Village of Princeville Minutes of the Regular Board Meeting Tuesday, June 18, 2024 at 7:00 PM, Princeville Village Hall

Remote access will be available for attendance of the below meeting. To attend the meeting remotely, go to zoom.us/join, enter Meeting ID: 854 9489 8957, enter Passcode: 3MCz1c <u>OR</u> to attend the meeting by phone, dial 309-205-3325, enter Meeting ID: 854 9489 8957, enter Passcode: 648846. Prior to the meeting, you can also submit a public comment by email to <u>villagehall@princeville.org</u> and insert in the subject line of the email, "Public Comment for Meeting June 18, 2024".

Roll Call

Roll call showed the following board members were physically present: President Troutman, Trustee Delbridge, Trustee Gilroy, Trustee Pope, and Trustee Potter

Trustees Absent: Trustee Peterson and Trustee Schoenbeck

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; Deputy Yarger

Others Present via Zoom: None

Public Comment Period

None.

Police Report

Nothing to report from Deputy Yarger.

President Troutman expressed some concerns with the current associate Village attorney related to the Village ordinances. It has taken longer to take action on some ordinances. He is interested to know why some things are not allowed or cannot be acted on as quickly as they once were able to be. It seems more time is spent going to court. The Village is put in a position that the ordinance does not much matter because resolutions are taking longer to get to. President Troutman plans to connect with the attorney to address the legal ordinance timelines. He stated that MCO Sullivan struggles because of the long process of code enforcement.

President Troutman said that Deputy Yarger will be working overtime on Saturday for the Village, for Heritage Days, per the Sheriff's Department. He has not heard from High Voltage as to who its security is for the weekend. President Troutman has some concerns with outside beverages going between the bar and the beer tent, as the bar is running the beer tent.

Treasurer's Report

Treasurer Delbridge reviewed the Treasurer's Report.

Any Action Regarding Treasurer's Report

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

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

Absent: Trustee Peterson and Trustee Schoenbeck

Nays: None

President Troutman declared the motion as carried.

Paying Additional Bills

Superintendent Gardner said that \$30,000 is for water chemicals and filters. He bought everything up front to save on shipping costs throughout the year. The German-Bliss line item is for the old Kubota trade-in.

Trustee Gilroy made a motion to approve the bills in the amount of \$73,296.22 as of June 18. Trustee Pope seconded the motion.

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

Absent: Trustee Peterson and Trustee Schoenbeck

Nays: None

President Troutman declared the motion as carried.

Consider and Vote on an Ordinance Regarding Codifying Rates and Fees for the Village's Waterworks and Sewer System and Increasing the Monthly Sewer Usage Fee.

Superintendent Gardner stated the Village is increasing rates to help support sewer upgrades. The increase is \$1.00 per 1,000 gallons, going from \$4.00 to \$5.00.

Trustee Gilroy made a motion to approve adjusting sewer rates for Village sewer system. Trustee Delbridge seconded the motion.

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

Absent: Trustee Peterson and Trustee Schoenbeck

Nays: None

President Troutman declared the motion as carried.

Committee Reports

No committees have met.

President Troutman commented on the updated LOI the Village received from the Princeville Aquatic Center, an Illinois not-for-profit corporation (PAC). All of the changes the Village discussed at the June 3rd meeting are listed in there, including an easement for water and sewer. The PCA now has 60 days to see if it is feasible for them to move forward with their project. If they do not find it feasible, the Village will tear the property down. If in 60 days, they move forward, the Village has 30 days to turn over the property, at no cost to either organization, and in as-is condition. President Troutman will sign this and they can pick it up anytime after June 19.

Superintendent Gardner said that the Village will continue to mow and spray weeds until the transaction takes place.

President Troutman commented that there has been a semi-truck and trailer and sometimes a fuel truck parked in the pool parking lot. He believes it belongs to a resident who lives in the subdivision. President Troutman is going to reach out to the homeowner(s) and suggest they park at South Park, as that was what has been done in the past for oversized vehicles. There is concern about the product(s) that might be in the tanker, spillage on the roads and general safety. President Troutman asked Superintendent Gardner to hook the chain back up to the pool entrance.

Any Further Action Regarding Committee Reports

None.

Past Due Water Bill Review

None.

Consider and vote on variance request for 720 West Main Street.

Trustee Delbridge made a motion to accept the variance request for 720 West Main Street. Trustee Gilroy seconded the motion.

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

Absent: Trustee Peterson and Trustee Schoenbeck

Navs: None

President Troutman declared the motion as carried.

Building Permits

• 322 South Edwards – Adding a small pool deck.

Report from the Superintendent of Public Works

- The Woertz bridge was inspected. There are just a few things that need to be changed. Those will be completed soon, and turned into IDOT.
- The bid for Brockway Hills was bid last week. To mill and resurface it, \$154,000.
- He met with Kevin Cooper about the uptown handicap ramp project.
- Bids go out for the sewer project this Fall, probably October. Construction on sewer project will begin next year.
- Brian will have knee surgery in September 2024.
- Chad is on vacation Wednesday through Friday.
- Letters from insurance denying claims from West Main project.

President Troutman said there was a meeting regarding the Edelstein water project. The is an IEPA loan that they could qualify for. Edelstein can qualify for water project and grants. They are meeting to make sure the residents are willing to spend the money. Superintendent Gardner said the Village will need to revamp our water plant at some point. Overall, Edelstein needs to be the owner of extension of the water project. The project will need to be bid-ready/engineering-ready to make sure they are going forward with the project.

Any Other Business to be Brought Before the Board

None.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:43 PM. Trustee Potter seconded the motion.

All those in favor: Yeas

Nays: None

President Troutman declared the motion as carried.

*Next Village Board Meeting, Monday, July 1, 2024

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk