# Village of Princeville Minutes of the Regular Board Meeting December 19, 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: 836 6800 9292, enter Passcode: F48WH9 OR to attend the meeting by phone, dial, 312-626-6799, enter Meeting ID: 836 6800 9292, enter Passcode: 006931. 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 December 19, 2023".

#### **Roll Call**

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

Trustees present via Zoom: President Troutman

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: Nick Vlahos – The Weekly Post

#### **Public Comment Period**

None.

### **Police Report**

None.

### **Paying Additional Bills**

Superintendent Gardner said the Duckworth invoice was for the light project uptown.

Trustee Gilroy made a motion to approve the bills in the amount of \$95,310.15. 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 the 2022-2023 Annual Financial Report for the Village of Princeville.

Trustee Delbridge made a motion to approve the 2022-2023 Annual Financial Report for the Village of Princeville. 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.

### Consider and Vote to Approve the Annual Audit Report.

Trustee Delbridge made a motion to approve the annual audit report. Trustee Peterson 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 an Ordinance Restating and Amending the Personnel Policy Handbook for the Village of Princeville Regarding Paid Leave Provisions for Village Employees.

Trustee Delbridge made a motion to approve an Ordinance Restating and Amending the Personnel Policy Handbook for the Village of Princeville Regarding Paid Leave Provisions for Village Employees. 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 Hire a Peoria County Sheriff's Deputy for Police Services on December 31, 2023, New Years Eve.

President Troutman said that with New Year's Eve falling on a Sunday the Village would not normally have a deputy in town. With the bar open now, President Troutman suggested that it might not be a bad idea to have a Deputy in town. In talking to the Sheriff's Department, there will most likely be a deputy in town between 6:45 PM and 2:45 AM at no additional fee to the Village of Princeville. The bar closes at 2:00 AM, and all patrons need to be out by 2:30 AM.

Trustee Gilroy made a motion to Vote to Hire a Peoria County Sheriff's Deputy for Police Services on December 31, 2023, New Years Eve, if needed, for the hours of 6:45 PM – 2:45 AM. Trustee Pope seconded the motion.

Trustee Delbridge commented this is not the first New Year's Eve without police presence and a bar open. This will not be the first New Year's Eve in Princeville. Trustee Peterson also questioned treating New Year's Eve different than any other night. Both Trustees were ok with a deputy being present since there was no additional cost to the Village.

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

Nays: None

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**

None.

### Report from the Superintendent of Public Works

- Well #2 is back up and running.
- He received an estimate from the engineer regarding a potential sewer expansion north, past Dollar General. It was an estimate of \$1.1 million.
  - Superintendent Gardner talked to the Greenfield Contractor representatives about this.
     His recommendation would be that the Village not take on this project for one company, and that Greenfield look at using a septic tank for a few years, and then see what other development takes place out there.

- The Village would not be responsible for running sewer to the proposed Greenfield Contractor site.
- He made contact with the apartment building with all of the junk, and they claim to have all of it out of there by the weekend.
- Superintendent Gardner hit a post with the Village truck and damaged the front right corner bumper. \$2,500 estimated fix with a \$500 deductible.
- He is looking into getting pricing on plow-truck for the Village.
  - As it stands now, there is not a lot of availability.
  - o Estimate, without all of the components, of \$111,000.
  - o The Village's current plow is a 2008.
  - He would keep the current one as back-up, rather than trade-in.
- Superintendent Gardner believed Greenfield Contractors had been talking to the owners of a nursing home group about a potential project in Princeville.
  - President Troutman or Superintendent Gardner will circle back around with the
     Greenfield Contractor representatives to see what, if anything, has been discussed.

### Any Other Business to be Brought Before the Board

Trustee Delbridge asked for a recap regarding the community's work on the potential creation of a park district. President Troutman said that it would not be on the Spring ballot. Trustee Delbridge wants to make sure the pool does not set empty or vacant for too long.

President Troutman would like for the property committee to meet after the first of the year. A meeting was set for January 23, 6:00 PM.

President Troutman has been approached about a 20-acre parcel of land that may come up for sale within Village limits. He is going to contact that gentleman again to ask about asking price, and see where that stands. Superintendent Gardner commented that with the current Village limits, there is not a lot of room for residential growth.

### **Adjourn**

Trustee Delbridge made a motion to adjourn at 7:36 PM. Trustee Peterson 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, Wednesday, January 3, 2024\*

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk