

Village of Princeville
Minutes of the Regular Board Meeting
November 2, 2020 7:00 PM

Due to the Governor's Executive Order regarding COVID-19 and the relaxing of the Open Meeting 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.

Download zoom.us/join, when prompted enter the Meeting ID: 919 8299 9669 Passcode: t5pB3K then click ask to join. To join by Zoom on the phone, dial (312)626-6799 when prompted enter the Meeting ID: 919 8299 9669 Passcode: 440329

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 November 2, 2020".

Roll Call

Roll Call showed the following board members were physically present: President Troutman, Trustee Ehnle, Trustee Delbridge, Trustee Peterson, Trustee Gilroy and Trustee Wilson

Trustees through Zoom: Trustee Hughes

A quorum was present for the meeting.

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

Others present through Zoom: None

Others present: Deputy Gabriel Martinez

Police Report

Deputy Martinez reported a residential burglary, and reminded everyone to please lock any and all of their doors.

Superintendent Gardner stated that there had been some vandalism at the gazebo up-town, broken blocks. He also noted that the park will be decorated for the holidays come the middle of November, and suggested the deputy keep an eye on the park.

President Troutman noticed some young kids playing on and around the memorial sign at Troutman Park. He mentioned that as another location to keep an eye out for.

Deputy Martinez received calls of speeding in Ostrom Meadows, but has not clocked anyone going too fast through there.

Approve Minutes as Published

The October 5th and October 20th minutes were approved as published.

Trustee Delbridge made a motion to accept the minutes with additions/changes noted by Sarah Cordis. Trustee Peterson seconded the motion.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, and Trustee Wilson

Nays: None

President Troutman declared the motion as passed.

Treasurer's Report

Julie Delbridge stated that she will have the full Treasurer's report at the second meeting in November.

The State of Illinois has money set aside for the Village of Princeville, around \$71,000, (CURE expenses) for COVID related expenses. President Troutman and Julie will look at expenses to determine what the Village may apply for. Peoria County would like to see that money stay within the county.

The Village has lost some sales tax revenue, including gaming taxes from two establishments and alcohol sales. Other expenses include the cleaning/sanitizing spray used on the playground and employee time-off, due to COVID. (The Village has until December 1st to file the claim.)

Trustee Delbridge made motion to table the Treasurer's report until we have the full report.
Trustee Wilson seconded the motion.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, and Trustee Wilson

Nays: None

President Troutman declared the motion as passed.

Paying of Bills

Julie Delbridge presented the bills. The Village received invoices from Princeville Automotive that dated back to March 2020, and should have been on last year's fiscal year.

President Troutman will talk to them about billing in a timely manner.

Trustee Wilson made a motion to approve paying the bills in the amount of \$49,803.48. Trustee Delbridge seconded the motion.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, and Trustee Wilson

Nays: None

President Troutman declared the motion as passed.

Representative of Princeville Boy Scout Troop 52 to Address the Board

A representative from the Boy Scouts was unable to attend, as they had their meeting the same evening.

They have requested to have their Boy Scout tent and a small raised fire pit at Stevens Square on December 6th, the night of the tree lighting. (They would like to get the word out about Boy Scouts.)

Trustee Wilson suggested that the group talk to Fire Chief to make sure there are no concerns with the fire department. (The Boy Scouts will need to be mindful of the number of patrons they have gathering around their tent, given the COVID restrictions.)

Trustee Delbridge is fine with the Boy Scouts having a fire in the fire pit, as long as it is contained.

President Troutman stated that the Princeville Civic Association has good ideas for this event, similar to what the Holiday Homecoming was like, just no businesses open in the evening.

Trustee Delbridge made a motion to approve the Boy Scouts having a tent and small fire as a part of their display at the tree lighting ceremony. Trustee Peterson seconded the motion.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, and Trustee Wilson

Nays: None

President Troutman declared the motion as passed.

Approval of the 2019-2020 Annual Financial Report for the Village of Princeville

Trustee Gilroy made a motion to approve the 2019 – 2020 annual financial report for the Village of Princeville. Trustee Wilson seconded the motion.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, and Trustee Wilson

Nays: None

President Troutman declared the motion as passed.

Approval of Annual Audit Report

Trustee Gilroy made a motion to approve the annual audit report. Trustee Wilson seconded the motion.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, and Trustee Wilson

Nays: None

President Troutman declared the motion as passed.

Consider and Vote to Approve Renewal of Village Employee's Health Insurance Provider.

President Troutman suggested the Village continue with the Blue Cross/Blue Shield employee health insurance.

The previous year's rate was \$29,234.16. The renewal rate will be \$31,835.40, an 8.9% increase. 2021 will be the last year for this option.

Trustee Gilroy made a motion to approve the renewal of the Village Employee's Health Insurance, Blue Cross/Blue Shield, in the amount of \$31,835.40. Trustee Peterson seconded the motion.

Yeas: Trustee Ehnle, Trustee Hughes, Trustee Peterson, Trustee Gilroy, and Trustee Wilson

Abstain: Trustee Delbridge (Wife is a Village employee)

Nays: None

President Troutman declared the motion as passed.

Consider and Vote to Approve Miller, Hall and Triggs LLC. to Process all Future Budget and Appropriations Ordinances for the Village of Princeville.

The Village has been using Quinn, Johnston, Henderson, Pretorius & Cerulo for budget and appropriation ordinances. The Village feels it is time to start using Miller, Hall, & Triggs.

Trustee Delbridge made a motion to move away from using Quinn, Johnston, Henderson, Pretorius & Cerulo for budget and appropriation ordinances, and start using Miller, Hall, & Triggs. Trustee Gilroy seconded the motion.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, and Trustee Wilson

Nays: None

President Troutman declared the motion as passed.

Consider and Vote to Approve the Resolution Providing Notice under the Truth-In-Taxation Law of Estimate of Tentative Amount for 2020 Tax Levy for the Village of Princeville.

Trustee Delbridge asked if we had the language in the document about levying for the police. President Troutman said that had not been adopted yet. He will talk to attorney Scott Brunton to see if we can have that language for the next meeting.

Trustee Delbridge made a motion to approve the resolution providing notice under the truth-in-taxation of estimate of tentative amount for 2020 tax levy for the Village of Princeville. Trustee Wilson seconded the motion.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, and Trustee Wilson

Nays: None

President Troutman declared the motion as passed.

Committee Reports

None.

Any Action Regarding Committee Reports

None.

Past Due Water Bill Review

President Troutman reviewed the past due water bill list. There was nothing out of the ordinary or anything that needed immediate attention.

Building Permits

There were no building permits.

Superintendent Gardner did say that Joey Sarnes gave some changes to the Tri-County Regional Planning Commission on the land-use maps. (One of them was the recent sub-dividing of lots from agriculture to residential.)

Report from the Superintendent of Public Works

- The Hohenberry property, at 409 West South Street, Princeville, IL – Demolition is scheduled to take place this week.
- The Village has a grant manager assigned to us, from Representative Spain's office. (They will assist with any questions we have about available grants.)
- Water plant – everything is on track/normal there. (Seneca Foods is planning to be done November 20th.)
- The Village winterized the jetter-truck.
- A list was submitted to Tri-County Regional Planning for finalization
- Princeville Civic Association would like to close the main road/state route for the tree lighting. This would require a resolution. (Any other streets the Village has jurisdiction to shut down, but with it being a state route, that requires a resolution and a submission.)
- He is going to contact Allied Lock and Safe about installing the new keycard swipes for the Village doors.
- Christmas decorations – staff is currently going through them to see what we have

- Getting snow plows ready as well – getting thick rubber so it doesn't break up rock/gravel
- Brian and Steve – both have signed up to take the water treatment test in December.

Any Other Business to Be Brought Before the Board

Trustee Delbridge suggested adding cameras to Stevens Square, to avoid vandalism. President Troutman agreed, and said he will contact Jason about cameras. He will have an estimate for the next meeting.

Superintendent Gardner will look at the power to the pole at South Park, in hopes to have cameras that face the restrooms.

Superintendent Gardner is working with Ameren to have street lights replaced. – A street light at Troutman Park, but facing the Alcoa plant, should be replaced. There is also one out at Apostolic church entrance.

The State of Illinois will sponsor a COVID-19 community test site at Steven's Square Park, November 9th and 10th, from 8:00 AM – 4:00 PM.

President Troutman stated that with the new state restrictions, the Village doesn't license restaurants, and they need to make their own operational decisions. Gaming locations can stay open, but they are limited in the number of machines that can be in use at one time.

Adjourn

Trustee Delbridge made a motion to adjourn at 8:05 PM. Trustee Gilroy seconded the motion.

Yeas: Trustee Ehnle, Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, and Trustee Wilson

Nays: None

President Troutman declared the motion as passed.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk