Minutes of the Regular Board Meeting Tuesday, October 22, 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: 833 6636 8936, enter Passcode: XaXKb0 OR to attend the meeting by phone, dial 309-205-3325, enter Meeting ID: 833 6636 8936, enter Passcode: 431406. 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 October 22, 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

Other Village members physically present: Superintendent of Public Works, Chad Gardner; Treasurer, Julie Delbridge; Municipal Code Officer (MCO), Dan Sullivan and Clerk, Sarah Cordis

Absent: Mayor Troutman

Others present: Representative from High Voltage Taphouse

Others Present via Zoom: One person present via Zoom.

Public Comment Period

None.

Police Report

Police reports were distributed prior to the meeting. Deputy Yarger was not present, and there was nothing to report.

Paying Additional Bills

Trustee Gilroy made a motion to approve the bills in the amount of \$91,907.09 as of October 18, 2024. Trustee Pope seconded the motion.

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

President Pro-Tem Delbridge declared the motion as carried.

Representative of High Voltage Taphouse to Address the Board.

A representative from High Voltage Taphouse addressed the board, asking to close down Main Street in the downtown block on Saturday, October 26 from 4:00-8:00 PM due to an event. Superintendent Garder said the Village would provide barricades and staff from High Voltage would need to place them on the street.

Trustee Peterson commented that future requests needed to be presented further in advance rather than the week of an event.

Trustee Pope made a motion to approve the request of High Voltage Taphouse to close the downtown block of Main Street on Saturday, October 26 from 4:00-8:00 PM. 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 as carried.

Municipal Code Officer's Report.

MCO Sullivan said a few of the violations have been taken care of. The apartments on Craig Street have had some large debris items, and they are still there.

Any Action Regarding MCO Report.

None

Discuss Draft Wind Energy Code for Village's Zoning Code.

President Pro-Tem Delbridge said the 'No Windmills for Peoria County' group did reach out to him with language regarding an ordinance. He forwarded the information to attorney, Scott Brunton. He will look it over and then the Village Zoning committee will need to vote on it. President Pro-Tem Delbridge asked the Trustees to approve the code.

Consider and Vote to Approve a TIF IV Residential Rehab Application for 216 West Evans Street

Trustee Pope made a motion to approve a TIF IV Residential Rehab Application for 216 West Evans in the amount of \$2,500.00. 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 as carried.

Committee Reports:

Health Committee Meeting, October 22 6:30pm: Discussion About Employee Health Insurance.

Trustee Pope said the Health Committee met this evening. Tim Wyman, with The Wyman Group, did not make it. The committee agrees to go with Tim's recommendation, renew Blue Cross Blue Shield, offering an HMO and PPO for a total cost of \$105,690.36, which is an increase of 9% from last year. Five Village employees are currently on the Village insurance plan.

Any Further Action Regarding Committees and Committee Reports.

None.

Consider and Vote to Approve Employee Health Insurance for January 1, 2025 through December 31, 2025.

Trustee Pope made a motion to approve the Employee Health Insurance, January 1, 2025 through December 31, 2025 in the amount of \$105,690.36, an increase of 9% from 2024. Trustee Schoenbeck seconded the motion.

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

President Pro-Tem Delbridge declared the motion as carried.

Past Due Water Bill Review

Treasurer Delbridge reviewed the past due water bill report.

Building Permits

- 342 South Tremont Add an egress window and front basement window.
- 437 North Walnut Replace old wire fence with vinyl fencing.
- 510 South Sante Fe Solar panel installation.

Report from the Superintendent of Public Works

- Shed at sewer plant is complete, except for gutters.
- The canning factory should be done at the end of this coming week.
- The Village will start picking up leaves on Tuesday of next week. Julie will send a schedule or notice out.

- Working on the sewer project. There are some pieces of property the Village will need easements for. Superintendent Garder will work with the attorney to get documents drafted and sent to the homeowners.
- Water project There are sixteen (16) sites in Princeville that have lead lines. All but two (2) of those have lead lines on their property.
 - New regulations in January 2025. Have to do upstream and downstream with all of those properties every six (6) months.
 - Might have a contractor come in and replace the lines.
- Two (2) trees on South Sant Fe are coming down due to the sidewalk buckling.

Trustee Gilroy said there is a hollow tree at 318 South Sante Fe. Superintendent Gardner will look at it.

Any Other Business to be Brought Before the Board

MCO Sullivan reported on the former Alcoa property. New roof beams have gone in. They are getting ready for heat and are ordering new roll-up doors. He is working to help them find some grants.

Adjourn

Trustee Gilroy made a motion to adjourn at 7:28 PM. Trustee Pope seconded the motion.

All those in favor: Yeas

Nays: None

President Pro-Tem Delbridge declared the motion as carried.

* Next Village Board Meeting, Monday, November 4, 2024 at 7pm.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk