

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**January 17, 2023 7:00 PM**

Remote access will be available for attendance of the below meeting. To attend the meeting remotely, go to [zoom.us/join](https://zoom.us/join). Enter Meeting ID: 864 3250 6035 Enter Passcode: r58MYZ OR to attend the meeting by phone, dial 312-626-6799, Enter Meeting ID: 864 3250 6035, Enter Passcode: 914730. Prior to the meeting, you can also submit a public comment by email to [villagehall@princeville.org](mailto:villagehall@princeville.org) and insert in the subject line of the email, "Public Comment for Meeting January 17, 2023".

**Roll Call**

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

Trustees Absent: None.

***A quorum was present for the meeting.***

Other Village members physically present: Superintendent of Public Works, Chad Gardner; Treasurer, Julie Delbridge; Municipal Code Officer (MCO) Sullivan; and Clerk, Sarah Cordis

Others present: The Weekly Post, Nick Vlahos

**Public Comment Period.**

None

**Police Report.**

None

**Treasurer's Report.**

Julie stated the Village has started receiving grant monies for the Main Street project. The grant covers the concrete only. One CD at Better Banks, \$100,000, comes due on Monday. Julie is going to see if the Village can get a better interest rate.

Trustee Pope made a motion to accept the Treasurer's Report. Trustee Gilroy seconded the motion.

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

Nays: None

Absent: Trustee Peterson was not present for this vote.

President Troutman declared the motion as passed.

**Paying Additional Bills**

Trustee Gilroy made a motion to approve the bills in the amount of \$33,892.33. Trustee Delbridge seconded the motion.

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

Nays: None

Absent: Trustee Peterson was not present for this vote.

President Troutman declared the motion as passed.

### **Municipal Code Officer's Report.**

MCO Sullivan reviewed the report. He said there have been issues with garbage. The Village did clean up garbage, and President Troutman is going to reach out to the granddaughter of the property to ask about the property.

MCO Sullivan discussed the Rebecca Street property and is going to check on the status of the property.

There have been a lot of inoperable vehicles and debris violations.

Trustee Delbridge asked about the trailer park and a new law that went into effect in 2023. MCO Sullivan and President Troutman said the trailer court is in the deceased owner's name. MCO Sullivan is still working on it.

MCO Sullivan wants to talk to Princeville Automotive about the game plan for inoperable vehicles that have been on a property for some time.

### **Any Action Regarding MCO Report.**

None

### **Consider and Vote to Approve a Resolution of the Village of Princeville in Support of Tax Increment Financing**

Trustee Delbridge made a motion to approve a resolution of the Village of Princeville in support of tax increment financing. Trustee Gilroy seconded the motion.

Yeas: Trustee Delbridge, Trustee Gilroy, Trustee Schoenbeck , and President Troutman  
Abstain: Trustee Peterson, Trustee Pope, and Trustee Weininger (they reside in TIF Districts)  
Nays: None  
President Troutman declared the motion as passed.

### **Consider and Vote to Add Trustee Pope as a Signer on the Village's Accounts at Princeville State Bank, Princeville Community Bank and Better Banks.**

Trustee Delbridge commented that he felt the first-year accountant brought this up, and it has been ok in the past. He said that nothing has gone wrong, and the attorneys have been ok with him as a co-signer. He did not know this was coming until he saw it on the agenda.

Julie said she is comfortable with Trustee Pope as a co-signer, as it is another layer of protection for the Village.

Trustee Delbridge made a motion to add Trustee Pope as a co-signer on the Village's accounts at Princeville State Bank, Princeville Community Bank and Better Banks. Trustee Wineinger seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Wineinger, and Trustee Schoenbeck  
Nays: None  
Abstain: Trustee Pope  
President Troutman declared the motion as passed.

### **Committee Reports**

Trustee Delbridge is contacting garbage companies to inquire about pricing. Once he has received quotes from some more companies, he would like to have a finance committee meeting.

President Troutman said the Village needs to decide what will happen to the pool in 2023. A pool committee meeting is set for February 21<sup>st</sup> at 6:00 PM.

President Troutman attended a municipality health insurance meeting in Groveland last Monday. There were seven municipalities present. This is in the planning stage and some paperwork needs to be gathered to review insurance information. Co-ops are saving about an average of 8%. Dental, Vision and Life would all be optional items. With a co-op, every municipality would need the same plan. The hope is to have all information gathered by the end of April and look at the collected information.

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

None.

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

The past due list was reviewed.

### **Building Permits.**

None.

### **Report from the Superintendent of Public Works.**

- Machinery repair – preparing for Spring.
- Sewer plant aerator fell over.
- Starting to work on budget items
  - Sidewalks
  - Approaches to driveways
- He and Joey drove streets to get MFT paperwork done.
- Suggested talking to Larry Simpson about the possibility of purchasing the corner lot to put a new Village storage structure up. Chad will gather some numbers and costs on what it would cost.
- Would like to set a personnel meeting to discuss what a potential retirement date would be.
  - Personnel meeting set for March 6 at 6:00 PM.

### **Any Other Business to be Brought Before the Board.**

\*Joint Meeting of the Boards, Thursday, January 26, 2023 @ LME Library. The Village is the host.

### **Adjourn**

Trustee Delbridge made a motion to adjourn at 7:38 PM. Trustee Pope seconded the motion.

Yeas: All in Favor

Nays: None

President Troutman declared the motion as passed.

\*Next Village Board Meeting, Monday, February 6, 2023

\*Joint Meeting of the Boards, Thursday, January 26, 2023 @ LME Library, The Village is Host.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk