Village of Princeville Minutes of the Regular Board Meeting June 20, 2023 7:00 PM

Remote access will be available for attendance at the below meeting. To attend the meeting remotely, go to zoom.us/join, enter Meeting ID: 815 6389 9059, Enter Passcode: E0epyU OR to attend the meeting by phone, dial 312-626-6799, enter Meeting ID: 815 6389 9059, Enter Passcode: 554520. 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 June 20, 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; Nick Vlahos, The Weekly Post; Tricia Schupbach, Tiffany Day, Dean Bailey and Lucas Young, Greenfield Contractors

Unknown person joined online.

Public Comment Period

None.

President Troutman discussed High Voltage Tap inquiring about selling sandwiches on Saturday during Heritage Days in the alley area behind bank. They are not able to use parking spaces due to an event taking place along Main Street. President Troutman wanted to ask the Trustees their thoughts. A few things – that is the only exit from the bank, the Feed Store will be closed due to limited parking, and there will be an event taking place in the street. Trustee Delbridge commented that the Village already had the conversation with them about selling sandwiches during Heritage Days. President Troutman will get in contact with them again. If something can be worked out, the Village is happy to work with them.

Police Report

Deputy Cogdal did not have anything to report.

Treasurer's Report

Treasurer Delbridge said there are two (2) CDs at Princeville Bank that will mature next week. She spoke with our contact at Muni-Link. The next step is for the Village to request our customer data from the current company. At the latest, Muni-Link could be up and running in November. It depends on how long the data swap takes.

Trustee Potter 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.

None.

Paying Additional Bills

Trustee Delbridge made a motion to approve the bills in the amount of \$28,793.13. 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.

Princeville to Peoria St. Jude to Address the Board Regarding Donation.

Tricia Schupbach and Tiffany Day addressed the board. This is the 11th year for the Princeville to Peoria St. Jude Run. It will take place August 5th. In 2022, they raised \$101,000. They are appreciative of any donation the Village would be willing to make.

Trustee Gilroy made a motion to approve a Princeville to Peoria St. Jude Donation in the amount of \$1,000. 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 Intergovernmental Agreement with Princeville School District 326 for Policing Services.

President Troutman said that after doing some research, they did find the minutes in which the agreement was worded correctly. The School District paperwork did say ten (10) years, which was to make sure they received a Peoria County contract. The length of this agreement would change if the State of Illinois mandates a resource officer be present in the schools.

Trustee Gilroy made a motion to approve an Intergovernmental Agreement with Princeville School District 326 for Policing Services. 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 a Proposed Tax Increment Financing (TIF) District IV Redevelopment Project Inducement Resolution.

Greenfield Contractors purchased the lot to the north of Dollar General and would annex into the Village.

Trustee Delbridge made a motion to approve a Proposed Tax Increment Financing (TIF) District IV Redevelopment Project Inducement Resolution. 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 on a Curbside Electronics Collection Program by Eagle Recycling.

President Troutman said the Village talked about this at the last meeting. It would be \$.50 per month for electronic collection.

Trustee Gilroy made a motion to approve a Curbside Electronics Collection Program by Eagle Recycling, at \$.50 per household per month. 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.

Committee Reports

None.

Any Further Action Regarding Committee Reports

None.

Past Due Water Bill Review

The past due list was reviewed.

Building Permits

- 319 South Santa Fe install 10 ½ ft x 8 ft garden shed in rear yard
- 112 East Douglas Street private pool

Superintendent Gardner said he knew of two more building permits to be submitted in the next few weeks.

Report from the Superintendent of Public Works

- Cancelled seal coating because the contractor could not guarantee it would be done by September.
 - Doing spray patching \$20,000 was approved as part of the budget for that project.
- Sidewalks and curb/gutter are all done. All sidewalks should be open. Driveways will be closed until the end of the week.
- Carnival/Lions Club/PCA have requested garbage cans and picnic tables.
- Well #2 had a clean sample. After another clean sample, the well should be back in operation tomorrow.
- Joey will put No Parking signs along Cottage Grove.

President Troutman commented that there was a directional sign off Craig Street for directions to the Aquatic Center. Superintendent Gardner will make sure those signs come down.

Any Other Business to be Brought Before the Board

Treasurer Delbridge said that Joe Sarnes asked about building permit fees when something was damaged by fire. Do we still charge a fee for the building permit? Yes, the Village has to charge the fee for the purpose of Zoning and Peoria County fees.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:40 PM. Trustee Pope seconded the motion.

All in Favor: President Troutman, Trustee Delbridge, Trustee Gilroy, Trustee Pope, Trustee

Schoenbeck, and Trustee Potter

Nays: None

Absent: Trustee Peterson

President Troutman declared the meeting adjourned.

Next Village Board Meeting, Monday, July 5, 2023

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk