

**Minutes of the Regular Board Meeting
Tuesday, September 17, 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: 813 7980 9703

Enter Passcode: 7m4hHu or to attend the meeting by phone, dial, 309-205-3325, Enter Meeting ID: 813 7980 9703 Enter Passcode: 141627

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 September 17, 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

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

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

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

Nays: None

President Pro-Tem Delbridge declared 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: Deputy Yarger; Nick Vlahos; Spencer Wilson; Matt Plumer, Drew Plumer, Jake Plumer and Cassie Plumer – West Jersey Express; Russ Hyde and Michael Harmon

Others Present via Zoom: One person present via Zoom.

Public Comment Period

Michael Harmon fully supports have a 4-way stop at the intersection of West Main Street and North Cottage Grove roads. He is curious as to why the potential 50 ft parking ban prior to the stop sign. It seems excessive, and why that is not the case anywhere else within the Village. He anticipates that will be addressed when that agenda items comes up.

Police Report

Deputy Yarger said there have been stolen cars, and a stolen debit card/wallet, that was then used at McDonald's in West Peoria. (The footage is 3 males, whom they anticipate was the same group that stole the vehicles from Princeville.

Victor Farris has been picked up in Iowa. The conductor saw him jump from the train, and he was then properly identified through fingerprints.

Treasurer's Report

Treasurer Delbridge reviewed the Treasurer's Report. There is one CD at Morton Community Bank, ending in 2389, for \$100,000, that Treasurer Delbridge asked the board for permission to move the CD if Morton Community Bank would not match the rates of another bank, and the board indicated for her to do so, and move it, if they would not match the rate.

The State Bank of Toulon has a 7-month CD, 4.74%, that Treasurer Delbridge would like to pursue, if Morton Community Bank will not match.

Any Action Regarding Treasurer’s Report

Trustee Peterson 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 Delbridge made a motion to approve the bills in the amount of \$184,089.94 as of September 12, 2024. Trustee Potter 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 an Ordinance Approving Agreement Transferring Pool Site to Princeville Aquatic Center (an Illinois Not-For-Profit Corporation).

President Troutman said the Princeville Aquatic Center (an Illinois Not-For-Profit Corporation) is still interested in taking over the property.

Trustee Delbridge made a motion to approve an Ordinance Approving Agreement Transferring Pool Site to Princeville Aquatic Center (an Illinois Not-For-Profit Corporation). Trustee Pope seconded the motion.

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

Nays: None

President Troutman declared the motion as carried.

Consider and Vote to Approve an Ordinance Authorizing Placement of Stop Signs and Establishing No Parking Zones at the Intersection of West Main Street and North Cottage Grove Avenue.

Superintendent Gardner stated that the state law is a minimum of 30ft, from the stop sign. With two of these being new stop signs, he’d like to put out ‘No Parking here to Corner’ signs, paint the curbs yellow, and put flags on the stop signs.

Trustee Potter was ok with 30 ft of no parking, going all directions. He wanted to be sure everyone can see what/who is coming.

Trustee Gilroy made a motion to approve an Ordinance Authorizing Placement of Stop Signs and Establishing No Parking Zones at the Intersection of West Main Street and North Cottage Grove Avenue, with a change to the ordinance, no parking for 30 ft, not 50 ft, on all directions. Trustee Potter 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 an Ordinance Providing for and Approving the Seventh Amendment to the Princeville TIF District I Redevelopment Project Area, Plan & Projects.

Trustee Delbridge made a motion to Approve an Ordinance Providing for and Approving the Seventh Amendment to the Princeville TIF District I Redevelopment Project Area, Plan & Projects. Trustee Peterson seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Pope, Trustee Schoenbeck and Trustee Potter
Nays: None
Abstain: Gilroy
President Troutman declared the motion as carried.

Committee Reports:

Water/Sewer Committee Meeting, September 17, 6pm: Discussion About Water/Sewer Rates.

Trustee Delbridge said the Water and Sewer committee met tonight to discuss city water rates. The attorney is going to correct/update the fee schedule as written in the code book. (The Village wants to clarify, that the \$5.69 per 1,000 gal begins with 0 gallons.) The committee will not be changing any rates, but rather the language, and will be voted on during item 12 tonight.

TIF Committee Meeting, September 17, 630pm: Discussion about Proposed Intergovernmental Agreement Between Village of Princeville and Akron-Princeville Fire Protection District.

Trustee Gilroy discussed an intergovernmental agreement between the Village of Princeville and Akron-Princeville Fire District. The Board is voting on this in item 13 tonight.

Any Further Action Regarding Committee Reports.

None.

Consider and Vote to Approve an Ordinance Adjusting User Rates for Village's Water and Sewer Systems.

President Troutman reiterated this ordinance will adjust the language, and not the rates regarding the Village water systems.

Trustee Gilroy made a motion to Consider and Vote to Approve an Ordinance Adjusting User Rates for Village's Water Systems. 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 an Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and Between the Village of Princeville and Akron-Princeville Fire Protection District.

President Troutman stated that Trustees of the Akron-Princeville Fire Protection District can not vote on this, but the fireman can vote.

Trustee Gilroy made a motion to Consider and Vote to Approve an Ordinance an Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and Between the Village of Princeville and Akron-Princeville Fire Protection District, for the total amount of \$102,699.07, 25% of the requested amount will be dispersed each years, for four (4) years, \$25,674.677 each year. Trustee Schoenbeck seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Schoenbeck and Trustee Potter
Nays: None
Abstain: Trustee Pope
President Troutman declared the motion as carried.

Past Due Water Bill Review

Treasurer Delbridge reviewed the past due/aging report.

Building Permits

- 604 W. Main St – roof mounted solar panel installation.
- 117 W. Spring – roof mounted solar panel installation.
- 121 E. Douglas – roof mounted solar panel installation.
- 114 W. High St. – roof mounted solar panel installation.
- 511 E. Main St. – roof mounted solar panel installation.
- 318 W. Evans St. – roof mounted solar panel installation.

Report from the Superintendent of Public Works

- A drone was used to check on the water-tower by the District office. It looks to be a discoloration from algae.
- The new storage shed has the columns are in the ground, and the rest should be erected Monday.
- The 'Autistic Child' signs were put up in the 500 block of S. Santa Fe.
- The new Stop signs will be installed. The Village has everything they need.
- Sealcoating is completed. We need some rain before the streets will be swept.
- Christmas trees went up \$7.00 a tree.
- He is working on the plat from Wallace Engineering for the pool group.
- Water system had its EAP inspection. One item that was mentioned was that the Village water rates have not been adjusted since 1998. (The EPA set the rates to repay the loan for the EPA.) (
- The Village has received a few Cross-connection surveys. (These are to see if there is contaminated water anywhere.)
- One of the tanks ran out of water for the reverse osmosis. The controls went bad but it did not require a boil order.

Any Other Business to be Brought Before the Board

Trustee Pope set a Health Committee meeting, to discuss the 2025 health insurance rates with the Wyman Group. The meeting was set for October 22nd at 6:30 PM.

Trustee Peterson commented that there were some guests present. Representatives from West Jersey Express are moving forward with their trucking company having a third location at the old Alcoa property. They have a lot of work to do on the building, but will work to beautify the location. They are looking forward to being in Princeville, and are unsure of the number of employees they will have working at this location. President Troutman welcomed and thanked them, and reminded them of the TIF, and to bring any proposals forward.

Adjourn

Trustee Delbridge made a motion to adjourn at 7:39 PM. Trustee Peterson seconded the motion.

All those in favor: Yeas

Nays: None

President Troutman declared the motion as carried.

*** Next Village Board Meeting, Tuesday, October 7, 2024**

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk