

Village of Princeville
Minutes of the Regular Board Meeting
May 16, 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: 856 8629 2636, Enter Passcode: WQs2MX OR to attend the meeting by phone, dial, 312-626-6799, Enter Meeting ID: 856 8629 2636, Enter Passcode: 800975. 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 16, 2023".

Roll Call

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

Trustees Absent: Trustee Peterson

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; Dean Bailey and Lucas Young, Greenfield Contractors; Tracy Parrish and Paula Monari, MidCentury Fiber; Nick Vlahos, The Weekly Post and Jake Wilson

Mid Century Fiber to Present the Village of Princeville, with the Smart Rural Community Designation

Tracy Parrish recognized the Village of Princeville as being forward thinking and offering fast internet to the community. Congratulations to the Village of Princeville!

Public Comment Period

Jake Wilson requested that the Village of Princeville drain the pool completely so that it does not become a breeding ground for mosquitos this summer. Superintendent Gardner said the water will not be drained completely, as it is not good for the pool, but rather the water in the pool has been treated for mosquitoes twice already this year, and asked Jake to reach out if he had bug problems.

Police Report

Deputy Cogdal had a busy week last week. He reminded citizens to not hesitate to call the deputies for anything. Treasurer Delbridge mentioned that some cars had been egged on South Street. Deputy Cogdal will be sure to sit down there more often.

Treasurer's Report

Treasurer Delbridge reviewed the Treasurer's Report. A few CDs will mature in June. TIF 1 and TIF 3 were paid out, which is why the report is larger than normal. She mentioned that the utility billing software that the Village uses was bought out at the beginning of the 2023 year. She has been doing some research on new software. The costs are much more than what the Village has paid in the past. She requested that a finance committee meeting take place to review the costs of potential software companies.

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

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

Nays: None

Absent: Trustee Peterson

President Troutman declared the motion as carried.

Any Action Regarding Treasurer’s Report.

A finance committee meeting is scheduled for June 5 at 6:15 PM at Village Hall.

Paying Additional Bills

Treasurer Delbridge had two additional bills for the report. One was for reimbursement to Steve Jansen and the other was for personal property replacement tax for the library (the first payment). Trustee Gilroy made a motion to approve the bills in the amount of \$65,870.81. Trustee Delbridge seconded the motion.

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

Jake Wilson of Akron-Princeville Fire Department, to Request Waiving of Fee of Event Liquor License and the Use of Municipal Parking Lot for Heritage Days.

Jake Wilson requested the Village of Princeville waive the fee of the event liquor license and requested the use of the municipal parking lot for Heritage Days. He added that there is nothing different this year. Set-up will start taking place on Tuesday or Wednesday.

Trustee Delbridge made a motion that the Village of Princeville waive the fee of the event liquor license and allow the use of the municipal parking lot for Heritage Days. Trustee Gilroy seconded the motion.

Yeas: Trustee Delbridge, Trustee Gilroy, Trustee Schoenbeck and Trustee Potter
Abstain: Trustee Pope (Involved with Akron-Princeville Fire Department)
Nays: None
Absent: Trustee Peterson
President Troutman declared the motion as carried.

Trustee Pope asked Jake to let The Feed Store know when they plan to set up as a courtesy to their business.

Discuss Possible Annexation of Property into the Village Limits.

Dean Bailey and Lucas Young with Greenfield Contractors said their business has grown quickly in eleven (11) years, and they are outgrowing their current space. They are looking to purchase 15.5 acres, just north of Dollar General, to build a new office building and shed. The start of construction may be two (2) years away. They currently rent their property. They wanted to make sure water and sewer could be extended to that space. There is not a current blueprint with established plans. They do not intend to use all fifteen (15) acres for their building, so there could be land for another commercial property in the future.

President Troutman checked with attorney, Scott Brunton, about the annexation. The first step is Greenfield Contractors owning the property. From there, they will follow the appropriate steps.

Trustee Pope asked if they would demolish the house. Greenfield Contractors will get three (3) demolition bids for the home. (If TIF 4 passes, this property could be TIF 4 eligible) Superintendent Gardner has a name of a demolition company and will share that with Greenfield Contractors.

Consider and Vote to Approve the Plat of Aten Acres Section 6, Phase 3.

President Troutman said the plat has been done and just needs Village approval.

Trustee Gilroy made a motion to approve the Plat of Aten Acres Section 6, Phase 3. Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter
Nays: None

Absent: Trustee Peterson
President Troutman declared the motion as carried.

Consider and Vote to Approve an Ordinance Authorizing the Sale of Lot 9 Aten Acres Section 6.

Trustee Delbridge made a motion to approve an Ordinance Authorizing the Sale of Lot 9 Aten Acres Section 6. Trustee Pope seconded the motion.

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

Consider and Vote to Approve the Village’s Budget for 2023-24 Fiscal Year, if Available.

The Village’s Budget for 2023-24 Fiscal year was not available.

Trustee Delbridge made a motion to table this item. Trustee Gilroy seconded the motion.

All in Favor: Aye
Opposed: None
President Troutman declared the item as tabled.

Discuss a Possible Curbside Electronic Collection Program by Eagle Recycling.

President Troutman reviewed the curbside electronic collection program by Eagle Recycling. This program does not cost much, \$.30 - \$.50 per month, and is beneficial to the homeowner. To schedule a pick-up, the homeowner would need to call Eagle Recycling directly and in advance.

President Troutman mentioned that this program is attractive because we do not have the recycling day in our garbage contract anymore. Trustee Pope likes this program. Superintendent Gardner said they would pick-up curbside electronic collection once a month, as it uses a different type of vehicle. Trustee Delbridge said it was a program he would like to see the Village adopt.

President Troutman will ask Eagle Recycling for a contract and have it on the June 5th agenda for a vote.

Committee Reports

None.

Any Further Action Regarding Committee Reports

None.

Past Due Water Bill Review

The past due list was reviewed.

Building Permits

- 214 North Ellen Avenue – Solar Panel installation
- 322 South Edwards – Install a 21-ft above ground swimming pool

Report from the Superintendent of Public Works

- New Security System – He received a bid from Oberlander, and had another company look at the facilities, but did not provide a quote.
 - The original contract was with Tally Technical. Tally Technical recently got everything working besides Cutter’s Grove. The cost for new cameras at the park and labor would be \$1,100, plus the purchase of a monitor.
 - Superintendent Gardner told Tally Technical to hold off until the Village decides on who the Village goes with.
 - Troutman had some issues with Troutman Park. Next day it was fixed.
 - We want to make sure there is service when we call.

- Revisit this at June 5th meeting.
- He talked to Brian Elsasser this morning, who spoke with Darin LaHood's office a few weeks ago. The grant is still in the process of moving forward.
- Consumer Confidence Report (water report) – has been filled out and will be in the paper.
- MFT funds – still waiting on the funds for the street. In order to qualify for the MFT funds, the handrails will not go past the planter boxes.
- Lightning destroyed some things at Well #4. He will submit to insurance. The chlorine leak claim has been submitted since December, and the adjustor came out last week.
- Lions Club sign by the bakery – The timbers around it are falling apart. Steve would like to fix it and add some landscaping. Chad will reach out to Carle Health and ask permission, given it is on its property
 - The Village Trustees said yes, go ahead with improving it, as long as Carle Health allows.
- Chad may have to go to court or a deposition for an issue at a residence. This had been postponed.
- He is waiting on a bid from the contractor for the sidewalk on Santa Fe and a Main Street culvert.
- He will be on vacation May 27– June 4.

Trustee Delbridge asked if South Street could be swept, East to West, where the tree debris and grass are. Superintendent Gardner said yes, and commented the tree is scheduled to be taken down on South Street.

President Troutman asked if Superintendent Gardner was planning spray patch this year. Chad said no. He may be able to do it if he does not do another project.

Trustee Gilroy asked about handrails by the bank and Princeville Prints. Yes, there will be railings. Engineers and the railing company have been going back and forth.

Trustee Pope asked is anyone has called IDOT about the flattened sign. Superintendent Gardner will call them.

President Troutman asked who did the cement work on Main Street, as the City of Wyoming was asking. Superintendent Gardner said it was ICCI. They do municipal work.

President Troutman said there was a speed trailer on East Main Street. It may get moved to South Cottage Grove to slow traffic down.

Any Other Business to be Brought Before the Board

Treasurer Delbridge will be out-of-the-office for a few days. Sue is not available to work in the office those days. There is no other back-up when Julie is out of the office. She asked what should be done. President Troutman suggested putting an ad in the paper, for a very part-time employee, on an as-needed basis.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:48 PM. Trustee Pope seconded the motion.

All in Favor: 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, Monday, June 5, 2023

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk