

Village of Princeville
Minutes of the Regular Board Meeting
May 6, 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: 892 2280 8394, Passcode: WJRRn7 OR use the call-in number: 1-312-626-6799, enter Meeting ID: 892 2280 8394, Passcode: 851053. 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 May 6, 2024".

Roll Call

Roll call showed the following Board members were physically present: President Troutman, Trustee Delbridge, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter. A quorum was present for the meeting.

Trustees Absent: Trustee Peterson

Other Village members physically present: Treasurer, Julie Delbridge; Superintendent, Chad Gardner and Clerk, Sarah Cordis.

Others Present: Kiersten Sheets - Trajectory Energy Partners

Others Present Via Zoom: None.

Public Comment

None.

Police Report

Deputy Yarger will start in Princeville May 28, 2024. President Troutman would like to see a Sheriff's report that tells the time-in and time-out for when officer in town. Prior to Deputy Yarger being in-town full-time, the shifts are being covered by other officers.

Approve Minutes as Published

Trustee Gilroy made a motion to approve the meeting minutes for April 1st and April 16th, with a correction to the April 16th minutes. Trustee Delbridge seconded the motion.

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

Absent: Trustee Peterson

Nays: None

President Troutman declared the motion carried.

Treasurer's Report

Treasurer Delbridge needs more time to work on the balance sheet and would like to table this item until the next meeting.

She reviewed the list of CDs and wanted the Board's input on current CD rates at multiple financial institutions. Trustee Delbridge suggested going with Hometown Community Bank, a 12-month CD at 4.52%. The board was agreeable to making the change to a 12-month CD at 4.52%. There is no need to vote as it is an adjustment.

Any Action Regarding Treasurer’s Report

Trustee Delbridge made a motion to table items 5 and 6 due to the balance sheets not being ready. Trustee Pope seconded the motion.

All in favor: Aye

Opposed: None.

President Troutman declared the motion passed and the referenced items tabled.

Paying of Bills.

Trustee Gilroy made a motion to approve the bills as of May 7, 2024 in the amount of \$51,289.00.

Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck

Absent: Trustee Peterson

Abstain: Trustee Potter

Nays: None

President Troutman declared the motion carried.

Municipal Code Officer’s Report

MCO Sullivan reviewed the report.

Superintendent Gardner reached out to MCO Sullivan regarding a residence being vacant. MCO Sullivan reached out to the attorney to see if it was a code violation or something else. The Village attorney felt an abandonment claim could be done in court. The attorney will have something to MCO Sullivan at the end of the week. He is hopeful for a warrant, to get inside the house, as that will assist with assessing its condition – sell as-is, tear it down, or re-sell the property. The deadline is September 6, 2024 to pay the back taxes, to petition for a tax deed and potentially be in the hands of a new owner.

MCO Sullivan continues to work on the Alcoa property.

He was working on the Princeville to Edelstein Water Project. Darin LaHood’s office had 98 submissions for 15 slots. His office directed the Village to work on finding other funding sources. They will be in contact with MCO Sullivan next week. The first phase of this project probably would not have met the appropriations guidelines.

President Troutman asked if the County will start working on this. MCO Sullivan said the first phase of this project would be a little over a million dollars. Phase 1 would be laying water lines from Princeville to Edelstein. Phase 2 would be upgrading the Edelstein equipment. Phase 3 would be upgrading the Princeville equipment. The overall estimate for the project at this time would be a about \$4.5 million. Superintendent Gardner emphasized this needed to be Edelstein’s project and should not be a combined Princeville/Edelstein project. Edelstein has a water board president in Edelstein. Based on Edelstein’s demographics, they are the community in need, and they will own the project from Princeville Village limits to Edelstein.

Any Action Regarding M.C.O. Report

None.

Consider and Vote on Approving and Adopting FY2025 Residential Redevelopment Program for the Princeville Tax Increment Financing District I.

Trustee Gilroy made a motion to Approve and Adopt FY2025 Residential Redevelopment Program for the Princeville Tax Increment Financing District I. Trustee Delbridge seconded the motion.

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

Absent: Trustee Peterson

President Troutman declared the motion carried.

Consider and Vote on Approving and Adopting FY2025 Residential Redevelopment Program for the Princeville Tax Increment Financing District IV.

Trustee Gilroy made a motion to Approve and Adopt FY2025 Residential Redevelopment Program for the Princeville Tax Increment Financing District IV. Trustee Delbridge seconded the motion.

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

Absent: Trustee Peterson

Nays: None

President Troutman declared the motion carried.

Consider and Vote to Approve a Bid for the Construction of a 32'x80'x14' Post Frame Building, to be Built at 801 East Woertz Road, Princeville Sewer Treatment Plant.

Superintendent Gardner received three quotes for the construction of a 32' x 80'x14' post frame building. The three quotes were – Blunier Builders, \$86,100, EB Buildings & Lumber Co. \$66,950 and Wagenbach Builders, \$123,606.

Trustee Pope said the Village should go with the low bid from EB Buildings & Lumber Co. The project was specked out with all prevailing wages.

Trustee Delbridge said the Village has to make sure it is done with prevailing wages. Superintendent Gardner said he will be sure payroll records are kept and recorded.

Trustee Gilroy made a motion to approve a Bid for the Construction of a 32'x80'x14' Post Frame Building, to be Built at 801 East Woertz Road, Princeville Sewer Treatment Plant., with low bid from EB Buildings & Lumber Co. in the amount of \$66,950. Trustee Pope seconded the motion.

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

Absent: Trustee Peterson

Nays: None

President Troutman declared the motion carried.

Consider and Vote to Approve Resolution to Close Route 91, Between North Street and Spring Street from June 26 thru July 1 for the 2024 Heritage Days Celebration.

Trustee Delbridge made a motion to approve A Resolution to Close Route 91, Between North Street and Spring Street, from June 26 thru July 1, for the 2024 Heritage Days Celebration. Trustee Pope seconded the motion.

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

Absent: Trustee Peterson

Nays: None

President Troutman declared the motion carried.

Consider and Vote to Approve the Plat of Survey, of a Part of Lot I, North Town Park, located on North Town Avenue.

Superintendent Gardner stated that this is the park/green space that the School District owns, that the Village sold to them for \$1.00.

Trustee Delbridge made a motion to Approve the Plat of Survey, of a Part of Lot I, North Town Park, located on North Town Avenue. Trustee Gilroy seconded the motion.

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

Absent: Trustee Peterson,

Nays: None

President Troutman declared the motion carried.

Committee Reports

President Troutman reported on the Personnel Committee Meeting held April 22, 2024. Employee wages, benefits and increases were discussed. The Village would like to increase full-time wages by 3%. President Troutman reported on the Finance Committee Meeting held May 6, 2024. They reviewed budget numbers to get it established for the 2024-2025 budget year. The budget will be presented at a later date.

Any Action Regarding Committee Reports: Consider and Vote on Village Employee Compensation for FY2024-25.

Trustee Gilroy made a motion to vote on Village employee compensation for FY2024-25, which includes a 3% increase for full-time employees. Trustee Potter seconded the motion.

Yeas: Trustee Gilroy, Trustee Pope, Trustee Schoenbeck, Trustee Potter and President Troutman

Abstain: Trustee Delbridge (Personal conflict)

Absent: Trustee Peterson

President Troutman declared the motion carried.

Past Due Water Bill Reviewed

The past due water bill list was reviewed.

Building Permits

- 304 South Kennedy – 15 panels – residential solar.
- 727 North Town Ave – 62 panels – residential solar
- 216 North Cottage Grove – 6-ft wooden privacy fence
- 610 North Santa Fe - 10ft x 64ft - extend accessory building.

Report from the Superintendent of Public Works

- The bridge on Woertz Road was inspected last Friday. This is done every 5 years by the engineer.
- Waterline on North Santa Fe. – This would be a line that would go out to property that was annexed into town (Greenfield Contractors). The water line would go to their property line. Any additional water lines could be run at a later date.
- Motor Fuel Tax – No bids were turned into the engineer’s office. The ad will be resubmitted in the paper again, in the hopes to have someone bid on it.
- Lead/Copper lines. Everything has been submitted to the EPA. Some letters go out to those homeowners whose lines are undetermined.
- There is a project happening outside of town and they have a lot of soil to get rid of for free. The Village is in need of topsoil/dirt. Superintendent Gardner said there may be a trucking fee to get it and then he needs to find a spot to put it.
 - Trucking costs to get it into town. He might dump it near the museum.

Any Other Business to Be Brought Before the Board

Kiersten Sheets, Trajectory Energy Partners said a financial partner, Summit Ridge Energy, has been secured for the project going in on the west side of town. They have been involved in the Sparland project. They have agreed to all of the commitments along the way.

She also had a report from Ameren. They plan to have one pole, and move the rest of the poles south. The only potential change could be along the eastern side of the project. There are trees that may need to be thinned out, and to not produce shade on the project. Trajectory Energy Partner will remain the Village’s community liaison.

President Troutman asked if there was an anticipated start date. It would be after crops are out. They would seek building permits in July/August for the start of work in September/October.

President Troutman met with Greenfield Contractors, the Peoria Economic Group, a realtor group and Steve Klein. They plan to market the north side of the property. Greenfield hopes to break ground in March 2025 and anticipates adding more employees in 2025.

Trustee Gilroy asked if Greenfield planned to use all 10 acres. Six (6) acres are for their building and the additional four acres of land could be used for any of their future development.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:51 PM. Trustee Pope seconded the motion.

All in favor: Aye

Opposed: Nay

President Troutman declared the meeting adjourned.

Next Village Board Meeting, Tuesday, May 21 at 7:00 PM.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk