Village of Princeville Minutes of the Regular Board Meeting January 16, 2024 7:00 PM

Remote access will be available for attendance of the below meeting. To attend the meeting remotely, go to zoom.us/join and enter Meeting ID: 875 8218 1192, enter Passcode: 30vZUj OR to attend the meeting by phone, dial 312-626-6799 and enter Meeting ID: 875 8218 1192, enter Passcode: 943664. 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 January 16, 2024."

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, Michael Harmon, Matthew Garnett and Sonya Schrader

Others Present via Zoom: Martin Fairchild

Public Comment Period None.

Police Report

No police report. President Troutman said the Village is waiting on a response from the Sherriff and should have a name by the next meeting.

Treasurer's Report

Treasurer Delbridge said there was a CD coming due at the end of the month, and she will work to renew that based on available rates.

Any Action Regarding Treasurer's Report

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

Paying Additional Bills

Trustee Delbridge had a question for Superintendent Gardner about running equipment repairs through the insurance company. Superintendent Gardner will do that.

Trustee Gilroy made a motion to approve the bills in the amount of \$55,300.69. 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.

Committee Reports

Trustee Peterson commented that the Property Committee met this evening to discuss the future of the Princeville Aquatic Center. He stated there was a lot of good discussion tonight, and some volunteers are interested in placing a referendum on the local ballot for the general election November 5th. The referendum would ask local voters to create a taxing body that would operate the Aquatic Center.

Any Further Action Regarding Committee Reports

Trustee Peterson made a motion to re-visit the future of the Aquatic Center, located at 620 Princeville Avenue, at the June 18th Board meeting. Trustee Delbridge 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.

Past Due Water Bill Review

The past due list was reviewed.

Building Permits

None.

Consider to vote to change the Monday, March 4 meeting to Tuesday, March 5, 2024.

President Troutman would like to move the regularly scheduled March 4th meeting to March 5th, as some board members will be undergoing National Weather Service spotter training.

Trustee Pope made a motion to move the Monday, March 4th meeting to Tuesday, March 5th, 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.

Report from the Superintendent of Public Works

- Brian Holt did some laptop computer pricing and found a laptop on Amazon, which will have the Microsoft software, for around \$580. President Troutman will talk to Brian Holt about it next week.
- Superintendent Gardner did have some vehicles towed after the snow. There were at least fourteen (14) vehicles that had not moved their cars after the snow. Two (2) ended up being towed. The towing company did a very nice job of knocking on the front doors where vehicles were parked on the street, prior to just towing.
 - \circ $\;$ He may add the parking ban to the TV, where other closures are listed.
- Plowing went well. He did have a plow break. It is over twenty (20) years old.
 - There is a repeat issue of when the Village plows. After the Village plows, and then a resident shovels or plows his/her own driveway and pushes snow out on the street, which requires the Village to come back around to clean it up and then push that snow into someone else's drive. Other Villages have an ordinance against that.
 - Trustee Delbridge does not think it is fair to fine a property owner. Superintendent Gardner would just like the homeowner to put the snow on his/her own property instead of in the street.
 - Gardner says it takes 4 ½ hours to plow the entire town if it does not continue to snow. When it keeps snowing, the job takes a lot of time.
 - Trustee Peterson asked about shifts for the employees. Superintendent Gardner said he needs everyone at once to help expedite clean-up for morning commuters.

Any Other Business to be Brought Before the Board

President Troutman was talking to a resident, and reiterated that ordinances are only good if we enforce them.

A reminder that this Thursday at 7:00 P.M. is the Joint Meeting of the Boards – Village, School Board, Fire Board, and Library Board. The Joint Meeting will be held at the library.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:28 PM. Trustee Gilroy seconded the motion.

Aye: All those in favor: Aye Opposed: None. President Troutman declared the motion as carried.

*Next Village Board Meeting, Monday, February 5, 2024

*Joint Boards Meeting, Thursday, January 18, 2024 @ 7pm @ Lillie M. Evans Library

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk