

Village of Princeville
Minutes of the Regular Board Meeting

December 20, 2022 7:00 PM

Remote access will be available for attendance of the below meeting. To attend the meeting remotely, go to zoom.us/join. Enter Meeting ID: 889 8696 3411. Enter Passcode: q8973M OR to attend the meeting by phone, dial 312-626-6799, Enter Meeting ID: 889 8696 3411 and Enter Passcode: 715093 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 December 20, 2022".

Trustee Delbridge, acting as President Pro-Tem, as President Troutman was on his way, called the meeting to order at 7:00 PM.

Roll Call

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

*President Troutman and Trustee Peterson arrived at 7:07 PM.

Trustees Absent: Trustee Wineinger

A quorum was present for the meeting.

Other Village members physically present: Treasurer, Julie Delbridge; Superintendent of Public Works, Chad Gardner; and Village Clerk, Sarah Cordis

Others physically present: Deputy Gabriel Martinez and Nick Vlahos - The Weekly Post

Others present via Zoom: None

Public Comment Period

None.

Police Report

This is Deputy Martinez's last meeting. He thanked the Village for the last four (4) years. It has been a pleasure.

Superintendent Gardner said he was truly a community officer and thanked him for his service.

Treasurer's Report

Treasurer Delbridge reviewed the claims paid report. There were larger than normal bills this November. November 2022 was the first month the State of Illinois wanted to see monies for the sidewalk project. She submitted \$187,785.33. The State only wanted to see \$130,000. The Village will most likely see a check from State soon.

Treasurer Delbridge asked that two (2) Village Trustees sign off on reconciliation reports each month.

Three (3) CDs came due in December, and she will roll them over.

Trustee Gilroy made a motion to approve the Treasurer's Report. Trustee Delbridge seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

Any Action Needed from Treasurer’s Report

None.

Paying Additional Bills

Trustee Gilroy made a motion to approve paying the bills in the amount of \$228,899.45. Trustee Peterson seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

Consider and Vote on an Intergovernmental Agreement between Peoria County, Peoria County Sheriff and the Village of Princeville for Police Services from January 1, 2023 thru December 31, 2027

President Troutman stated that the Village needs to decide if it would like 5, 6, or 7 days of coverage. The County will then send out the contract after the Village approves the coverage that it would like.

President Troutman said that school break started at noon today and goes through January 3, 2023. The Village will get a credit for the days school is out for break.

If there is an emergency, a patrol car would be sent to Princeville if there was not someone here already. Days can be added, if need be.

The Peoria County proposed coverages days/hours are as follows:

48 hours (6) days - Monday through Saturday

2023- \$124,8000 (82% of cost study)

2024 - \$131,040

2025 - \$137,280

2026 - \$141,398

2027 - \$145,640

40 hours (5) days - No Saturday or Sunday coverage

2023 - \$104,000

2024 - \$109,200

2025 - \$114,400

2026 - \$117,832

2027 - \$121,367

Trustee Gilroy made a motion to approve an Intergovernmental Agreement between Peoria County, Peoria County Sheriff and the Village of Princeville for Police Services from January 1, 2023 thru December 31, 2027, 40-hour week – no Saturday or Sunday. Trustee Peterson seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

Approval of 2021-2022 Annual Financial Report for the Village of Princeville.

President Troutman said that this annual financial report is what the Village is used to seeing. Just a reminder to stay on budget.

Trustee Delbridge made a motion to approve an 2021-2022 Annual Financial Report for the Village of Princeville. Trustee Gilroy seconded the motion.

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

Approval of Annual Audit Report.

Trustee Gilroy made a motion to approve the annual audit report. Trustee Pope seconded the motion.

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

Consider and Vote to Keep Closed Meeting Minutes from the Last Twelve (12) Months Closed, as the Need for Confidentiality Still Exists as to All or Part of Those Minutes.

President Troutman said the Village went into Executive session twice, July 5 and August 21, 2022.

Trustee Delbridge made a motion to approve keeping closed meeting minutes from the last twelve (12) months closed, as the need for confidentiality still exists as to all or part of those minutes. Trustee Gilroy seconded the motion.

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

Consider and Vote to Approve Princeville Branding Logo.

Trustee Peterson made a motion to approve Princeville Branding Logo, Option #1. Trustee Pope seconded the motion.

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

Consider and Vote to Approve Residential Rehabilitation Program Application for 516 West Evans Street.

President Troutman said this was approved at a previous meeting, but because there were not enough votes we are reviewing again.

Trustee Gilroy made a motion to approve Residential Rehabilitation Program Application for 516 West Evans Street. Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Gilroy, Trustee Pope, Trustee Schoenrock, and President Troutman
Abstain: Trustee Peterson (TIF 1)
Nays: None
President Troutman declared the motion as passed.

Committee Reports

None.

Any Action Regarding Committee Reports

None.

Past Due Water Bill Review

Treasurer Delbridge said that Acct #380 was in foreclosure. Taking this property to court and the cost of legal fees would be costly to the Village, and suggested writing this property off.

Trustee Gilroy made a motion to write-off Acct #380, \$221.73. Trustee Pope seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

The past due water list was reviewed.

Building Permits.

- 528 East Main Street – Solar Panel Installation
- 103 North Ellen Ave – Solar Panel Installation
- 706 East Woertz Rd – Solar Panel Installation

Report from the Superintendent of Public Works

- Lights are working on Main Street
- Railings will be installed in the Spring
- Battery back-up-wireless from North water tower went out – should have a new one here in the morning
- Cleaning of membranes after canning company
- Chad had a staff meeting with the Village maintenance employees.
 - Added categories at Economy Builders for line-items invoices should be applied to.
 - Overtime Hours
 - Location of employees – text Superintendent Gardner when leaving town
 - Superintendent Gardner is currently on vacation

Trustee Peterson asked if the businesses uptown knew to use sand instead of salt this year on the sidewalk. Superintendent Gardner said yes, Julie sent a note to all of them.

- North side of sidewalks will be snow-blown.
- Has a system for plowing/snow-blowing.

Any Other Business to be Brought Before the Board

President Troutman said 'The High Voltage' bar paid the Village for their liquor license, but the State did not recognize it as 'LLC' was not included on their license. A new Village license has been issued.

President Troutman said the Village Trustees we will do a Christmas dinner in 2023.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:36 PM. Trustee Peterson seconded the motion.

All in favor: Aye

Opposed: None

President Troutman declared the meeting adjourned.

Respectfully Submitted

Sarah Cordis, Village of Princeville Clerk

Next Village Board Meeting – Tuesday, January 3, 2023

**Joint Meeting of the Boards, Thursday, January 19, 2023 @ LME Library,
Village is Host**