

Village of Princeville
Minutes of the Regular Board Meeting
November 21, 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: 881 5773 5711, enter Passcode: UEv10T OR to attend the meeting by phone, dial 312-626-6799, enter Meeting ID: 881 5773 5711, enter Passcode: 804610.

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 November 21, 2023."

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: Superintendent of Public Works, Chad Gardner; Treasurer, Julie Delbridge; and Clerk, Sarah Cordis

Others present: Steve Kline, The Economic Development Group, Ltd.; Nick Vlahos, The Weekly Post; Deputy Cogdal; Grant DeBord; Jeremy Duckworth; Amy Davis; Erin Murphy; Darwin Stahl and Michael Harmon

One person present via Zoom.

Public Comment Period

Darwin Stahl addressed the board. He said he does not reside in a TIF district but is a member of the Princeville School Board. He commented that the school is the backbone of the Village. He said that a TIF change can either hurt or help the School District. He commented that the School District may not receive the same amount of funding as they have in the past, and he is concerned about what a shortfall could mean. He encouraged the Board to think about community growth. With more growth, that means more students within the school system.

Police Report

Deputy Cogdal had nothing to report.

Treasurer's Report

Treasurer Delbridge reviewed the CD report. There is one CD maturing this month. She will check with Morton Community Bank tomorrow (11/22). The draft audit report was emailed out to the Trustees.

Any Action Regarding the Treasurer's Report.

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

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

Nays: None

President Troutman declared the motion as carried.

Paying Additional Bills

Trustee Gilroy made a motion to approve the bills in the amount of \$20,513.06. Trustee Schoenbeck seconded the motion.

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

Nays: None

President Troutman declared the motion as carried.

Consider and Vote to Approve Ordinance 2023-11-02 Approving the Sixth Amendment to the Redevelopment Project Area, Plan and Projects for Princeville TIF District I.

Trustee Gilroy made a motion to approve Ordinance 2023-11-02 Approving the Sixth Amendment to the Redevelopment Project Area, Plan and Projects for Princeville TIF District I. Trustee Delbridge seconded the motion.

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

Abstain: Trustee Peterson (Resides in TIF District.)

Nays: None

President Troutman declared the motion as carried.

Consider and Vote to Approve Ordinance 2023-11-03 Designating the Amended Redevelopment Project Area for the Sixth Amendment to Princeville TIF District I.

Trustee Gilroy made a motion to approve Ordinance 2023-11-03 Designating the Amended Redevelopment Project Area for the Sixth Amendment to Princeville TIF District I. Trustee Pope seconded the motion.

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

Abstain: Trustee Peterson (Resides in TIF District.)

Nays: None

President Troutman declared the motion as carried.

Consider and Vote to Approve Ordinance 2023-11-04 Adopting Tax Increment Allocation Financing for the Sixth Amendment to Princeville TIF District I.

Trustee Gilroy made a motion to approve Ordinance 2023-11-04 Adopting Tax Increment Allocation Financing for the Sixth Amendment to Princeville TIF District I. Trustee Schoenbeck seconded the motion.

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

Abstain: Trustee Peterson (Resides in TIF District.)

Nays: None

President Troutman declared the motion as carried.

Consider and Vote to Approve Ordinance 2023-11-05 Approving the Redevelopment Plan and Projects for Princeville TIF District IV.

Trustee Delbridge made a motion to approve Ordinance 2023-11-05 Approving the Redevelopment Plan and Projects for Princeville TIF District IV. Trustee Gilroy seconded the motion.

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

Nays: None

President Troutman declared the motion as carried.

Consider and Vote to Approve Ordinance 2023-11-06 Designating the Redevelopment Project Area for Princeville TIF District IV.

Trustee Delbridge made a motion to approve Ordinance 2023-11-06 Designating the Redevelopment Project Area for Princeville TIF District IV. Trustee Gilroy seconded the motion.

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

Nays: None

President Troutman declared the motion as carried.

Consider and Vote to Approve Ordinance 2023-11-07 Adopting Tax Increment Allocation Financing for Princeville TIF District IV.

Trustee Delbridge made a motion to approve Ordinance 2023-11-07 Adopting Tax Increment Allocation Financing for Princeville TIF District IV. Trustee Gilroy seconded the motion.

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

Nays: None

President Troutman declared the motion as carried.

Consider and Vote to Approve Ordinance 2023-11-08 Providing for and Approving the Second Amendment to the Princeville TIF District III Redevelopment Project Area, Plan and Projects.

Trustee Delbridge made a motion to approve Ordinance 2023-11-08 Providing for and Approving the Second Amendment to the Princeville TIF District III Redevelopment Project Area, Plan and Projects. Trustee Schoenbeck seconded the motion.

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

Abstain: Trustee Pope (Resides in TIF District.)

Nays: None

President Troutman declared the motion as carried.

Consider and Vote to Approve an Ordinance Levying the Annual Municipal Tax for the Village of Princeville, in the County of Peoria, In the State of Illinois for the Fiscal Year Beginning on the 1st Day of May 2023 and Ending on the 30th Day of April 2024.

Trustee Gilroy made a motion to approve an Ordinance Levying the Annual Municipal Tax for the Village of Princeville, in the County of Peoria, In the State of Illinois for the Fiscal Year Beginning on the 1st Day of May 2023 and Ending on the 30th Day of April 2024. Trustee Potter seconded the motion.

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

Nays: None

President Troutman declared the motion as carried.

Consider and Vote to Approve Residential Redevelopment Program Application for 111 West Main Street.

Trustee Delbridge made a motion to approve Residential Redevelopment Program Application for 111 West Main Street in the amount of \$2,500. Trustee Peterson seconded the motion.

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

Abstain: Trustee Peterson (Resides in TIF District.)

Nays: None

President Troutman declared the motion as carried.

Any Further Action Regarding Committee Reports

None.

Past Due Water Bill Review

The past due list was reviewed.

Building Permits

None.

Report from the Superintendent of Public Works

- Emailed IDOT last week about moving the Village of Princeville populations sign farther north of town and installing the same sign on the west side of Town.
 - He will be working on the accuracy of speed limits within town, and the signage that goes along with that next.
- Sunday night will be the street closure for the tree lighting celebration.
- Installed some new outlets to accommodate the vendors and will supply a generator in case it is needed.
- Monday was the last day for leaves, but if the Village staff sees leaf piles, they will still go get them.
- Superintendent Gardner is on vacation for the rest of this week and next week.
- Looking into snow signs.
- Not thinking about snow and salt yet.

Any Other Business to be Brought Before the Board

President Troutman asked for input for the Trustee Christmas party. It will take place after the new year.

He noted that the 2024 golf cart/UTV stickers are ordered and should be done soon. They are also making Trustee ID badges.

President Troutman will attend a phone meeting with Peoria County, with Brian Elsasser and Scott Sorrell, regarding the Edelstein water project.

On December 13th there is a going-away party for Elle, our business partner from Discover Peoria, from 6-9 PM. President Troutman will share the location with the Trustees.

President Troutman noted that when a holiday falls on a Saturday or Sunday or both, employees will get the Thursday and Friday before the holidays or the Monday and Tuesday after the holidays. When both holidays are on the weekend, employees will get the Friday before and the Monday after the holidays as days off.

Adjourn

Trustee Pope made a motion to adjourn at 7:30 PM. Trustee Schoenbeck seconded the motion.

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

Nays: None

President Troutman declared the motion as carried.

Next Village Board Meeting, Monday, December 4, 2023

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk