

Village of Princeville
Minutes of the Regular Board Meeting
October 3, 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 Pro-Tem Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, and Trustee Wineinger

Absent: President Troutman

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; and Steven E. Kline, President/CEO and Registered Municipal Advisor Representative of The Economic Development Group, Ltd. in tandem with Jacob & Klein, Ltd.

Others Present Via Zoom: None

Public Comment Period

None.

Police Report

Deputy Martinez said it is Homecoming week and he'd be keeping a close eye on things.

Approve Minutes as Published

Trustee Pope made a motion to approve the September 6th and 20th minutes with a typo/correction to the September 6th minutes. Trustee Peterson seconded the motion.

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

Absent: Trustee Hughes was absent for this vote.

Nays: None

President Pro-Tem Delbridge declared the motion as passed.

Treasurer's Report

Treasurer Delbridge had the bank reconciliations. She did use TIF 1 monies to reimburse for the beautification projects in September.

The Village did receive the second installment of the American Rescue Plan recovery funds in the amount of \$113,766.77.

The Profit and Loss report was reviewed. The salaries were well within range for this time of year. Trustee stipend checks will be distributed the week on October 14th.

Liquor license renewals will be sent out this week. Casey's has already renewed theirs. Trustee Peterson made a motion to approve the Treasurer's Report. Trustee Pope seconded the motion.

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

Absent: Trustee Hughes was absent for this vote.

Nays: None

President Pro-Tem Delbridge declared the motion as passed.

Treasurer Delbridge asked the board to consider the current CDs the Village has. There are four (4) CDs that will come due the month of October 2022. She would like the board to consider making a motion, that if Princeville State Bank could honor the same rates as Camp Grove, to roll-over the CDs with Princeville Sate Bank.

Trustee Wineinger made a motion to approve the rollover of the four (4) Village of Princeville CDs to the Princeville State Bank ("PSB") conditioned on PSB matching Camp Grove Bank's CD rate. Trustee Gilroy seconded the motion.

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

Absent: Trustee Hughes was absent for this vote.

Nays: None

President Pro-Tem Delbridge declared the motion as passed.

Any Action Regarding Treasurer's Report

None

Paying of Bills

Trustee Gilroy made a motion to approve the bills in the amount of \$44,860.61. Trustee Peterson seconded the motion.

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

Absent: Trustee Hughes was absent for this vote.

Nays: None

President Pro-Tem Delbridge declared the motion as passed.

Municipal Code Officers Report.

MCO Sullivan reviewed the report.

MCO Sullivan highlighted the fact that if there is an ordinance in place, and the Village needs to follow-through with violations. The property at 219 West Douglas is being taken to court. He's hoping the attorney will move forward with this property and comply with the ordinance.

The electronic recycle day is set for October 22, 2022 at Cutter's Grove from 9 AM until Noon. MCO Sullivan asked Superintendent Gardner if the Village could have a staff member present to assist with the forklift and heavy equipment.

No update on the legal standings of the Alcoa Property.

Any Action Regarding MCO Report

None.

Consider and Vote on an Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement by and Between the Village of Princeville and Kingdom 16:15, LLC.

Steve Kline discussed the agreement of the Village of Princeville and Kingdom 16:15. The cap dollar amount that the project can receive is the same. This property is one that may be in a new TIF, TIF 4, if it

gets developed. The agreement will accommodate the project whether it stays in TIF 1 or moves to TIF 4, based on its creation.

Steve Kline recommended that Trustee Hughes not vote on this matter as it pertains to TIF.

Trustee Peterson made a motion to table this until the November 7th meeting when all eligible Trustees are present to vote on this ordinance. Trustee Pope seconded the motion.

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

Absent: None

Nays: None

declared the motion as passed.

President Pro-Tem Delbridge declared the motion as passed.

Consider and Vote on Residential Rehabilitation Program Application for 504 North Walnut Avenue.

Trustee Pope made a motion to table this until the November 7th meeting when all eligible Trustees are present to vote on this ordinance. Trustee Peterson seconded the motion.

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

Absent: None

Nays: None

President Pro-Tem Delbridge declared the motion as passed.

Committee Reports

Trustee Gilroy set a pool committee meeting for October 18th at 6:00 PM.

Any Action Regarding Committee Reports

None

Past Due Water Bill Review

The past due water bill list was reviewed.

Building Permits

- Lot 22 – Aten Acres Subdivision – Application from Dan Heinz (618 North Keller Ave.) – Single Family Home

Report from the Superintendent of Public Works

- Main Street – handicap transition will be a different color than the sidewalk.
 - South side got poured and someone walked into the gym through the sidewalk, with work boots on.
 - Contractor had roped it off and still walked right through.
 - Puts the project back – electrician was to be here tomorrow (Tuesday)
- Streetlights have been ordered. (Hoping to have them done by Christmas)
- Leaf vac ready to go – maybe late October
- Joey has the pool almost winterized
- Water plant – up 15-20% with canning factory. (Thinking they will be done November 1st.)
 - Cleaning membranes regularly to make sure there aren't any errors.
- Talked to Kevin Cooper – sewer project – want to bid this in Summer 2023 – start construction the Fall of 2023.
- Lot by the school is for sale – think it sold. Zoned Z2 commercial now. Nothing in our ordinance about storage units, but has to be approved by the zoning committee.

- Did get the agreement back from Stoners on Woertz Road. Copy in file.
- Did have sewer back-up at residence. Dug down – our storm sewer crushed their line.
- Water leak on West Spring Street – needs to be vacuumed out. Will get it done this week.
- Lights on North Santa Fe. Did get confirmation from Ameren that they will do the work.
- Nothing new on Edelstein Water.

Any Other Business to Be Brought Before the Board

Superintendent Gardner will call the Feuchts to ask about a business operating out of a storage space.

President Pro-Tem Delbridge questioned item #11 on the program application for 504 North Walnut Avenue. The application says concrete ‘maybe’ eligible if it is a replacement. He wondered about the language ‘maybe’. Julie will reach out to Gwen about changing language in application.

Treasurer Delbridge received an email from the Civic Association asking to use the back room of Village Hall for the gingerbread house display during the tree lighting. There are not many tables back there. Julie will call them back to ask some questions and get more details.

Julie will be gone October 13-24, 2022.

Christmas trees – actual cost is \$36/\$37. Superintendent Gardner and Julie will talk about what the cost per tree for the sponsors should be.

Adjourn

Trustee Peterson made a motion to adjourn at 7:50 PM. Trustee Wineinger seconded the motion.

Yeas: President Pro-Tem Delridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, and Trustee Wineinger

Absent: None

Nays: None

President Pro-Tem Delbridge declared the motion as passed.

Next Village Board Meeting, Tuesday, October 18th @ 7:00 pm.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk