

Village of Princeville
Minutes of the Regular Board Meeting
April 4, 2022 7:00 PM

Due to the Governor's Executive Order regarding COVID-19 and the relaxing of the Open Meetings Act requirements, 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: 849 4655 2906, Passcode: 9Ruc3M Or use the call-in number: 1-312-626-6799, enter Meeting ID: 849 4655 2906, Passcode: 338154 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 May 2, 2022"

Roll Call

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

Trustees Present Via Zoom: None

A quorum was present for the meeting.

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

Others Present: Eagle Enterprises Recycling, Inc. representative, Adam Jaquet

Others Present Via Zoom: None

Others physically present: Deputy Gabriel Martinez

Public Comment Period

None.

Police Report.

Deputy Martinez did not have anything to report.

Approve Minutes as Published.

Trustee Peterson made a motion to approve the March 7th and March 22nd Village minutes. Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, and Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Treasurer's Report

Julie reviewed the Treasurer's Report. Stipends will be sent out soon. Trustee Gilroy made a motion to approve the Treasurer's Report. Trustee Peterson seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, and Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Paying of Bills

Trustee Gilroy made a motion to approve the bills in the amount of \$30,085.14. Trustee Pope seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, and Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Discuss Proposal from Eagle Enterprises Recycling

Adam Jaquet, with Eagle Enterprises Recycling, Inc., presented the Village of Princeville with a proposal to renew/extend the contract for curbside recycling. A year-by-year and a 5-year plan were presented.

Year 1 would be \$3.95 per household, per month.

Year 2: \$4.11 per household, per month.

Year 3: \$4.27 per household, per month.

Year 4: \$4.44 per household, per month.

Year 5: \$4.62 per household, per month.

Or the 5-year price-lock in average: \$4.28 per household, per month

The cost for residents from 2021 to 2022 went up about fifty cents (\$.50). Adam stated that Eagle Enterprises has had a shortage of CDL drivers, seen increased fuel costs, minimum wage increases, etc. The only change to items that can no longer be recycled are plastic bags. Trustee Delbridge wanted Adam to know that he thought there had been some customer service issues recently. Adam said that Eagle Enterprises is aware and working through some of those issues.

Superintendent Gardner said the Village used to have a large recycling dumpster. When residents' recycling was not picked up, the Village would pick it up and dump it in the dumpster. Eagle Enterprises would rather pick up the recycling at residents' homes than the Village be responsible for picking the recycling up.

This Eagle Enterprises Recycling proposal will be back on the agenda, for cost approval, prior to June 2022.

Municipal Code Officers Report.

MCO Sullivan reviewed the report.

120 East Craig – There are concerns with inoperable vehicles at this location. The vehicle owner is responsible for the inoperable vehicle. Superintendent Gardner stated that if the owner of the complex knows about the stalled vehicles, they should contact the tenants about the vehicles.

If the Village of Princeville would like to do a tire and paint recycling event this would be a one-off event. President Troutman stated that Ashley, at Discover Peoria, said there are grants that are potentially available. Discover Peoria does not have the staff to write the grants/complete the applications. The Village would need to find someone to freelance/write the grants.

Trustee Delbridge asked about the Alcoa property. President Troutman said there is one judgment against the property. Nothing can be done until the judgment is cleared. By May of 2022, work on tank removal is supposed to occur. MCO Sullivan and President Troutman are going to set up a meeting with the family.

Any Action Regarding MCO Report

None.

Consider and Vote to Approve an Ordinance Amending License Classifications Under Liquor Code to Add License for Video Gaming Parlors.

President Troutman discussed gaming parlors/cafes, similar to the one in Dunlap, IL. The Village's current license is for gas station convenience store gaming. These types of parlors/cafes would be in an established building.

President Troutman does want to do a review of all of the Village's licenses, to review fees and ask for suggestions.

Trustee Gilroy made a motion to approve an Ordinance Amending License Classifications Under Liquor Code to Add License for Video Gaming Parlors. Trustee Hughes seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, and Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Discuss Aten Acres Lot 22.

President Troutman said that Aten Acres Lot 22 was reviewed at the last meeting. He said the sale of the lot does not have to be advertised, because it is in the TIF District (it is platted but an undeveloped lot for sale). Superintendent Gardner said Ameren got back to him, and there is no cost to run electricity. If the Village wanted to move forward with the sale of the lot, the Village attorney would create the sales contract and handle the sale. It has to be sold with an ordinance. President Troutman said the list price would be \$5,000.00, and an ordinance would be presented/voted on at the next Village meeting.

Consider and Vote to Proceed with Preparing an Ordinance, Potential Sale, of Aten Acres, Lot 22.

Trustee Delbridge made a motion to go ahead with preparing an Ordinance, Potential Sale, of Aten Acres, Lot 22, with all of the necessary preparations. Trustee Peterson seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, and Trustee Wineinger
Abstain: Trustee Hughes and Trustee Pope

Nays: None

President Troutman declared the motion as passed.

Committee Reports

The pool committee met and would like to increase hourly rates for the 2022 Season:

Pool Manager ~ \$15.00 per hour

Assistant Manager(s), Maximum of two (2) ~ \$13.00 per hour

Lifeguards ~ \$12.00 per hour

Trustee Gilroy said there was a need to purchase a cash register to keep better track of attendance. She found a slightly used one for \$150.00.

Trustee Gilroy asked about putting electricity on the east side of the building, and the possibility of moving the vending machines over there, to avoid afternoon sun. Superintendent Gardner will take a look. He will also look at the electric in the office of the pool. Trustee Gilroy would like to research some vending machine companies so that employees are not refilling the machines.

A TIF meeting was set for April 19th at 6:00 PM.

Any Action Regarding Committee Reports

Trustee Peterson made a motion to approve the hourly wages of pool staff as listed above. Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, and Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Trustee Delbridge made a motion to purchase a used cash register for the pool in the amount of \$150.00. Trustee Peterson seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, and Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

President Troutman said the new bar, The Bad Luck Club, has applied for a pro-rated liquor license, as they need to start ordering product from distributors. They are planning to open in June 2022.

Past Due Water Bill Review

The past due water bill list was reviewed.

Building Permits.

None.

Report from the Superintendent of Public Works.

- Superintendent Gardner signed the electric aggregate contract at a rate of .07859, which is locked in for three (3) years.
 - Every customer will receive an opt-out option.
- Brian Holt has two (2) more classes left before he takes the state test.

- Superintendent Gardner will sign Brian Challacombe's water contract, \$13,200, for one more year. It will become effective in the new fiscal year.
- Engineers will not do an oil and chip program this year. It was done too late last year.
- The valves were put in at the water plant.

Any Other Business to be Brought Before the Board.

President Troutman received a letter from Green for Life (previously the Peoria Area Disposal Company). They plan to implement a fuel surcharge of 5%. The surcharge will go away when diesel drops below \$4.00 per gallon.

Superintendent Gardner said that when he orders chemicals this year, he plans to place one order to avoid multiple delivery fees, charges, and surcharges.

Trustee Delridge asked about the Edelstein project. President Troutman has not heard anything but will reach back out to his contact person.

President Troutman mentioned the need for additional two (2) police officers for coverage during Heritage Days. Deputy Martinez will take that request to the Sheriff's office. This will need to be voted on at the next April meeting.

Trustee Peterson let the board know that over the next few months, he will do his best to attend meetings, but he is assisting with his son's baseball team. If he cannot make it to a meeting he will be sure to let Julie and President Troutman know well in advance.

Adjourn

Trustee Delbridge made a motion to adjourn at 8:20 PM. Trustee Peterson seconded the motion.

All in Favor: Aye

Opposed: Nay

President Troutman declared the motion as passed.

Next Village Board Meeting, Tuesday, April 19th, 7:00 pm.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk