

Village of Princeville
Minutes of the Regular Board Meeting
February 20, 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, enter Meeting ID: 885 6339 1539, enter Passcode: 4ccKKd OR to attend the meeting by phone, dial, 312-626-6799, enter Meeting ID: 885 6339 1539, enter Passcode: 030854.

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 February 20, 2024".

Roll Call

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

Trustees Absent: Trustee Gilroy

Trustees present via Zoom: None

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; Janine Dearing; Kristie Brodie; and Deputy Bickett

Others Present via Zoom: Lindsay Hartzler and Pat Stahl

Public Comment Period

President Troutman read a letter from Pat Stahl, Lynda Stone and Kathy Sullivan regarding the Princeville Pool/Aquatic Center.

Police Report

Deputy Bickett said people have been obeying stop signs. He has been at all of the recent basketball games. Thank you for being polite and supportive.

President Troutman said the community has been thankful for the service thus far.

Treasurer's Report

Treasurer Delbridge reviewed the treasurer's report. She did close a CD at Camp Grove and moved it to Morton Community Bank for a higher rate. She also reviewed the 2022 TIF dollar amounts, payable in 2023, TIF I - Princeville CUSD #326 - \$206,469.70, TIF I - Lillie M. Evans Library Dist., \$25,000.00 and TIF III - Princeville CUSD #326, \$7,532.81.

Any Action Regarding Treasurer's Report

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

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

Nays: None

Absent: Trustee Gilroy

President Troutman declared the motion as carried.

Paying Additional Bills

Superintendent Gardner commented on the Crossroad Truck Service, LLC invoice. He had the Ford 550 worked on at two (2) other locations and then took it to Crossroads. They were able to identify and fix the issues. He plans to take items there again, when they need work performed.

Trustee Peterson made a motion to approve the bills in the amount of \$104,675.58. Trustee Schoenbeck seconded the motion.

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

Nays: None

Absent: Trustee Gilroy

Abstain: Trustee Potter

President Troutman declared the motion as carried.

Princeville High School After-Prom to Address the Board for a Donation.

Janine Dearing and Kristie Brodie, Co-Chairs of the Princeville After-Prom Committee, addressed the board. Prom is April 27, 2024 at ArrowHead Country Club. For After-Prom activities/entertainment, the committee is still determining what they will have, but the students enjoy it every year.

Trustee Delbridge made a motion to approve a Princeville High School After-Prom donation of \$1,000. Trustee Peterson seconded the motion.

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

Nays: None

Absent: Trustee Gilroy

President Troutman declared the motion as carried.

Committee Reports

A Property Committee Meeting to discuss the pool was set for March 5, 2024 at 6:00 PM.

Trustee Peterson discussed the need for a license committee for the new gaming parlor. President Troutman said no, as they have turned in their liquor license and they do not plan to have any gaming before the end of April. Their license has been prorated from now until April 30.

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

- The front-end of his truck is getting repaired. This is being paid by insurance.
- They are doing a sewer job at the old sewer plant, behind German implement.
 - There was a wet spot and sink hole. Engineer was here today, located the crack, and they are going to put a fiberglass wrap on the line.
- Julie and Brian are working on the lead and copper survey. These are required to be turned in by April 15. They still have quite a few lines to check.
 - There is still a question as to who is responsible for paying for the line from the 'curb-stop' to the private property. He should know more soon.
- Waiting on a price to repair the water tank.
- Joey is working on the kitchenette and closet doors within Village Hall.
- Did the pool walk-through with the committee.
- The truck (a 2008) that Brian drives is limping along and would not start. The mechanic recommended not driving it out of town. Superintendent Gardner has been looking at new trucks, which range in price from \$40,000-47,000, and used trucks are around \$32,000, with 10,000 miles on them.

- Could be TIF eligible.
- He would like to wait until the end of the fiscal year to purchase a new truck.
- He will keep looking for used trucks as well.

Trustee Pope asked what is the largest diesel truck the Village owed? The Diesel Emissions Reduction Act bill is in the House right now. This bill would amend the Energy Policy Act of 2005 to reauthorize the diesel emissions reduction program. Trustee Pope was not sure if this would apply to municipalities or fire departments.

Any Other Business to be Brought Before the Board

President Troutman said Brian Holt was able to look at the village president's old computer. It is three (3) updates behind, very slow, and the laptop is becoming obsolete. Brian found a 16-gigabyte laptop on Amazon with a lifetime license of Windows 11 Pro for around \$569.

Trustee Delbridge made a motion to allow the Village to spend up to \$600 on a laptop. Trustee Peterson seconded the motion.

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

Nays: None

Absent: Trustee Gilroy

President Troutman declared the motion as carried.

President Troutman said he is aware there are some vehicles sitting around town. The attorney was going to review the code and got behind. The attorney will have suggestions for the Village code book for the next meeting. There will be a change to the time in which a violation takes place to the time the Village can take action on it.

There is a property on Tremont Avenue that the Village is trying to put a lien on.

Treasurer Delbridge said Beth Duttlinger, from Lillie M. Evans Library, called this afternoon. Beth asked about having port-a-potties at Stevens Square the entire month of June, as PCA and the library have events there every Friday in June. Treasurer Delbridge thought it was a \$25 difference to have them there for the entire month. Trustee Peterson said the Village works hard to have the park look good, and he does not want to have port-a-potties take away from that. He suggested having the port-a-potties for Heritage Days was enough.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:38 PM. Trustee Pope seconded the motion.

Aye: All those in favor: Aye

Opposed: None.

President Troutman declared the motion as carried.

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

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk