustee

President Troutman swore in Nathan Wineinger as Village Trustee. Congratulations, Nathan!

Police Report

Deputy Martinez will keep an eye on the park, Steven's Square, now that the trees and decorations are up.

Paying Additional Bills

Trustee Delbridge made a motion to approve the paying of the bills in the amount of \$73,947.48. Trustee Peterson 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.

Mary Sloan to Address the Board

Mary Sloan addressed the board. She was going to ask about her water bill, specifically regarding a water leak she had. But she received clarification from Julie about water leak usage and was no longer

concerned with the cost of her water bill. Mary had to replace an old water line, which needed to be replaced. She thanked the board for their time.

Consider and Vote to Remove Consociate Insurance from the Village Employee Benefit Package.

President Troutman stated there is not a need for Consociate Insurance as part of the Village Employee benefit package anymore.

Trustee Gilroy made a motion to remove Consociate Insurance from the Village Employee Benefit Package. Trustee Hughes seconded the motion

Yeas: Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Wineinger Abstain: Trustee Delbridge Nays: None President Troutman declared the motion as passed.

Any Board Discussion on the Ordinance Levying the Annual Municipal Tax for the Village of Princeville, in the County of Peoria, in the State of Illinois for the Fiscal Year Beginning on the 1st Day of May 2021 and Ending on the 30th Day of April 2022.

President Troutman stated that there is nothing to vote on, but rather this is a discussion phase.

Trustee Delbridge asked Superintendent Gardner about the sidewalks, as that line item had gone up considerably more than before. Gardner stated it is more than budgeted. Trustee Delbridge knows this is a good thing for the Village, and is agreeable with the increase.

Superintendent Gardner has a running list of sidewalks that need attention, and has prioritized the ones that need the most work.

Consider and Vote to Remove the 15 Minute Parking Place Located Between 133 East Evans Street and 137 East Evans Street.

President Troutman mentioned that the 15 minute parking sign does not line-up with the parking area. It is not in front of the parking spot. The sign was originally put up to keep traffic flowing at the post office. The area that is striped is to be for no-parking and for the purpose of mail trucks coming in and out of the alley.

Trustee Delbridge made a motion to remove the 15 Minute Parking Place Located Between 133 East Evans Street and 137 East Evans Street. Trustee Gilroy seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Wineinger Nays: None President Troutman declared the as passed.

Committee Reports

President Troutman has the new committee listing.

The Tap is closed. However, the new owners are in there and working. The new owners have not applied for a liquor license. President Troutman suggests that the new owner approach the license committee, and present to the committee prior to applying for a liquor license.

None.

Any Action Regarding Committee Reports

None.

Past Due Water Bill Review

The past-due water bill list was reviewed.

Building Permits.

• 720 West Main St. – Demolish and remove buildings on the North side of West Main

Report from the Superintendent of Public Works.

- Leaves have been picked up. Hoping by December 1st to be done with leaf sweeping.
- Christmas trees are going up in the park.
 - High School students and staff assisted with putting the Christmas trees up.
- Structural engineer here tomorrow to get in the basements in downtown businesses.
- Sewer plant have 21 days to respond to the violations. Gardner will get the report to them on Friday.
 - Thinking TIF can pay for some of the cost of the repairs.
 - Approve this quote at the first meeting in December.
- Factory will be wrapping up at the end of this week.
- Lions Club is cooking at the November 28th Tree Lighting and Holiday Stroll. Masons will also be up there and need power as well.
 - Gardner will work to get them the necessary power they need, without interrupting the 'tree lighting'.
- Pekin Park District was getting rid of some of their equipment. The Village purchased some of their used equipment.

Other Business to be Brought Before the Board

President Troutman would like to do a Village Christmas dinner, maybe in mid to late January.

Trustee Delbridge set a Water/Sewer meeting for December 6th at 6:30 PM.

At the PCA Meeting, Beth Duttlinger said Discover Peoria will be at the November 28th Holiday Stroll and are promoting the event.

As of this meeting, 111 trees were sold in the Village Square.

President Troutman said that MCO Dan Sullivan did send ABATE notices to those residents that have outstanding/prolonged disobeyed notices.

Adjourn

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

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

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk