Village of Princeville Minutes of the Regular Board Meeting October 2, 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: 842 5396 3821, Passcode: 9s1ZUn OR use the call-in number: 1-312-626-6799, enter Meeting ID: 84253963821, Passcode: 155723. 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 October 2, 2023

Roll Call

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

Absent: Trustee Peterson and Trustee Schoenbeck

A quorum was present for the meeting.

Other Village members physically present: Treasurer, Julie Delbridge; Superintendent, Chad Gardner; Deputy Cogdal; and Clerk, Sarah Cordis

Others Present Via Zoom: None

Others Present: Kiersten Sheets, Trajectory Energy Partners

Public Comment

None.

Police Report

Deputy Cogdal reported that there is a gentleman being treated for an incident last Friday night. Please beware of this gentleman on his bicycle as this is his only mode of transportation.

It is starting to get darker earlier. Be mindful to lock car doors and do not leave valuables in your car.

Trustee Pope said there are still some issues at the four-way stop with cars not stopping.

Approve Minutes as Published

Trustee Delbridge made a motion to approve the meeting minutes for September 5th and 19th. Trustee Gilroy seconded the motion.

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

Nays: None

Absent: Trustee Peterson and Trustee Schoenbeck President Troutman declared the motion carried.

Paying of Bills

Trustee Gilroy made a motion to approve the bills in the amount of \$43,793.40. Trustee Pope seconded the motion.

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

Nays: None

Absent: Trustee Peterson and Trustee Schoenbeck President Troutman declared the motion carried.

Municipal Code Officer's Report

MCO Sullivan was not present.

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

All those in favor: Aye

Opposed: None

President Troutman declared the motion as tabled.

Any Action Regarding M.C.O. Report

None

Consider and Vote to Approve Permit to Add 16ft x 10ft Prefab Shed to 632 West Main Street

Trustee Delbridge made a motion to approve a permit to add a 16ft x 10ft prefab shed to 632 West Main Street. Trustee Pope seconded the motion.

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

Nays: None

Absent: Trustee Peterson and Trustee Schoenbeck President Troutman declared the motion carried.

Consider and Vote to Approve a Resolution to Close Route 91 on November 26, 2023 for the Holiday Tree Lighting

Trustee Gilroy made a motion to approve a resolution to close Route 91 on November 26, 2023 from 3:00 – 8:00 PM for the Holiday Tree Lighting. Trustee Delbridge seconded the motion.

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

Nays: None

Absent: Trustee Peterson and Trustee Schoenbeck President Troutman declared the motion carried.

Consider and Vote to Approve TIF I Residential Redevelopment Program Application for 115 West Main Street.

Trustee Gilroy made a motion to approve TIF I Residential Redevelopment Program Application for 115 West Main Street in the amount of \$842.62. Trustee Pope seconded the motion.

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

Nays: None

Absent: Trustee Peterson and Trustee Schoenbeck President Troutman 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

502 West Evans Street – Tear off old deck and put new deck using the same footprint.

Report from the Superintendent of Public Works

- Finished the sidewalk railings uptown.
 - Representative Spain's office would like to come to Princeville to take a photo.
 Superintendent Gardner will contact his office to arrange a date and time.
- Water plant is running well. Canning factory will be in operation through the middle of November.
- Normal Fall activity seeding, fixed corner of North Town Avenue where water used to sit.
- The leaf vac is ready. They will most likely start the first week of November.
- Did not hear much about the large item pick-up.
 - President Troutman commented that large appliances could not be picked up, and next year the Village needs to encourage everyone to have their items out the evening before, as they start pick up early in the morning.
 - o Trustee Delridge commented that this a good thing for the Village to do.
- During the public comment period at the September 19th meeting, there was a comment about putting speed bumps in the alley on Bouton Rd.
 - Deputy Cogdal asked for the description of the vehicle and will try to reduce speeding down the alley.
- There are some concerns with the fee structure relating to solar panels and solar farms, and the size of their output. There may need to be a change to the ordinance. There is not a fee structure for those with larger kilowatt outputs within Village limits.
 - Kiersten Sheets, Trajectory Energy Partners started the discussion around kilowatt readings, and the size differentials. The current Village ordinance does not go up to the size they are looking to install. The Zoning Board meets October 19th. This ordinance will be on the November 6th Board meeting agenda.
 - Trustee Gilroy asked to see the information, ordinance and any materials related to this prior to the November 6th meeting.

Any Other Business to Be Brought Before the Board

President Troutman stated that MCO Sullivan hoped to have an administrative warrant issued at 335 South Tremont last week but has not heard from the attorney if that has happened or not.

Superintendent Gardner will be on vacation the end of this week and next Monday.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:34 PM. Trustee Gilroy seconded the motion.

All in favor: Aye Opposed: Nay

President Troutman declared the meeting adjourned.

Next Village Board Meeting, Tuesday, October 17 @ 7:00 pm.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk