

Village of Princeville
Minutes of the Regular Board Meeting
April 18, 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. Enter Meeting ID: 838 5476 6074, Enter Passcode: FRRsM1 OR to attend the meeting by phone, dial 312-626-6799, Enter Meeting ID: 838 5476 6074, Enter Passcode: 116450. 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 April 18, 2023".

Roll Call

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

Trustees Present Via Zoom: President Troutman

A quorum was present for the meeting.

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

Others present: Deputy Cogdal, Darrell Hite, Cody and Andrea Godfrey, Kim Ely, Steve Potter, Raylene and Nick Dippel, and Randy Hayley

Public Comment Period

Darrell Hite addressed the board. He thanked the Board for their work as public officials. He commented that he lived on Walnut Avenue, and he read an article about TIF districts, and the potential for qualifying for home improvement dollars. His home is not in a TIF district, and he was curious on how he might qualify for those dollars. Trustee Gilroy commented that TIF 4 is a proposed map. The Board can certainly talk to Steve Klein, the TIF administrator, about his situation. Darrell asked to be a part of the conversation with Steve Klein.

Raylene Dippel addressed the Board and said she was not pleased with the Community Health Partnership mobile unit being parked in front of her salon for multiple days, taking up multiple parking spaces. Friday is the day she has an older clientele at the salon, and they require close parking spots. Trustee Delbridge agreed that the truck should not have been on the street that long. Trustee Gilroy said that when the ladies addressed the board, they had a need to be close to the CHP office due to insurance. President Troutman suggested that they have the mobile unit around the corner where the old Polar Bear was. President Troutman will reach out to CHP to see about moving the vehicle or working on bringing it another day. Raylene's is closed on Mondays and Thursdays. Trustee Peterson said they were allowed one (1) day, and exceeded that, when they were not supposed to. Trustee Delbridge and President Troutman expressed their concern with this and want to work towards working this out.

Police Report

Deputy Cogdal asked Village Trustees to remind residents to keep their lights on, doors locked and slow down. Weather is cooperating, and more people are out.

Treasurer's Report

Treasurer Delbridge said that four (4) CDS were renewed, at a higher rate, for seven (7) months at 4%. A change in timeframe from six (6) to seven (7) months.

There were some patrons who purchased pool passes from the last few years, who have turned them in for refunds.

1. Dallinger - \$187.50; 2. Cooper - \$49.64; 3. Will - \$67.26. Total: \$304.40

Any Action Regarding Treasurer’s Report.

Trustee Delbridge made a motion to refund three (3) families the cost of their pool passes in the total amount of \$304.00. 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 carried.

Paying Additional Bills

Trustee Delbridge asked about the cost of drill press repair, which seemed like a lot of money.

Trustee Gilroy made a motion to approve the bills in the amount of \$64,792.41. 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 carried.

Consider and Vote to Approve Sale of Lot 9 in Aten Acres

President Troutman checked on the covenants and restrictions for Aten Acres. The attorney suggested:

- 1. Divide Lot 9 in half, allowing the proposed buyer to buy half the lot.

Kim Ely, representing the potential buyer, asked that if the lot were divided, that they would pay half the price – i.e. \$5,000 instead of \$10,000.

President Troutman said that if Lot 10 were to sell, the other half of Lot 9 could be offered at fair market value.

Kim asked the Village if they agreed to do the survey on that lot as it would need to be platted? The lot must have a legal description with a new tax ID number created. Superintendent Gardner said the Village would need to determine the cost of a survey.

Trustee Peterson commented that in Line F of the contract, the survey is at the seller’s expense, which would be the Village.

Trustee Gilroy made a motion to approve the sale of Lot 9 in Aten Acres, after it is platted and the attorney has drawn up an ordinance for the sale of the lot, for the purchase of the full/entire lot.

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 carried.

Cody Godfrey, High Voltage Taphouse, to Address the Board

Cody Godfrey asked the Village for permission to cook/grill-out in front of High Voltage Taphouse Wednesday through Saturday. Set-up starting at 10:30 AM with tear down between 1:00-1:30 PM. Food would be served from 11:00 AM – 1:00 PM with an anticipated start date in early May. They may use one parking space, just given the size of the sidewalk, and clearance for patrons.

They would use a flat grill, with no open flame. Other items, such as chips and soda would be available for sale as well. They would follow all health department guidelines and licenses. Trustee Delbridge said there is a copy of what Ellen did, when Ellen’s was open during COVID, and they served food and had

seating outside. He would like to see a similar agreement with High Voltage and have them follow the same guidelines.

Trustee Delbridge said all appropriate paperwork would need to be completed/submitted, certificate of liability and an agreement with the Village.

President Troutman said the Village will have all of this drawn up and add it to the May 1st Village agenda.

Consider and Vote on Ordinance Providing for and Approving the Fifth Amendment to the Princeville TIF District 1 Redevelopment Project Area, Plan and Projects

Trustee Delbridge made a motion to approve the Fifth Amendment to the Princeville TIF District 1 Redevelopment Project Area, Plan and Projects. Trustee Pope seconded the motion.

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

Abstain: Trustee Peterson

Nays: None

President Troutman declared the motion as carried.

Consider and Vote on Ordinance Approving and Adopting the FY2024 Residential Redevelopment Program for the Princeville TIF District 1.

Trustee Gilroy made a motion to approve and adopt the FY2024 Residential Redevelopment Program for the Princeville TIF District 1. Trustee Delbridge seconded the motion.

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

Abstain: Trustee Peterson (lives in TIF district)

Nays: None

President Troutman declared the motion as carried.

Consider and Vote to Approve TIF 1 Residential Redevelopment Program Application for 117 North Stanton Street

Trustee Delbridge made a motion to approve TIF 1 Residential Redevelopment Program Application for 117 North Stanton Street in the amount \$2,500. Trustee Gilroy seconded the motion.

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

Abstain: Trustee Peterson (lives in TIF district)

Nays: None

President Troutman declared the motion as carried.

Consider and Vote to Approve the Peoria Enterprise Zone Amendment #2 Intergovernmental Agreement.

President Troutman said there have been some changes to the boundaries, and all participating communities need to vote/accept the changes.

Trustee Gilroy made a motion to approve the Peoria Enterprise Zone Amendment #2 Intergovernmental Agreement. 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 carried.

Consider and Vote to Approve the 2023 Amendment to the Rural Peoria Enterprise Zone Designating Ordinance Within the Village of Princeville.

Trustee Peterson made a motion to approve the 2023 Amendment to the Rural Peoria Enterprise Zone Designating Ordinance Within the Village of Princeville. 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 carried.

Committee Reports

President Troutman said the personnel committee met. They discussed wage increases for employees for next fiscal year, and suggest a 6% increase across the board. Sue Hofer would receive \$14.00 per hour when she fills in for Julie.

Trustee Gilroy made a motion to accept the wage increases, 6% across the board, and an hourly rate increase for Sue Hofer. Trustee Peterson seconded the motion.

Yeas: Trustee Peterson, Trustee Gilroy, Trustee Pope, and Trustee Schoenbeck
Nays: None
Abstain: Trustee Delridge (family member is a Village employee)
President Troutman declared the motion as carried.

Trustee Gilroy had a TIF meeting. They discussed a redevelopment application from Princeville Pharmacy for improvements to the property, both inside and out. Gwen Crawford will create an agreement/redevelopment application and bring this back for a vote at the May 1st meeting.

Any Further Action Regarding Committee Reports

None.

Past Due Water Bill Review

The past due list was reviewed.

Superintendent Gardner has called an account, who has been on the list, asking them to pay their past due invoice. The account made a partial payment but needs to have it paid in full by the end of the month. The next step is to call the attorney.

Building Permits

- 418 West Blanchard – put in a 4-foot chain-link fence in the backyard

Report from the Superintendent of Public Works

- Going to pull Well #2 next week.
- Well #4 - there were some communication issues with the storms last week.
- The Village is on a deadline to replace lead and copper water lines. Finishing up the inventory of all the homes. Kevin Cooper has applied for a grant for the Village. Estimate there might be between 15-20 residences who will need these replaced.
- Garbage cans going up next to light poles on Main Street.
- MFT – talked to Kevin – waiting on State to approve our program before we can get bids.
- Lot at Unit Office - waiting to hear back from attorney as they needed a better description of the property.

President Troutman met with second security camera company. Superintendent Gardner asked President Troutman to have them submit a formal quote. Will vote on this item when we have both bids.

President Troutman reported on some research he did regarding a park district. There are 3,134 tax bills that support the Princeville School District. He does not have number/figures on what it would take to get a half a million dollars to support activities a park district would be responsible for. He is waiting to receive figures back from the auditor to determine what the cost would potentially be for tax

payers. This item could go to referendum/be on the ballot March 24, 2024 ballot, but the Village would need to see all of the numbers first.

Any Other Business to be Brought Before the Board

Trustee Delridge commented that a resident who had tile replaced behind her home had blueberry and rhubarb bushes pulled out, and she is requesting the Village replace those. Superintendent Gardner will call the resident to ask about it.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:54 PM. Trustee Peterson seconded the motion.

All in Favor: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, and Trustee Schoenbeck

Nays: None

President Troutman declared the motion as passed.

Next Village Board Meeting, Monday, May 1, 2023

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk