Village of Princeville Minutes of the Regular Board Meeting October 19, 2021 7:00 PM

Call Meeting to Order and Roll Call

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

Absent: Trustee Hughes, Village Clerk - Sarah Cordis

A quorum was present for the meeting.

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

Others present: Deputy Gabriel Martinez.

Police Report

Deputy Martinez has been stopping speeders.

Paying Additional Bills

Trustee Gilroy made a motion to approve paying the additional bills in the amount of \$61,402.59. Trustee Peterson seconded the motion.

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

Nays: None

Absent: Trustee Hughes

President Troutman declared the motion as passed.

Adam Geiger to Speak to the Board

Mr. Geiger was not physically present, nor online.

Consider and Vote to Approve an Ordinance Approving and Authorizing the Execution of a Tax Increment Financing (TIF) District Redevelopment Agreement Between the Village of Princeville and Jamie O. Patterson (D.B.A. Princeville Prints, Inc.)

President Troutman advised the board, Mr. Patterson recently applied for TIF benefits relating to a private TIF eligible project. Mr. Patterson is purchasing the building at 130 E. Main St. to relocate his business to. The Village's TIF consultants, Jacob & Klein, have advised the board, they could reimburse Mr. Patterson five thousand dollars (\$5,000.00) for the property acquisition costs, upon the Village's receipt of verification of such TIF eligible project costs.

Trustee Delbridge made a motion to approve the ordinance as written. Trustee Pope seconded the motion.

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

Nays: None

Absent: Trustee Hughes Abstain: Trustee Peterson

President Troutman declared the motion as passed.

Consider and Vote to Reimburse the Homeowner at 435 S. Walnut Avenue for Bills Received Dealing with a Sewer Issue.

Chad Gardner reviewed the bills for sewage back up in a basement at 435 S. Walnut. During a heavy rain, a piece of a pump, a "cage" became lodged into the exit side of the sewer pipe of 435 S. Walnut Ave. The clogged pipe backed up into the resident's basement. She incurred cleaning and repair charges. C. Gardner requested the board consider reimbursing the homeowner as this was due to an error by Public Works. C. Gardner will then submit a claim to the Village's insurance.

Trustee Gilroy made a motion to approve a payment to reimburse the homeowner at 435 S. Walnut for the bills in the amount of \$3,168.00 incurred for service to the sewer line, pressure washing and removal of all objects from basement, replacement of dehumidifier, sump pump and freezer food. Trustee Peterson seconded the motion.

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

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Committee Reports

No reports were given.

President Troutman advised the board he was asked by a resident, if the board would consider allowing mini bikes as licensable by the Village. The resident is wishing to purchase a UTV, ATV, Golf Cart sticker to ride his mini bike on the Village streets. Officer Martinez will check into the size of the mini-bikes that are allowed on the road. Further discussion will be held after Officer Martinez reports back to the board, at the next meeting.

Any Action Regarding Committee Reports

None.

Past Due Water Bill Review

Julie reviewed past water bill list. Shut-offs are scheduled for October 25.

Building Permits.

609 W. Main St., Replace Wood Privacy Fence with Vinyl Privacy Fence. 1409 N Town Ave., Construct a 30'x50' Garage in Rear Yard.

Report from the Superintendent of Public Works.

- Issues occurring with the old side of membranes within the Water Treatment Plant.
- There was a Julie request out at the gate install at Sewer Treatment Plant.
- C. Gardner is still working with a structural engineer regarding the basements that go under the sidewalks on Main St. This must be figured out to proceed with the Main St. sidewalk renovation project next year.
- An estimate of \$25,000.00 was given to the board for repair to uneven cement at Princeville Aquatic Center.
- Public Works is figuring it will be another two weeks before the leaf vacuum is out. It is ready.
- A culvert repair on N. Walnut, sidewalk on W. Spring and some repairs behind homes on Blanchard are awaiting an available rental of a back hoe.

- A delivery of 130 Christmas trees is expected the week of November 15. P.H.S. Principal Rich
 Thole has agreed to allow student volunteers to assist with the unloading and placement of
 Christmas trees in Stevens Square in November. An exact date is yet to be determined for the
 tree delivery. This will be done with supervision from Public Works.
- C. Gardner has been in contact with the Village engineer to push to have the plans ready soon for the needed sewer upgrades in 2022.

Any Other Business to be Brought Before the Board.

President Troutman advised the board that The Tap has requested a month liquor license as they will be selling the business and are needing only a license for November 2021. Troutman said as liquor commissioner he is not against pro-rating the liquor license for The Tap, but they would need to provide the Village with documentation that the State of Illinois will also have their license for that same amount of time. Troutman will contact Wendy Begner of The Tap.

President Troutman advised the board, he had not talked to the school district about concerns of time spent patrolling the Village during daytime hours. The officer has been seen patrolling recently and he suggested the board continue to monitor and next summer, before renewal of a school resource officer contract, the language will be reviewed at that time.

Trustee Gilroy asked C. Gardner for a copy of the estimate for cement work at the Princeville Aquatic Center.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:41 PM. Trustee Gilroy seconded the motion.

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

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Respectfully Submitted,

Julie Delbridge