Village of Princeville Minutes of the Regular Board Meeting Tuesday, July 16, 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: 846 6044 7165, enter Passcode: dV2C6S OR to attend the meeting by phone, dial, 309-205-3325, enter Meeting ID: 846 6044 7165, enter Passcode: 820612. 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 July 16, 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

Trustees Absent: None.

President Pro-Tem Delbridge informed the Village Board that President Jeff Troutman sought to attend the meeting remotely due to employment obligations.

Trustee Gilroy made a motion to accept President Troutman's meeting attendance via Zoom due to employment obligations. Trustee Peterson seconded the motion.

All in favor: Yeah Opposed: None

Absent:

President Troutman's attendance was remote via Zoom.

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; Jamie Huber – Princeville Sports Boosters

Others Present via Zoom: None

PUBLIC HEARING on the Annual Appropriation Ordinance for the Village of Princeville for the Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025.

There was no public comment. The public hearing closed at 7:02 PM.

Public Comment Period

None.

Police Report

None.

Treasurer's Report

Treasurer Delbridge reviewed the Treasurer's Report. The annual audit was today and went well. She is going to start shopping for a new desktop for the Village office.

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 Gilroy, Trustee Pope, Trustee Schoenbeck and Trustee Potter

Nays: None

President Troutman declared the motion as carried.

Paying Additional Bills

Trustee Gilroy made a motion to approve the bills in the amount of \$53,639.83 as of July 11, 2024. Trustee Peterson seconded the motion.

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

Nays: None

President Troutman declared the motion as carried.

Princeville Sports Boosters to Address the Board, Requesting a Donation.

Jamie Huber addressed the board, reporting that the Princeville Sports Boosters supports the junior high and high school sports. Any sized donation, if the Village is able, is much appreciated.

Trustee Gilroy made a motion to approve a donation to the Princeville Sports Boosters, in the amount of \$1,000. Trustee Peterson seconded the motion.

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

Nays: None

President Troutman declared the motion as carried.

Consider and Vote to Approve the Annual Appropriation Ordinance for the Village of Princeville, for the Fiscal Year Beginning on May 1, 2024 and Ending on April 30, 2025.

Trustee Delbridge made a motion to approve the Annual Appropriation Ordinance for the Village of Princeville, for the Fiscal Year Beginning on May 1, 2024, and Ending on April 30, 2025. Trustee Pope seconded the motion.

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

Nays: None

President Troutman declared the motion as carried.

Review the Princeville Aquatic Center, an Illinois Not-for-Profit Corporation, request for the Village of Princeville, to Prepare and Pay for a Survey of the Aquatic Center Property.

President Troutman received a request from the attorney representing the Princeville Aquatic Center, an Illinois Not-for-Profit Corporation, for the Village of Princeville to prepare and pay for a survey of the aquatic center property. He commented that this is because the Village of Princeville is requiring an easement to the property. President Troutman is aware that the Village stated they would not spend any more money on the property. He is not sure of the estimated cost. Trustee Gilroy commented that when a property owner sells their home, they are responsible for any survey work that needs to be completed.

Trustee Gilroy made a motion to pay for a survey of the Aquatic Center Property. Trustee Peterson seconded the motion.

Yeas: Trustee Peterson, Trustee Gilroy, Trustee Potter, and President Troutman

Nays: Trustee Delbridge, Trustee Pope and Trustee Schoenbeck

President Troutman declared the motion as carried.

Trustee Delbridge commented that there is a Facebook group soliciting donations and the language he feels is worded maliciously. Superintendent Gardner said his crew removed items from the pool as if it was going to be demolished.

Trustee Pope asked if they had their 501(c)(3) status.

Superintendent Gardner would like to know what the cost and timing will be of the survey. President Troutman said their sixty (60) days started June 19, 2024.

Committee Reports

No committees have met.

Any Further Action Regarding Committee Reports

None.

Past Due Water Bill Review

Treasurer Delbridge reviewed the past due/aging report water bill review.

Building Permits

- 126 North West putting up 6ft wood privacy fence
- 126 North West construct 10' x 10' deck and pergola

Superintendent Gardner said he met with the homeowner of the Tremont Street address, who has been adding a deck onto his property because he has not applied for a permit. Treasurer Delbridge said they have since completed a permit but have not yet paid for it.

Report from the Superintendent of Public Works

- He would like to install a 'Slow Children' sign in the 100 block of West Main Street.
 - o This will require a resolution. Treasurer Delbridge will add this to the next agenda.
- They have been tearing some sidewalks out and should have new ones on Main Street soon.
- He is putting concrete gutters in along Troutman Park to help with water flow.
- Brockway Hills street work he is scheduling a pre-construction meeting with the contractor, engineer, and himself.
- Sealcoating in Princeville will take place the beginning to middle of August (patching will come in the coming days).
- Water main, going North on North Santa Fe Walker Engineering has given an estimated price of \$31,000. The Village would buy the materials, estimated at an additional \$6,000-\$8,000.
- The parking lot that the Heritage Days beer tent had an Ameren usage of \$49.22, most of which was the turn-on fee.
 - Superintendent asked the Village if they were ok just paying that bill. Trustees all agreed, yes.
- The weather knocked a large tree down on Woertz Rd and has caused some slight poweroutages with flickering power at the water treatment plant.

Trustee Peterson asked if his shed was up. Superintendent Gardner said it will probably be the first of August.

Trustee Delbridge commented that the Village received a letter about fireworks. There was also a letter from a resident at Brockway Hills that someone may have a pool. These are not allowed at Brockway without developer permission. Superintendent Gardner will check it out. Superintendent Gardner said Brockway Hills should think about forming a Home Owners Association since they have most lots built on. President Troutman will not be available for the August 5th meeting and asked Trustee Delbridge to serve as President Pro-Tem.

The Joint Board meeting is Thursday, and Village is the host.

Any Other Business to be Brought Before the Board

None.

Adjourn

Trustee Peterson made a motion to adjourn at 7:30 PM. Trustee Delbridge seconded the motion.

All those in favor: Yeas

Nays: None

President Troutman declared the motion as carried.

*Joint Board Meeting, Thursday, July 18, 2024, 7:00 PM at Lillie M. Evans Library *Next Village Board Meeting, Monday, August 5, 2024

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk