

Village of Princeville
Minutes of the Regular Board Meeting
August 7, 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: 856 4311 5265, Passcode: xXL96f OR use the call-in number: 1-312-626-6799, enter Meeting ID: 856 4311 5265, Passcode: 472739. 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 August 7, 2023"

Roll Call

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

Absent: President Troutman

A quorum was present for the meeting.

Other Village members physically present: Treasurer, Julie Delbridge; Superintendent, Chad Gardner; MCO, Dan Sullivan; and Clerk, Sarah Cordis

Others Present: None

Others Present Via Zoom: None

Public Comment Period

None.

Police Report

None.

Approve Minutes as Published

Trustee Pope made a motion to approve the meeting minutes for July 5th and 18th. Trustee Schoenbeck seconded the motion.

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

Nays: None

President *Pro Tem* Delbridge declared the motion carried.

Paying of Bills

Trustee Peterson made a motion to approve the bills in the amount of \$103,028.59. Trustee Potter seconded the motion.

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

Nays: None

President *Pro Tem* Delbridge declared the motion carried.

Municipal Code Officer's Report

MCO Sullivan gave his report.

The previous Alcoa property is in the process of being signed over to the family, and there is work on having an environmental study done.

President *Pro Tem* Delridge ask MCO Sullivan if he had looked into the ordinance that discussed sex offenders. MCO Sullivan said he will work to have that added to the code book.

Any Action Regarding M.C.O. Report

None

Princeville P.T.O. to Address the Board Regarding a Donation.

No report.

Consider and Vote to Approve TIF 1 Residential Redevelopment Program Application for 232 West Douglas Street.

Trustee Gilroy made a motion to approve TIF 1 Residential Redevelopment Program Application for 232 West Douglas Street in the amount of \$2,500.00. Trustee Pope seconded the motion.

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

Abstain: Trustee Peterson (resides in TIF district)

Nays: None

President *Pro Tem* Delbridge declared the motion carried.

Consider and Vote to Approve the Applicants for the Village's On-Call Office Staff Position.

Trustee Gilroy made a motion to approve the applications from Linda Robinson and Cindy Miller, as potential on-call office staff positions. Trustee Peterson seconded the motion.

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

Nays: None

President *Pro Tem* Delbridge declared the motion carried.

Committee Reports

None.

Any Action Regarding Committee Reports

None.

Past Due Water Bill Review

The past due water bill list was reviewed.

Building Permits

- 216 East High Street – Tearing a building down and moving a shed in.
- 212 North Ostrom Avenue – Putting up fence and replacing a paver patio with cement.
- 1218 North Town Avenue – Adding a 15 x 15 lean-to addition to the shed.

Report from the Superintendent of Public Works

- Had some issues with the storms.
- Railing uptown – August 21 - will be shipped. Coming from Mackinaw. Contractor will put it up
- Met with Kevin Cooper – need to supply a water main to the north end of town, past Dollar General. It would tie into Menold Road, making a loop.
 - Look at water line on south end of town on Santa Fe.
- The skid loader lease is up soon.
 - He received estimates/quotes from two companies – Caterpillar and German Bliss (the Village needs to go with the lowest quote).
 - He budgeted \$6,800 per year for this equipment.
 - Caterpillar came in at \$577 per month (\$6,924.00 per year) for five (5) years.
 - German Bliss came in as \$868 per month (\$10,416.00 per year) for five (5) years.
 - Scott Brunton will need to do an ordinance for this lease.

Any Other Business to Be Brought Before the Board

None

Adjourn

Trustee Peterson made a motion to adjourn at 7:21 PM. Trustee Gilroy seconded the motion.

All in favor: Aye

Opposed: Nay

President *Pro Tem* Delbridge declared the meeting adjourned.

Next Village Board Meeting, Tuesday, August 22 @ 7:00 pm.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk