

Village of Princeville
Minutes of the Regular Board Meeting
April 1, 2024 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: 811 1512 7752, Passcode: MredS7 OR use the call-in number: 1-312-626-6799, enter Meeting ID: 811 1512 7752, Passcode: 038815. 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 April 1, 2024".

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: Treasurer, Julie Delbridge; Superintendent, Chad Gardner and Clerk, Sarah Cordis.

Others Present: Andrea Godfrey, High Voltage Taphouse and Deputy Shawn Yarger

Others Present Via Zoom: None.

Public Comment

None.

Police Report

Deputy Yarger is new Village policing officer. It will take a couple of weeks to get him into the role, as they have to replace his current role. President Troutman stated that visibility of the Deputy is key.

Approve Minutes as Published

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

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

Absent: None

Nays: None

President Troutman declared the motion carried.

Paying of Bills.

Trustee Delbridge made a motion to approve the bills as of March 29, 2024 in the amount of \$33,686.14. Trustee Pope seconded the motion.

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

Absent: None

Nays: None

President Troutman declared the motion carried.

Municipal Code Officer's Report

Trustee Peterson made a motion to table the municipal code officer's report until the April 16th meeting. Trustee Gilroy seconded the motion.

All in Favor: Yeah

Opposed: None

President Troutman declared the motion carried.

Any Action Regarding M.C.O. Report

None.

Consider and Vote to Approve a Resolution in Support of the Princeville-Edelstein Water Project.

President Troutman said that the Village needed to have a resolution as support for the grant. Trustee Delridge asked Superintendent Gardner if he has looked at the resolution. Superintendent did look at it and updated some of the numbers, but otherwise it looked good.

Trustee Gilroy made a motion to Approve a Resolution in Support of the Princeville-Edelstein Water Project. Trustee Schoenbeck seconded the motion.

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

Absent: None

Nays: None

President Troutman declared the motion carried.

A Representative from High Voltage Taphouse to Address the Board Regarding Heritage Days.

Andrea Godfrey addressed the Board regarding the beer tent at the 2024 Heritage Days. High Voltage Taphouse would like to operate the beer tent, and would like to run it like the fire department did. She had two requests:

1. Can they use the Village lot that has been used in the past for the beer tent?
2. Could they have a food truck starting late in the evening after the carnival is almost shut down?

The beer tent hours have not been set in stone, but are estimated to be Friday 5:00 – 11:00 PM and Saturday 2:00 – 11:00 PM, with live bands for evenings. They would like to have a DJ at the bar after the music at the beer tent. They will do different colored wristbands for Friday and Saturday night.

Trustee Delbridge said he was against a food truck, as the Village was getting ready to vote on the ordinance amending the vendor provisions of the Village Code to include food trucks, and the Village had already told one food truck they could not set up during Heritage Days. President Troutman agreed, and also thought there might be a non-compete clause in the amusement contract.

Superintendent Gardner said there is an Ameren meter on that lot and High Voltage Taphouse may be responsible for the power associated with the days of the beer tent. The Village and High Voltage Taphouse can work out the bills.

President Troutman reminded Andrea that the Village would need the appropriate insurance policies and permits.

Trustee Delbridge commented that they would need to hire their own security for the beer tent. President Troutman said there had been two (2) officers for the event, one of which was usually the town officer.

Trustee Delbridge made a motion to allow High Voltage Taphouse to use the corner lot for the 2024 Heritage Days, with access for set-up and the event, Sunday, June 22 through Sunday, June 29. Trustee Pope seconded the motion.

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

Absent: None

Nays: None

President Troutman declared the motion carried.

Consider and Vote to Approve Residential Rehabilitation Program Application for 114 East St. Mary's Street.

Trustee Delbridge made a motion to approve the Residential Rehabilitation Program Application for 114 East St. Mary's Street in the amount of \$2,500. Trustee Pope seconded the motion.

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

Absent: None

Nays: None

President Troutman declared the motion carried.

Consider and Vote to Approve an Ordinance Amending the Vendor Provisions of the Village Code to Include Food Trucks and Establishing Related Vendor License Fee.

Trustee Delbridge made a motion to approve an Ordinance Amending the Vendor Provisions of the Village Code to Include Food Trucks and Establishing Related Vendor License Fee. Trustee Gilroy seconded the motion.

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

Absent: None

Nays: None

President Troutman declared the motion carried.

Consider and Vote to Approve an Ordinance Amending the Class C Liquor License Provisions of the Village Code and the Related Fee.

Trustee Potter made a motion to approve an Ordinance Amending the Class C Liquor License Provisions of the Village Code and the Related Fee. Trustee Delbridge seconded the motion.

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

Absent: None

Nays: None

President Troutman declared the motion carried.

Consider and Vote to Approve an Amendment to Resolution 03-20-02, Establishing Fees for Residential Landscape Waste Pick-Ups.

Treasurer Delbridge commented that the word 'bags' was removed from the resolution, and the word biodegradable was added.

Trustee Gilroy made a motion to approve an Amendment to Resolution 03-20-02, Establishing Fees for Residential Landscape Waste Pick-Ups. Trustee Pope seconded the motion.

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

Absent: None

Nays: None

President Troutman declared the motion carried.

President Troutman wanted to reiterate that yard clippings are not to be blown into the streets.

Committee Reports

None.

A Personnel Committee meeting was set for April 22, 6:00 PM to discuss annual reviews.

Any Action Regarding Committee Reports

None.

Past Due Water Bill Reviewed

The past due water bill list was reviewed.

Building Permits

209 South Wheatley Street - install solar panels – 19 panels – 7.315 kilowatt output.

526 West Main Street - build new porch on front and side of house.

Report from the Superintendent of Public Works

- A verbal order was placed for a new big truck. It will not be delivered until May 2025.
- Post-frame building at sewer plant – a bid note is going in the paper (has a few bids already).
 - This has not been approved in next year's budget but is trying to get firm numbers so he knows what to budget.
 - Plans to open bids April 15th.
- Have been replacing a few mailboxes and yards where they were torn up with snow plow.
- Cut a tree down at West Evans and Sommer that was on Village our property.
- Talked to Randy Haley at the fire department – they would like to have the extra trucks for fire department training. They would get rid of them from there.
- Keystone Solar (for municipalities) – talking to them about solar panels for the water and sewer plants.
 - Has submitted all the bills for the last year.
 - Has a 1:30 PM phone call with the representative tomorrow.
 - System installation would be 100% paid for by the company. The Village would receive around 45-60% off of existing bill.

President Troutman said Sarah Cordis sent an email regarding a grant for electric vehicle charger stations. MCO Sullivan looked into it. The Village could apply for the grant to install the charging station, but the Village could not own it. Put it in somewhere – example at Troutman Park. MCO Sullivan look into it more.

Any Other Business to Be Brought Before the Board

President Troutman commented that when he is participating in the meeting remotely, he cannot see who is in the audience, or any reactions of those in the audience. He is wondering about a camera for those in attendance. Trustee Delbridge also suggested that President Troutman purchase a set of headphones so there is not so much background noise. President Troutman is going to check with Jason Talley about the camera situation.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:41 PM. Trustee Peterson seconded the motion.

All in favor: Aye

Opposed: Nay

President Troutman declared the meeting adjourned.

Next Village Board Meeting, Tuesday, April 16 @ 7:00 pm.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk