**Village of Princeville**

 **Minutes of the Regular Board Meeting**

 **September 6, 2022 7:00 PM**

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 or attend via Zoom. To join in the meeting: log into Zoom, when prompted enter Meeting ID: 845 7293 6181, Passcode: pg2X0F Or use the call-in number: 1-312-626-6799, enter Meeting ID: 845 7293 6181, Passcode: 318110 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 October 3, 2022”

**Roll Call**

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

Absent: Trustee Hughes

A quorum was present for the meeting.

Other Village members physically present: Treasurer, Julie Delbridge; MCO, Dan Sullivan; and Clerk, Sarah Cordis

Others Present: Deputy Martinez; Nick Vlahos, The Weekly Post

Others Present Via Zoom: None

**Public Comment Period**

None.

**Police Report**

Deputy Martinez said there had been some reports of people doing donuts in the parks.

Trustee Pope asked if an officer could sit at the 4-way stop/intersection at Casey’s between 6:00 – 7:00 AM. There have been some close calls at the intersection.

Treasurer Delbridge mentioned that the office had received calls regarding neighborhood kids, without helmets, on Woertz Road and Larson Lane.

**Approve Minutes as Published**

Trustee Delbridge made a motion to approve the August 1st and 16th minutes. Trustee Gilroy seconded the motion.

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

Absent: Trustee Hughes

Nays: None President Troutman declared the motion as passed.

**Treasurer’s Report** Treasurer Delbridge stated that on the Profit and Loss report, Page 6, with TIF 1, a journal entry/change of $48,000.00 needs to be applied to the water maintenance funds. This was for membranes and parts for the water treatment plant. That will change that line. She is still working with Gorenz & Associates to wrap up the audit.

The Pharmacy and German-Bliss have turned in their cancelled checks and invoices for their beautification project reimbursements.

Trustee Peterson made a motion to approve the Treasurer’s Report. Trustee Pope seconded the motion.

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

Absent: Trustee Hughes

Nays: None President Troutman declared the motion as passed.

**Paying of Bills**

Trustee Peterson made a motion to approve the bills in the amount of $44,933.05, which includes the additional bills for Priority Plumbing Plus, $264.20 and O'Brien Ford of Peoria, $4,177.71  (repairs to Public Works truck F550). Trustee Delbridge seconded the motion.

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

Absent: Trustee Hughes

Nays: None President Troutman declared the motion as passed.

**Municipal Code Officers Report.**

MCO Sullivan reviewed the report.

The Property committee met with the Alcoa property owner’s son. Trustee Delbridge asked for an update, but there was nothing new to report.

MCO Sullivan will contact the homeowner that is only mowing sections of his/her yard and not around the trees. He has also noticed that the trailer that was once sitting on Wheatly Street is being moved from Wheatley Street to Douglas Street and back.

President Troutman will follow-up with the attorney about the Alcoa Property.

**Any Action Regarding MCO Report**

None.

**Discuss TIF 1 Redevelopment Project Application from** **the Historical Association of Princeville, Tabled from August 16 Board Meeting**

President Troutman stated that since the last meeting, it was confirmed that the Historical Association of Princeville owns the parking lot at the Museum.

Trustee Wineinger asked where the monies would come from for this project, and if it was TIF money? Treasurer Delbridge said that this is TIF 1 funds, but not the same TIF 1 funds used for Residential & Commercial Exterior Rehab Projects. These funds would come out of TIF 1 Eligible Projects, as a Redevelopment Agreement if approved by the Board.

Trustee Delbridge made a motion to approve the TIF 1 Redevelopment Project Application from the Historical Association of Princeville, Tabled from the August 16th Board Meeting, in the amount of $2,000.00. Trustee Pope seconded the motion.

Trustee Gilroy amended the $2,000.00 motion, from $2,000.00 to $4,000.00. There was no second.

There was no further discussion. President Troutman stated the $4,000.00 motion failed.

Trustee Gilroy made an amended motion from $4,000.00 to $3,750.00. Trustee Wineinger seconded the motion.

Yeas: Trustee Gilroy Absent: Trustee Hughes

Nays: Trustee Delbridge, Trustee Pope and President Troutman

Abstain: Trustee Peterson, Trustee Wineinger (TIF District conflicts)

President Troutman declared the motion failed.

Trustee Delbridge made another motion to approve the TIF 1 Redevelopment Project Application from the Historical Association of Princeville, Tabled from August 16 Board Meeting, in the amount of $2,000.00. Trustee Pope seconded the motion.

Yeas: Trustee Delbridge, Trustee Pope, and President Troutman Absent: Trustee Hughes Nays: Trustee Gilroy Abstain: Trustee Peterson and Trustee Wineinger (TIF District conflicts) President Troutman declared the motion as passed.

**Consider and Vote on** **a Residential Rehabilitation Program Application for 614 West Main Street.**

President Troutman stated that this application has gone to Gwen and has been approved for $2,500.00.

Trustee Wineinger asked how much money has been spoken for already, and what the available balance is. Treasurer Delbridge will get the current balance to the Board. The budgeted allotment was $30,000. Once those funds are depleted, other projects would need to wait until the next fiscal year, starting May 1, 2023.

Trustee Gilroy made a motion to approve a Residential Rehabilitation Program Application for 614 West Main Street for $2,500.00. Trustee Delbridge seconded the motion.

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

Absent: Trustee Hughes

Nays: None Abstain: Trustee Peterson and Trustee Wineinger (TIF District conflicts) President Troutman declared the motion as passed.

**Consider and Vote on a Residential Rehabilitation Program Application for 209 East North Street.**

Trustee Gilroy made a motion to approve a Residential Rehabilitation Program Application for 209 East North Street in the amount of $2,500.00. Trustee Pope seconded the motion.

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

Absent: Trustee Hughes

Nays: None Abstain: Trustee Peterson and Trustee Wieninger (TIF District conflicts) President Troutman declared the motion as passed.

**Discuss Proposed Redevelopment Agreement with German-Bliss Equipment.**

President Troutman stated this redevelopment agreement is for a TIF 1 extension or a development of a TIF 4. Trustee Gilroy asked that this was written in case TIF 4 didn’t happen, but they are still eligible for redevelopment funds.

President Troutman wanted Greg German to be in attendance tonight, but President Troutman has not made contact with him. This is up for discussion tonight, and will be voted on at the next meeting.

Trustee Delbridge would like to see the financial graph that German-Bliss had used in the past to see the percentage and years of payback. President Troutman will ask Greg to attach those to their proposal.

President Troutman can ask Steve Kline to attend the next meeting as well.

**Consider and Vote to Approve an Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement Between the Village of Princeville and Spencer Wilson and Jacob Wilson.**

President Troutman said this was voted on at the last meeting, but there were not enough votes, and it was suggested there be four, in favor, votes.

Trustee Gilroy made a motion to Approve an Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement Between the Village of Princeville and Spencer Wilson and Jacob Wilson, in the amount of $5,000. Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Wineinger, and President Troutman

Absent: Trustee Hughes

Nays: None Abstain: Trustee Pope President Troutman declared the motion as passed.

**Consider and Vote to Approve an Electrical Lighting Bid for East Main Street Project.**

Superintendent Gardner gave an overview of the detailed estimate, which seems very high for six light poles. Gardner did say that some of the work could potentially be done by Village employees. Superintendent Gardner suggested we table this for the next meeting so that he can obtain additional information and ask about some of the costs.

Trustee Delbridge made a motion to table the Electrical Lighting Bid for East Main Street Project. Trustee Peterson seconded the motion.

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

Absent: Trustee Hughes

Nays: None President Troutman declared the motion as passed.

**Discuss Residential Landscape Waste Collection Options**

Superintendent Gardner stated the Village picks up landscaping eight to ten out of twelve months. The Village can make it through the Fall but will want to consider a landscape waste collection option come Spring.

Trustee Wineinger asked if the Village had contacted Better Earth directly? The Village had not, but tabling this until early 2023 will give the Village time to ask more questions and do more research/investigation.

Trustee Delbridge made a motion to table Residential Landscape Waste Collection Options until late winter/early Spring. Trustee Peterson seconded the motion.

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

Absent: Trustee Hughes

Nays: None President Troutman declared the motion as passed.

A new contract would start in June 2023.

**Committee Reports** The Pool Committee met tonight to discuss/review the 2022 season. Further discussion will take place about the 2023 season.

**Any Action Regarding Committee Reports** None

**Past Due Water Bill Review** The past due water bill list was reviewed.

**Building Permits**

* 622 Princeville Avenue – install 6-ft. wood privacy fence – partial fence
* 630 Princeville Avenue – construct 6-ft. wood privacy fence in rear yard.

\*There is an agreement regarding these two projects.

**Report from the Superintendent of Public Works**

* Uptown sidewalk – construction starts next Monday. Starting on the south side of the street then moving to the north.
	+ Plan do the conduit work. Not going to wait on the lighting project.
	+ Do need to do some boring.
* Tile behind Blanchard Street homes is completed and working.
* Walker is in town installing sewer for German-Bliss.
* Work is being done on the big Village truck
* Winterization work on the pool will take place sometime soon - will take over a week with one guy. (Trustee Delbridge said to go ahead and winterize, rather than wait. It will take the pool committee some time to decide what will happen to the pool in 2023.)
	+ For 2023: The Manager has to be in charge of the levels of the pool.

**Any Other Business to Be Brought Before the Board**

Trustee Peterson stated that Village employees should follow public safety rules, whether they are on or off the clock. Superintendent Gardner said that if employees are off the clock, Trustees should say something to the staff.

President Troutman stated that there are no street lights from the old Alcoa plant to Harms Fabricators, and it is very dark out that direction, especially when people are walking or riding bikes.

Trustee Delbridge said it would be nice to have a sidewalk out to Dollar General.

**Adjourn** Trustee Pope made a motion to adjourn at 8:15 PM. Trustee Delbridge seconded the motion.

Yeas: President Troutman, Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, and Trustee Wineinger Absent: Trustee Hughes

Nays: None President Troutman declared the motion as passed.

**Next Village Board Meeting, Tuesday, September 20th @ 7:00 pm.**

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk