# Village of Princeville Minutes of the Regular Board Meeting September 21, 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: 875 7874 4930 Enter Passcode: hXE2k0

Or To attend the meeting by phone, dial, 312-626-6799, Enter Meeting ID: 875 7874 4930 Enter

Passcode: 409310

#### **Roll Call**

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

Trustees Absent: President Troutman

Others Present: Julie Delbridge, Superintendent Chad Gardner, and Deputy Martinez

A quorum was present for the meeting.

#### **Public Comment Period**

None.

# **Police Report**

Deputy Martinez did not have anything to report at this time. Trustee Gilroy asked what time he is usually in town. She also asked how many speeding tickets had been issued. Deputy Martinez said he has issued three or four tickets.

#### **Paying Additional Bills**

Trustee Gilroy made a motion to approve the paying of additional bills in the amount of \$87,941.01. Trustee Peterson seconded the motion.

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

Absent: Nays: None

President Pro Tem Delbridge declared the motion as passed.

# **Committee Reports**

None.

#### **Any Action Regarding Committee Reports**

None.

### **Past Due Water Bill Review**

The past-due water bill list was reviewed. Julie stated that water shut-offs would be Thursday, September 23rd. Akron and Princeville townships both have funds for residents who may need assistance with paying their bills.

# **Building Permits**

None.

# Report from the Superintendent of Public Works.

- Staff is almost done shutting down the pool. Gardner contacted the company that Arrowhead Country Club uses, company out of Rockford, and a representative came to look at the pool. Gardner reviewed the needs of the pool.
  - o To convert the baby pool to a splash-pad is a minimum \$90,000
  - Pump-room 4 of 7 bottom drain plugs are shot. Gardner has asked the company for prices for filters and pumps.
  - Gardner has reached out to a company who does leak detection. (They service the entire state of Illinois.)
  - Gardner has called two companies about slap-jacking the concrete, to remove trip hazards.
  - o Joey is starting to tear out the partitions in the restrooms.
    - Trustee Delbridge asked about using composite rather than a material that would rust.
  - Should have a quote for the pool within the next week
  - \*Based on prices/quotes, and Board approval, Gardner's hope would be to have everything done in the spring.
- Streets got done this week.
  - o Get everything painted/lined in the next few early mornings.
- The estimate to add new lots to the Aten Acres subdivision expansion would be \$600,000 (\$90,000 per lot to develop)
- Sewer Project Gardner is currently working with the engineer to get a design on paper.
  - The design would include a proposal to the EPA, of re-doing the wet well. Dig a new lagoon for excess water.
- Stop signs have replaced Yield signs.
- Water Pumps are working well with the processing at Seneca.

# Any Other Business to be Brought Before the Board

None.

#### **Adjourn**

Trustee Peterson made a motion to adjourn at 7:16 PM. Trustee Pope seconded the motion.

Yeas: President Pro Tem Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope

Absent: President Troutman

Nays: None

President Pro Tem Delbridge declared the meeting adjourned.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk