Village of Princeville Minutes of the Regular Board Meeting August 5, 2024, 7:00 PM, Princeville Village Hall

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: 880 4523 7837, Passcode: Z7RDe4 OR use the call-in: 1-309-205-3325, enter Meeting ID: 880 4523 7837, Passcode: 942260.

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 August 5 2024."

Roll Call

President Pro-Tem Delbridge called the meeting to order at 7:00 PM.

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

Absent: Village President Troutman and Clerk, Sarah Cordis.

Other Village members physically present: Treasurer, Julie Delbridge; Superintendent, Chad Gardner; Municipal Code Officer, Dan Sullivan.

Others Physically Present: Jim Frost and Nick Vlahos Others Present Via Zoom: unnamed person on zoom.

Public Comment

None.

Police Report

None.

Approve Minutes as Published

Trustee Peterson made a motion to approve the meeting minutes for July 1st and July 16th, and Joint Board Meeting, July 18. 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 carried.

Paying of Bills.

Trustee Gilroy made a motion to approve the bills, as of August 6, 2024, in the amount of \$81,155.92. 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 carried.

Municipal Code Officer's Report

MCO Sullivan reviewed the report.

209 N. Rebecca St.: tree has been taken down and removed.

Complaints about chickens, ducks and roosters on Wilson Ave from a neighboring property owner: President Pro Tem Delbridge asked if MCO had viewed the animals in question, and MCO stated he had seen the chickens from a neighboring backyard.

Two vehicles on 116 E. Douglas St.: Village contacted the Fulton County Sheriff's office to serve the property owner with the violation letter in Farmington, IL. and the cars were removed soon after.

315 N. Sumner, MCO has walked the property. He notes property owner has removed old chairs, building materials and buckets of water from the yard.

Per MCO, the old Alcoa property has movement in the positive, the Village has received a redevelopment cooperation agreement from our attorney.

Trustee Peterson asked MCO if the property at 335 S. Tremont has been addressed regarding the overgrown yard. Village attorney has suggested the Village wait until the pending matter in court is done. Attorney is concerned that Village would not recoup any liens or fees associated with the clean up if done before the pending matter in court. Board voiced this needs attention now, and want the property, at least the front yard and driveway area, cleaned up by Public Works.

Any Action Regarding M.C.O. Report

None.

Consider and Vote to Approve a Contract for \$10,000 with Giffin Reeise Engineering, Inc. to Survey, Permit & Design a One Hundred Thousand (100,000) Gallon Stainless Steel Storage Tank to Replace the Existing Glass-Lined Ground Storage Tank.

Superintendent Gardner stated the Village's engineers Bruner, Cooper & Zuck are too busy to get to this project. Giffin Reeise has an office in Princeville, and knows the Village. The plan is to be able to bid out the construction for the project in the late fall. Those type tanks have a 6-7 months wait time to be built.

Trustee Peterson made a motion to approve a contract for \$10,000 with Giffin Reeise Engineering, Inc. to survey, permit & design a one hundred thousand (100,000) gallon stainless steel storage tank to replace the existing glass-lined ground storage tank. Trustee Gilroy seconded the motion.

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

President Pro Tem Delbridge declared the motion carried.

Consider and Vote to Approve a Resolution to Install Slow Down Children at Play Signs on the East and West Sides of the 100 Block of W. Main Street.

Trustee Gilroy made a motion to approve a resolution to install slow down children at play signs on the east and west sides of the 100 block of W. Main Street. 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 carried.

Consider and Vote to Approve a TIF I Residential Rehabilitation Program Application for 315 W. South Street.

President Pro Tem Delbridge commented this application was for tree removal.

Trustee Gilroy made a motion to approve the TIF I Residential Rehabilitation Program Application for 315 W. South Street. 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 carried.

Consider and Vote to Approve a TIF I Residential Rehabilitation Program Application for 616 E. Main Street.

President Pro Tem Delbridge commented this application was for windows.

Trustee Gilroy made a motion to approve the TIF I Residential Rehabilitation Program Application for 616 E Main Street. 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 carried.

Consider and Vote to Approve a TIF IV Residential Rehabilitation Program Application for 206 N. Cottage Grove Avenue.

President Pro Tem Delbridge commented this application was also for windows.

Trustee Gilroy made a motion to approve the TIF IV Residential Rehabilitation Program Application for 206 N. Cottage Grove. 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 carried.

Consider and Vote to Approve a 10'x12' Pre-Fab Shed at 437 N. Walnut Avenue.

Trustee Gilroy made a motion to approve a 10'x12' pre-fab shed at 437 N. Walnut Avenue. 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 carried.

Committee Reports

Treasurer Delbridge had forwarded to the board information regarding the possibility to implement a grocery sales tax locally after the State of Illinois 1% Sales Tax stops on January 1, 2026. The board has ample time to discuss and apply for this. President Pro Tem Delbridge scheduled a Finance Committee Meeting for 6pm prior to the next board meeting, on August 20, to start the discussion regarding sales tax.

Past Due Water Bill Reviewed

The past due water bill list was reviewed.

Building Permits

- 210 E. North Street 6' privacy fence
- 105 N. Tremont Avenue deck
- 132 E. Main Street chain link fence
- 132 E. Main Street tarp style carport, per health department regulations.

Many Board members stated this is not allowed and the ordinance regarding such should be found within Village code book. President Pro Tem Delbridge asked Superintendent Gardner to talk to Zoning Officer Sarnes to go back and tell the property owner this is not allowed and they should look into doing something else. Superintendent Gardner will do some investigating into where this is in the code book.

Report from the Superintendent of Public Works

- Concrete is done on N. Town Ave ditch near the School District's Unit Office and sidewalk on E.
 Main Street.
- Canning factory is up and going, water plant is keeping up with the increase in water usage. New membranes and o-rings were recently replaced prior to the canning season.
- Seal coating, the company is hopeful they will be doing it before end of August.
- Public Works finishing patching streets.
- Brockway street work to begin soon.
- EB Buildings & Lumber Co. plan to begin construction of the shed at sewer plant at end of this month. Gardner stated concrete would be poured before winter. President Pro Tem Delbridge and Trustee Pope stated they thought the village was only doing rock floor at this time. Gardner replied that the concrete floor was included in the budget amount of \$130,000 for the entire project: shed, doors and floor. Months ago, previous to the budget's approval, the estimates for the building were higher and they did discuss only doing rock this year.
- Trustee Gilroy asked if residents should be spraying or taking down the weeds within the curbing along the streets. Superintendent Gardner stated that's not necessary, or expected of a resident, and that Public Works employee Steve Janssen has been spraying throughout town.

Any other Business to be Brought before the Board,

- President Pro Tem Delbridge brought up the Village's Letter of Intent with the PAC not
 for profit group, and stated PAC group should be carrying insurance on themselves while
 they are hosting anyone or working on the pool property before any property changes
 hands.
- President Pro Tem Delbridge stated the board had received a proposed agreement with Peoria County Animal Protection Services. It stated that PCAPS would provide reports on request. Trustees Peterson and Delbridge both stated this should be a given, and reports will be expected quarterly, as done in the past.

Adjourn

Trustee Gilroy made a motion to adjourn at 7:35 PM. Trustee Peterson seconded the motion.

All in favor: Aye Opposed: Nay

President Pro Tem Delbridge declared the meeting adjourned.

Next Village Board Meeting, Tuesday, August 20th at 7:00 PM.

Respectfully Submitted,

Julie Delbridge, Treasurer