Village of Princeville Minutes of the Regular Board Meeting April 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, enter Meeting ID: 813 4444 6713, enter Passcode: 55kh9n OR to attend the meeting by phone, dial, 312-626-6799, enter Meeting ID: 813 4444 6713 Enter Passcode: 836596. 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 16, 2024."

Roll Call

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

Trustees Absent: President Troutman

A quorum was present for the meeting.

Other Village members physically present: Superintendent of Public Works, Chad Gardner; Treasurer, Julie Delbridge; MCO Dan Sullivan; and Clerk, Sarah Cordis

Others present: Nick Vlahos – The Weekly Post; Tina Gehrt – High Voltage Taphouse

Others Present via Zoom: None.

Public Comment Period

None.

Police Report

None.

Treasurer's Report

Treasurer Delbridge reviewed the Treasurer's Report. There are a number of CDs that will mature in April. Treasurer Delbridge will look to renew these at the greatest percentage rate, and explore longer terms than 6-7 months, which is the length CDs have been. The water-billing software is scheduled to switch to Muni-Link soon. On April 24, Muni-Link will pull the final data. Treasurer Delridge will not be able to do anything for 5-7 days, and then the switch will take place.

Treasurer Delbridge is waiting on a time from Gorenz and Associates for the budget meeting scheduled for April 29.

Any Action Regarding Treasurer's Report

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

Yeas: Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter Nays: None

President Pro-Tem Delbridge declared the motion as carried.

Paying Additional Bills

Trustee Gilroy made a motion to approve the bills in the amount of \$60,966.51. Trustee Pope seconded the motion.

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

Nays: None

President Pro-Tem Delbridge declared the motion as carried.

Municipal Code Officer's Report, Tabled from April 1st Meeting.

MCO Sullivan reviewed his report.

Some of the violations have been grass, including grass in the street. Other violations have been inoperable vehicles/vehicles with expired tags.

The property on Tremont has a lien, and a foreclosure case has been filed. The court date is scheduled for September. This is the first one the Village has done so it is a lengthier process.

MCO Sulivan is exploring and pursuing two (2) grants for the Princeville/Edelstein Water Project. One grant is a federal grant, and the other is a State grant, which has a cap of annual dollars. If awarded a State grant, the project would need to be done in phases/years the grant was awarded.

Superintendent Gardner said Princeville would pay for any work that would go to the Village limit line. Anything after that Edelstein would pay for. Superintendent Chad is not in favor of the Village spending too much money out of Village funds to pay for this project. He also reminded the Trustees that Edelstein would be responsible for any water line maintenance, flushing hydrants, etc.

MCO Sullivan is researching a grant for a vehicle charging station. Due to the grant restrictions, the Village cannot own the charging station. The deadline is the middle of May. Trustee Gilroy recommended reaching out to Casey's or the museum to discuss possible installation at one of those locations.

MCO Sullivan is working with the attorneys regarding the Alcoa property. The attorneys are working on the cooperation agreement.

Any Action Regarding M.C.O Report.

None.

Consider and Vote to Close 100 Block of East Main Street, between Walnut Avenue and Santa Fe Avenue, for Fundraiser on Saturday, April 27, 2024.

Tina Gehrt from High Voltage Taphouse stated they are having a benefit for the Chad Himlin family, Saturday, April 27th. Motorcycles will arrive in town around 11:00 AM, will visit five (5) other establishments as part of the run and return to High Voltage Taphouse for a fish fry/meal, silent auction, cake walk, etc. People will come and go throughout the day and evening.

Superintendent Gardner said the bank needs its parking lot until noon, and other businesses need parking.

Trustee Gilroy made a motion to approve to close a portion of 100 Block of East Main Street, between Walnut Avenue and Santa Fe Avenue, for Fundraiser on Saturday, April 27, 2024 from 8:00 AM – 8:00 PM. Trustee Schoenbeck seconded the motion.

Yeas: Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter Nays: None

President Pro-Tem Delbridge declared the motion as carried.

Consider and Vote to Approve High Voltage Taphouse to Use Municipal Parking Lot Located at NW Corner of Santa Fe Ave and Spring Street, June 23-30, 2024 for Heritage Days Beer Tent Including Set Up, the Event, and Tear Down/Clean Up.

Trustee Gilroy made a motion to approve Vote to Approve High Voltage Taphouse to Use Municipal Parking Lot Located at NW Corner of Santa Fe Ave and Spring Street, June 23-30, 2024 for Heritage Days Beer Tent Including Set Up, the Event, and Tear Down/Clean Up. Trustee Pope seconded the motion.

Yeas: Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter Nays: None

President Pro-Tem Delbridge declared the motion as carried.

Consider and Vote to Approve High Voltage Class C Liquor License Application for Heritage Days Beer Tent.

Trustee Peterson made a motion to approve High Voltage Class C Liquor License Application for Heritage Days Beer Tent. Trustee Potter seconded the motion.

Yeas: Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter Nays: None

President Pro-Tem Delbridge declared the motion as carried.

Consider and Vote to Approve Purchase of Used Truck from Yemm Chevrolet, for Public Works Department, for \$34,906.00.

Trustee Gilroy made a motion to approve the Purchase of Used Truck from Yemm Chevrolet, for Public Works Department, for \$34,906.00. Trustee Schoenbeck seconded the motion.

Yeas: Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter Nays: None

President Pro-Tem Delbridge declared the motion as carried.

Consider and Vote to Approve Residential Rehabilitation Program Application for 526 West Main Street.

Trustee Gilroy made a motion to approve the Residential Rehabilitation Program Application for 526 West Main Street in the grant amount of \$2,500.00. Trustee Pope seconded the motion.

Yeas: Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter Nays: None

President Pro-Tem Delbridge declared the motion as carried.

Consider and Vote to Approve Residential Rehabilitation Program Application for 315 South Walnut Avenue.

Trustee Gilroy made a motion to approve the Residential Rehabilitation Program Application for 315 South Walnut Avenue, in the grant amount of \$2,500.00. Trustee Peterson seconded the motion.

Yeas: Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter Nays: None

President Pro-Tem Delbridge declared the motion as carried.

Consider and Vote to Allow Princeville Civic Association to Host Bingo in Stevens Square During Heritage Days, June 27-29, 2024.

Trustee Gilroy asked if they have a Peoria County license. Treasurer J. Delbridge responded that P.C.A. has to have Village approval to get the county license.

Trustee Gilroy made a motion to approve the Princeville Civic Association to Host Bingo in Stevens Square During Heritage Days, June 27-29, 2024. Trustee Peterson seconded the motion.

Yeas: Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter Nays: None

President Pro-Tem Delbridge declared the motion as carried.

Committee Reports

The Property Committee met Monday, April 15. This meeting consisted of the owners of Greenfield Contractors and Sally Hanley with the Economic Development Council. They discussed the new building out on North Route 91 and ways to market that location to other businesses. They discussed economic development grants that might be available.

A Personnel committee meeting was set for April 22, 6:00 PM. This will be a closed session personnel committee meeting.

Any Further Action Regarding Committee Reports

None.

Past Due Water Bill Review

The past due list was reviewed.

Building Permits

- 36 panel solar roof mount system 315 North Creek Court
- Demolition permit house north of Dollar General
- 317 North Cordis Avenue 4-ft high chain link fence behind house

Report from the Superintendent of Public Works

- April 15 is the deadline for the EPA lead line inventory and replace plan.
 - o There are fourteen (14) lead service lines that we know of.
 - Replacement plan is the Village will cover the cost to replace the lines over the next three (3) budget cycles. He is estimating about \$5,000.00 per line/home.
 - Has come up with a contract for the homeowner and the Village.
- July 25 is the deadline for the EPA water source deadline.
- He did receive bids for the new shed at the sewer plant.
 - o 32' x 80' shed 14-ft tall and will attach to the existing shed. The bid was just for the building and not concrete.
 - He received three (3) preliminary bids, some of these did include concrete work:
 - Economy Builders \$66,950
 - Blunier \$86,100
 - Wagenbach \$126,603
 - o Concrete would be an additional \$22,000
 - Cost for the total project would be around \$120,000, with completion in the Fall or Winter of 2024.
- There was an oil spill again from the recycling truck. The Village used oil dry to soak up the oil. Superintendent Gardner is going to contact the recycling company.
- Mowing is in full force
- North Sante Fe water line at Route 91 all of the documents are submitted to the EPA to explore extending the water line to the Greenfield Contractors project.
 - He is interested in preliminary numbers.
 - o Still have to bid it more like Fall before this would move forward.
- Brockway Hills money needs to be spent before we shut the TIF down. He is going to meet with the engineer to explore some road work.
- He is following up on the solar company that contacted him. There is not enough usage at the sewer plant to have units out there. The water plant does use enough power but there needs to be 3-4 acres of property for the solar panels. He connected with Superintendent Shinall about reaching out to that company. Superintendent Gardner will look into some solar companies for the Village.
- He said that there are some invoices on the bill for street sweeper parts. The machine takes a lot of abuse, and requires replacing a lot of hoses.

Trustee Potter asked about the trees at South Park. Superintendent Gardner said they took trees out behind the fence/baseball diamond, ground stumps and buried the tiles underground. This will help move water rather than having wet patches.

Any Other Business to be Brought Before the Board

None.

Adjourn

Trustee Peterson made a motion to adjourn at 7:40 PM. Trustee Gilroy seconded the motion.

Yeas: President Pro-Tem Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Nays: None.

President Pro-Tem Delbridge declared the motion as carried.

*Next Village Board Meeting, Monday, May 6, 2024

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk