

Village of Princeville
Minutes of the Regular Board Meeting
May 1, 2023 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: 818 5546 8726, Passcode: 4ThYBZ OR use the call-in number: 1-312-626-6799, enter Meeting ID: 818 5546 8726, Passcode: 324102. 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 May 1, 2023".

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

A quorum was present for the meeting.

Other Village members physically present: Treasurer, Julie Delbridge; Municipal Code Officer ("MCO") Dan Sullivan; and Clerk, Sarah Cordis

Others Present: Deputy Vincent Cogdal, Spencer Wilson, Sue Hofer, Tiffany Gaza, Randy Haley, Steve Potter, Michael Harmon, Bailey Meacham, and Paige Rawles

Others Present Via Zoom: None

Public Comment Period

None.

Police Report

Deputy Cogdal did not have anything to report.

Approve Minutes as Published

Trustee Gilroy made a motion to approve the meeting minutes for April 3rd and April 18th. Trustee Peterson seconded the motion.

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

Nays: None

President Troutman declared the motion carried.

Paying of Bills

Trustee Delbridge made a motion to approve the bills in the amount of \$36,748.80. Trustee Pope seconded the motion.

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

Nays: None

President Troutman declared the motion carried.

Municipal Code Officer's Report

MCO Sullivan gave his report.

He mentioned there are a lot of in operatable vehicles in town. They need valid stickers for them to be operatable. (Stickers can't be expired.)

There are also some high grass violations.

The property across from the high school is a new violation, as materials, such as concrete, railroad ties have just been dumped. MCO Sullivan will be reaching out to the owner.

MCO Sullivan gave an update on the Alcoa property. Two of the judgements have been agreed to, and signed off. We are waiting on the second to be signed and returned. Once the second one is signed, the owner's son will be seeking legal representation, in order to get the property in his name, and move forward with economic development. (Once two judgements are signed off on, they will not be filed with the court until the transfer of ownership, to the son, takes place.) MCO Sullivan plans to meet with the son in a few weeks. MCO Sullivan spoke with Jim Cummings, from the Economic Development Council, and they are willing to assist with development. TIF money can be used for development.

MCO Sullivan gave an updated on the trailer park. The trailer park was inspected, and their license was renewed. The trailer park was cited for some violations. MCO Sullivan will get a copy of the license on file with the Village.

President Troutman commented that if there is sewer hook-up available, it is the Village's responsibility to hook them up.

MCO Sullivan stated the that water and sewer grant is still ongoing in Washington D.C.

Any Action Regarding M.C.O. Report

None

Consider and Vote to Approve Village President's Appointment of Village Board Trustee

President Troutman said there were three (3) individuals interested in the vacant Trustee seat. The personnel committee met this evening to discuss the candidates.

President Troutman recommended the appointment of Randy Haley as Village Trustee, given his previous years of experience.

Trustee Delbridge commented that there were three great candidates. He stated that he and President Troutman interrupted the letter from the attorney, regarding appointment of the position, differently. He would rather not have concerns with a Trustee down the road, as there would be a number of Trustees that served on the Village and the Fire department.

Trustee Gilroy made a motion to approve the Village President's Appointment of Village Board Trustee, Randy Haley. Trustee Peterson seconded the motion.

Yeas: Trustee Peterson and Trustee Gilroy

Nays: Trustee Delbridge, Trustee Pope, and Trustee Schoenbeck

President Troutman said the vote did not carry. The motion was declined.

President Troutman recommended the appointment of Steve Potter as Village Trustee.

Trustee Pope made a motion to approve the Village's Appointment of Village Board Trustee, Steve Potter. Trustee Schoenbeck seconded the motion.

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

Nays: Trustee Gilroy

President Troutman declared the motion carried.

President Troutman said there was an incident that took place at the pool. He stated any incidents that take place with the Village should have documented police report. The incident included water in the pools, pipes being thrown, and glass breakage.

Trustee Pope commented that if anyone sees anything, to call the Peoria County Sheriff and not the Trustees directly.

Spencer Wilson called Superintendent Chad Gardner and President Troutman, as he saw the incident from his back yard. He immediately called Chad because he was not sure if they had permission to be in there, or if they were trespassing. President Troutman said that when something happens in the evening, and the place was closed, it is best to call the Sheriff's Department.

Deputy Cogdal did find the kids, and spoke to their parents. Deputy Cogdal said the quicker the Sheriff's department is notified, the sooner they can get there. Unfortunately, in today's day in age, teenagers or anyone for that matter, can be very violent. The last thing he wants is a Village member to be in harms way. He is trained to manage these types of situations.

Trustee Pope suggested 'No Trespassing' signs be posted at the pool. President Troutman said they are already are.

President Troutman wants a report on everything that happens.

Any Other Business to be Brought Before the Board

None

Adjourn

Trustee Peterson made a motion to adjourn at 7:31 PM. Trustee Delbridge seconded the motion.

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

Nays: None

President Troutman declared the meeting adjourned.

Swearing in of the Following Trustees: Ronald Delbridge, Donald Lee Peterson Jr., Richard Schoenbeck and Appointed Trustee Potter

President Troutman swore in Trustee Delbridge, Trustee Peterson Jr., Trustee Schoenbeck, and Trustee Potter.

Call Meeting of New Board to Order & Roll Call

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

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 Vincent Cogdal, Spencer Wilson, Michael Harmon, Sue Hoffer, Tiffany Gaza, and Bailey Meacham

Others Present Via Zoom: None

Princeville Civic Association to Address the Board, to Request Donation for Heritage Days.

Sue Hofer and Tiffany Gaza addressed the board, asking for an annual donation for 2023 Heritage Days. In 2022, the Village donated \$2,500.00. They would be grateful for any donation.

President Troutman said the Village pays for the police protection for the event. He is going to talk to the Sheriff's Department about having three officers for Friday and Saturday nights. The hourly rate is either \$55.00 or \$60.00 an hour, 8 hours each night, times two (2) officers, as he is hopeful the County will 'donate' the third officer as part of the Village and County agreement.

Trustee Gilroy made a motion to approve a donation to the Princeville Civic Association for the 2023 Heritage Days in the amount the Village did in 2021, namely \$3,000. Trustee Delbridge seconded the motion.

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

Nays: None

President Troutman declared the motion carried.

Consider and Vote to Approve Use and License Agreement for Village Property & Right-of-Way for Outdoor Service Area for High Voltage Taphouse.

Trustee Delbridge made a motion to table the approval of the Use and License Agreement for Village Property & Right-of-Way for Outdoor Service Area for High Voltage Taphouse. Trustee Gilroy seconded the motion.

All in favor: Aye

Opposed: Nay

President Troutman declared the motion tabled.

Paige addressed the Board regarding the idea of 'Queen of Hearts' drawing, with a portion of proceeds going towards a not-for-profit. They would like for proceeds to go towards the Princeville Aquatic Center, potentially in 2024. The way the game works is that winnings get split three ways – 1. Winner, 2. The bar/establishment – High Voltage Taphouse, and 3. The not-for-profit.

The Godfreys had approached President Troutman about this, however they had just learned of this prior to this evening's meeting, so they had not had a chance to discuss in great detail. Paige did say that one person would need to be present, at the bar each week, to run the drawing. High Voltage Taphouse wants to give back to the community.

President Troutman will look over the details, talk to the Village attorney, and will discuss again at the May 16th meeting. President Troutman did again mention the potential of a referendum in regards to creating a park district. Paige knows 2023 is not an option for the pool. They would like to see demolition of the pool paused.

An Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement Between the Village of Princeville and Princeville Pharmacy, LLC.

President Troutman said the Princeville Pharmacy, LLC has removed the parking lot from its request this year. The request is just for carpet in the pharmacy.

Trustee Delbridge made a motion to approve and authorizing the execution of a redevelopment agreement between the Village of Princeville and Princeville Pharmacy, LLC, not to exceed \$,7,500. Trustee Gilroy seconded the motion.

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

Abstain: Trustee Peterson (Lives in TIF District)
Nays: None
President Troutman declared the motion carried.

Consider and Vote to Approve the Ordinance to Sell Lot 9 in Aten Acres, if Available.

Trustee Delbridge made a motion to table approving the Ordinance to Sell Lot 9 in Aten Acres, if Available. Trustee Pope seconded the motion.

All in favor: Aye
Opposed: Nay
President Troutman declared the motion tabled.

Consider and Vote to Approve the Ordinance to Sell Parking Lot on North Town Avenue to Princeville School District, if Available.

Trustee Peterson made a motion to table approving the Ordinance to Sell Parking Lot on North Town Avenue to Princeville School District, if available. Trustee Gilroy seconded the motion.

All in favor: Aye
Opposed: Nay
President Troutman declared the motion tabled.

Committee Reports.

The Personnel committee met tonight to discuss Trustee candidates, as stated above.

Any Action Regarding Committee Reports.

None.

Past Due Water Bill Review.

The past due water bill list was reviewed.

Building Permits.

None.

Report from the Superintendent of Public Works.

Superintendent Gardner was not present, but had a handout of his report.

Any Other Business to be Brought Before the Board.

President Troutman said he had received an email from Village attorney, Scott Brunton, about a referendum for a creating a park district. The letter discussed what the formation of a park district could look like, how the election of park district commissioners would happen, how tax rates would be decided on. If a referendum were to pass, tax fund would not be available until 2025, and would be prorated based on the 2024 tax season. If the Village owned the pool, an inter-governmental agreement could be done between the two organizations, and a payment plan could be worked out until the park district had funds available to pay bills. President Troutman will hold an informal meeting in June. Once a committee is formed, there would need to be a petition with 100 signatures. 150-200 signatures would be advisable to avoid any that might get rejected. Some legal paperwork would need to be done. The Village board cannot have anything to do with getting the referendum on the ballot. Michael Harmon asked what the park district boundaries would be. President Troutman said it would be the same as the School District boundaries. At the time of the referendum, the legal description and pictures of the included properties would need to be listed. Michael asked how the tax levies were determined. President Troutman said that rate would be known prior to asking for signatures. Trustee Delbridge asked where the park district would put a maintenance building. President Troutman said there is a lot of planning to be had.

President Troutman said he received a letter from The Salvation Army stating the need to raise funds for homeless and hungry.

President Troutman and Treasurer Delbridge met with the Discover Peoria representative. They noticed a lot of businesses were not listed on the Princeville report. Discover Peoria will be reaching out to those additional businesses. The contract between the Village of Princeville and Discover Peoria is up in June. The Board will talk about the contract at the next meeting.

The Feed Store will be hosting a class reunion and wanted to confirm that they were allowed to have a BYOB event given they do not have a liquor license. With this being a private event, and no other members of the public allowed, this is permissible.

Adjourn

Trustee Delbridge made a motion to adjourn at 8:08 PM. Trustee Peterson seconded the motion.

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

Nays: None

President Troutman declared the meeting adjourned.

Next Village Board Meeting, Tuesday, May 16 @ 7:00 pm.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk