Village of Princeville Minutes of the Regular Board Meeting September 7, 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 remotely, go to zoom.us/join. Enter Meeting ID: 836 6270 3785 Enter Passcode: yJi1VW or to attend the meeting by phone, dial, 312-626-6799, Enter Meeting ID: 836 6270 3785 Enter Passcode: 400951

Roll Call

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

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

Others Present via Zoom: Steve Snyder

A quorum was present for the meeting.

Public Comment Period

Steve Snyder thanked the board for allowing public comment.

Consider and Vote to Approve Moving-In, 12 x 8 pre-built shed, to side yard of 205 West South Street

President Troutman said that the Zoning Board met and they approved the variance request at 205 West South Street.

Trustee Gilroy made a motion to approve moving-In, 12 x 8 pre-built shed, to side yard of 205 West South Street. Trustee Pope seconded the motion.

Yeas: Trustee Peterson, Trustee Gilroy, and President Troutman

Abstain: Trustee Delbridge Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Police Report

Deputy Martinez stated that there had been complaints regarding the speed bumps. Superintendent Gardner has moved the speed bumps. He stated the purpose of speed bumps is to slow drivers to 25 mph rather than making them slow to 2 mph.

Superintendent Gardner said the gazebo floor had been resealed and he noticed black marks on the floor, most likely from bikes. Gardner asked Deputy Martinez to keep an eye out for bikes on the gazebo. Gardner will have some signs mounted that say "no bicycles."

Approve the Minutes as Published

Trustee Delbridge made a motion to approve the August 2nd and August 17th minutes as published. Trustee Gilroy seconded the motion.

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

Absent: Trustee Hughes

Navs: None

President Troutman declared the motion as passed.

Treasurer's Report

Julie is talking to support at QuikBooks to have some expenses come out of the correct accounts, rather than where they are currently listed. She stated the Village received the American Rescue Plan grant monies in August in the amount of \$113,649.36. A year from now the Village will get the same amount. This grant can be used towards water and sewer improvements.

Julie said the phone at the pool has been turned off the season.

Trustee Gilroy made a motion to approve the Treasurer's Report. A second was made by Trustee Peterson.

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

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Paying of Bills

Trustee Peterson made a motion to approve the paying of the bills in the amount of \$33,619.11. 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.

Municipal Code Officers Report

MCO Sullivan reviewed the code officer's report.

He stated the Village will probably need to mow the grass at 209 Rebecca Avenue again. The Village will send a final bill with all charges (mowing and any lien and release fees) and put a lien on the property if the ordinances are not obeyed.

The owner needs to pay the Village invoice at 317 Walnut Avenue in the amount of \$35.00.

October 23, 2021 will be an electronics recycling day at Cutters Grove (South Park) from 8:00 AM until 12 Noon for Village residents only.

MCO Sullivan said that he hoped to have an Alcoa plant update at the next meeting.

Any Action Regarding MCO Report

None.

Consider and Vote on an Ordinance Authorizing the Replacement of Yield Signs with Stop Signs at the Intersection of South Street and Walnut Avenue and at the Intersection of South Street and Santa Fe Avenue.

Trustee Gilroy made a motion to approve an ordinance authorizing the replacement of yield signs with stop signs at the intersection of South Street and Walnut Avenue and at the intersection of South Street and Santa Fe Avenue. 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.

*The signs can be changed ten (10) days after this is posted -i.e. September 17th.

Consider and Vote on an Ordinance Updating and Clarifying Definitions in the Zoning Code Dealing with Yard Provisions.

President Troutman said the Zoning Board met to discuss clarifying definitions in the Zoning Code dealing with yard provisions.

Trustee Delbridge made a motion to approve updating an ordinance to clarify definitions in the Zoning Code dealing with yard provisions. 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.

Committee Reports

Trustee Peterson said the Property Committee met on August 23rd. They had the TIF administrator on the phone for the meeting. German-Bliss is looking to expand and wants to put up two (2) new buildings.

The current TIF, that includes German-Bliss, expires in 2028.

President Troutman met a representative from German-Bliss. President Troutman said they needed to fill out an application and include as many financial numbers as possible, and the Village attorney could calculate what a new TIF district would generate. President Troutman is going to follow up with German-Bliss.

Trustee Gilroy questioned creating a new TIF district. President Troutman said that it would include where the solar farm would go, Main Street businesses and include other businesses. The Village has six (6) years before the other TIF expires. It takes about 6 – 8 months to create a new TIF.

Any Action Regarding Committee Reports

None.

Past Due Water Bill Review

The past-due water bill list was reviewed.

Building Permits.

- Princeville District 909 North Town Ave install new window at Unit Office
- 511 East Main St. add a garden shed in rear yard
- 1409 North Town Avenue R2 District placement of a HomeWay Home

Report from the Superintendent of Public Works.

- Pool The company that Superintendent Gardner has called has not come to take a look at it. (He has called multiple times.)
 - o Partitions inside the locker rooms the Village might be able to do those themselves.
 - o Trustee Gilroy asked if the showers needed to be partitioned. Gardner was not sure.
- Streets oil and chipping potentially be here next week
- Generator is installed
- Water at the canning company is going well.
- Gazebo the Village got some pricing on different roofs and will bring them to the next meeting.

- \$20,000 is an estimate to re-roof using a durable shingle (50 year warranty)
- Grant for uptown sidewalks has been awarded. Money has to be spent and the Village will be reimbursed. (Approximately \$130,000)
 - Buildings uptown Village cannot use grant money on sidewalks and portions of the sidewalks that the Village does not own.
 - Design is in progress.
 - o Monies has to be used within a year with projects essentially completed October 2022.
 - Look at doing decorative lighting along sidewalks.

Trustee Pope said the light by the post office and grade school are both out. Ameren will need to be called. Julie said that if anyone sees lights out to just let her know.

• The Village did receive an EPA violation for the sewer issue on Woertz Road. There were 5 – 6 issues that need to be addressed/fixed. Superintendent Gardner will talk to Kevin Cooper about this, and work on the plan. The Village has six (6) weeks to respond to the EPA with a plan.

Any Other Business to be Brought Before the Board.

Trustee Pope asked about the speed bumps. Gardner said we have a police presence in town. If the Village is going to continue to pay a deputy, tickets need to start being issued. The issue needs to be enforced. IDOT was against a speed bump that reduces speed to 2 mph rather than taking someone going 40 mph down to 25 mph. Julie has only received one phone call at Village Hall about speed bumps. President Troutman said hold off on speed bumps until the beginning of October.

Trustee Delbridge had a conversation a few weeks ago with Representative Darrin LaHood and mentioned the need for a new pool/piping within the Village. He said that Representative LaHood was open to the conversation. President Troutman is meeting with Win Stoller tomorrow and will bring it up.

Trustee Delbridge stated that he was disappointed with the Village's purchase of a Generac generator rather than a Kohler generator.

President Troutman attended the Mayor's dinner at the Par-A-Dice. There is another available COVID grant, and President Troutman gave local businesses the application. It is a federal grant. When the money runs out, the grant will be done.

President Troutman ordered golf cart stickers for next year.

Adjourn

Trustee Delbridge made a motion to adjourn at 8:20 PM. Trustee Peterson seconded the motion.

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

Absent: Trustee Hughes and Trustee Gilroy

Nays: None

President Troutman declared the motion as passed.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk