

Village of Princeville
Minutes of the Regular Board Meeting
February 21, 2023 7:00 PM

Remote access will be available for attendance of the below meeting. To attend the meeting remotely, go to zoom.us/join. Enter Meeting ID: 838 8109 4009 Enter Passcode: RU538f OR to attend the meeting by phone, dial 312-626-6799, Enter Meeting ID: 838 8109 4009, Enter Passcode: 864110. 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 February 21, 2023".

Roll Call

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

Trustees Absent: Trustee Wineinger

A quorum was present for the meeting.

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

Others present: The Weekly Post, Nick Vlahos, Michael Harmon, Roland Daum, and Chris Noonan

Public Comment Period

Michael Harmon thanked the Village Trustees for doing this thankless job.

Police Report

None.

Paying Additional Bills

Superintendent Gardner stated that he ordered bleachers. They are TIF eligible.

Trustee Delbridge made a motion to approve the bills in the amount of \$101,391.36, which included the purchase of the bleachers. Trustee Gilroy seconded the motion.

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

Absent: Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Consider and Vote on the 2023 Street Maintenance Resolution For Use of Motor Fuel Tax Funds.

Trustee Delbridge made a motion to approve the 2023 street maintenance resolution for use of motor fuel tax funds, in the amount of \$110,000.00. Trustee Peterson seconded the motion.

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

Absent: Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Consider and Vote to Approve an Ordinance Authorizing the Establishment of a Tax Increment Financing "Interested Parties Registry" and Adoption of Registration Rules for Such Registry for the Proposed Fifth Amendment to Princeville TIF District I.

Trustee Gilroy made a motion to approve an Ordinance Authorizing the Establishment of a Tax Increment Financing “Interested Parties Registry” and Adoption of Registration Rules for Such Registry for the Proposed Fifth Amendment to Princeville TIF District I. Trustee Pope seconded the motion.

Yeas: Trustee Delbridge, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck, and President Troutman
Abstain: Trustee Peterson (resides in TIF District)
Absent: Trustee Wineinger
Nays: None
President Troutman declared the motion as passed.

Consider and Vote to Approve an Ordinance Authorizing the Establishment of a Tax Increment Financing “Interested Parties Registry” and Adoption of Registration Rules for Such Registry for the Proposed Princeville TIF District IV

Trustee Gilroy made a motion to approve an Ordinance Authorizing the Establishment of a Tax Increment Financing “Interested Parties Registry” and Adoption of Registration Rules for Such Registry for the Proposed Princeville TIF District IV. Trustee Peterson seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck, and President Troutman
Absent: Trustee Wineinger
Nays: None
President Troutman declared the motion as passed.

Announcement of Public Meeting Regarding Proposed Fifth Amendment to Princeville TIF District I and Proposed Princeville TIF District IV

Trustee Gilroy made a motion to announce a public meeting regarding the proposed fifth amendment to Princeville TIF District I and the proposed Princeville TIF District IV for Tuesday, March 21st at 6:00 PM at Village Hall, Princeville, IL. Trustee Pope seconded the motion.

Yeas: Trustee Delbridge, Trustee Gilroy, Trustee Pope, and Trustee Schoenbeck
Abstain: Trustee Peterson (resides in TIF District)
Absent: Trustee Wineinger
Nays: None
President Troutman declared the motion as passed.

Consider and Vote to Approve Residential Rehabilitation Program Application for 526 West Main Street. Work completed, and all receipts attached for the \$2,500 reimbursement.

Trustee Gilroy made a motion to approve a residential rehabilitation Program Application for 526 West Main Street in the amount of \$2,500.00. Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Gilroy, Trustee Pope, Trustee Schoenbeck, and President Troutman
Abstain: Trustee Peterson (resides in TIF District)
Absent: Trustee Wineinger
Nays: None
President Troutman declared the motion as passed.

Consider and Vote to Approve a Lease Agreement with Mediacom.

President Troutman said the contract was not ready. He called Mediacom the day after our last meeting, and they were forwarding the suggestions on.

Trustee Peterson made a motion to table approving a lease agreement with Mediacom until the March 6th meeting. Trustee Delbridge seconded the motion.

All in favor: Aye
Opposed: none
President Troutman considered the motion carried.

Committee Reports

The pool committee had a meeting Tuesday, February 21st. Trustee Gilroy said the Village plans to put an ad in the paper, stating the condition of the pool, the need for repairs, asking for comments/suggestions, and potentially asking for donations.

Prior to the March 6th meeting, there will be a license committee meeting at 6:00 PM and an EPA public hearing at 6:45 PM.

Prior to the March 21st meeting there will be a personnel committee meeting at 6:30 PM.

Consider and Vote to Open Princeville Aquatic Center for 2023 Season.

Trustee Gilroy made a motion to table voting on the opening of the Princeville Aquatic Center for the 2023 season. Trustee Pope seconded the motion.

All in favor: Aye
Opposed: none
President Troutman considered the motion carried.

Any Further Action Regarding Committee Reports

None.

Past Due Water Bill Review

The past due list was reviewed. One of the accounts had a break in the water line during Christmas. The account is asking the Village to credit the sewer amount that went on the floor, rather than through the sewer. The credit would be in the amount of \$28.00. President Troutman wanted to ensure that this was a one-time action.

Trustee Peterson made a motion to approve crediting that account \$28.00 on their sewer account, for a one-time credit, to be applied to a future statement. Trustee Pope seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, and Trustee Schoenbeck
Absent: Trustee Wineinger
Nays: None
President Troutman declared the motion as passed.

There are two accounts that are going to need attention soon, as they are more than ninety (90) days past due. One was denied assistance, and the other is in the process of applying. Treasurer Delbridge will contact those accounts, but wanted to make the Trustees aware of the situations/status of those accounts.

Building Permits.

- 309 South Edwards – Princeville, IL – fence in rear yard

President Troutman said he looked into the ordinances, and there is nothing in there about propane tanks. There was a question about a property having a propane tank in the yard.

Report from the Superintendent of Public Works.

- Sidewalk Railing – finally got approved by engineers.
 - As sidewalk was built, the engineers had to wait until the sidewalk was done to do the railing drawings.
 - Would like to have it finished before the end of the fiscal year.
- The Village will have decorative garbage cans and a cigarette butt container outside the bar.
- Sewer – Looking at \$6 million dollar project.
- Surveying – bill for \$30,000 – coming out of extra money from ARPA funds from government.
- Ready for Spring
- Working on filling potholes.

Any Other Business to be Brought Before the Board.

President Troutman – the Akron Princeville Ambulance (APA) lighting issue is eligible for TIF funds. Due to APA being within the Village, this can be done without an without inter-governmental agreement. APA is going to ask the Village for \$210. Ameren will pay for 80% of their invoice. APA will fill out the application for TIF funds.

No one within the Village has access to the cameras on Cutter’s Grove Park. No response from Jason Talley. President Troutman and Trustee Delbridge both commented about the possibility of needing to use another company. Might be time to think about getting quotes.

Adjourn

Trustee Peterson made a motion to adjourn at 7:40 PM. Trustee Delbridge seconded the motion.

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

Absent: Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

*Next Village Board Meeting, Monday, March 6, 2023.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk