

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

Per Ordinance 2021-06-02, and as the Village President has determined that in-person attendance may be imprudent or impractical due to the pandemic, remote access will be available for attendance of the below meeting.

To attend remotely, go to zoom.us/join.

Enter Meeting ID: 852 6276 2716; Enter Passcode: hQPV5V

Or to attend the meeting by phone, dial, 312-626-6799, Enter Meeting ID: 852 6276 2716
Enter Passcode: 986582

Roll Call

Roll call showed the following board members were physically present: Trustee Gilroy, Trustee Pope

Trustees Present Via Zoom: President Troutman, Trustee Delbridge, Trustee Hughes, Trustee Peterson

*Trustee Peterson was present for roll call, but had to leave due to an emergency call/fire call.

Trustees Absent: Trustee Wineinger

A quorum was present for the meeting.

Other Village members present via Zoom: Treasurer, Julie Delridge and Clerk, Sarah Cordis

Other Village members physically present: Superintendent of Public Works, Chad Gardner

Others present through Zoom: None

Others physically present: Deputy Gabriel Martinez

Public Comment Period.

None

Police Report.

Deputy Martinez was off for a week and is just catching up. Nothing to report.

Approve Minutes as Published.

Trustee Gilroy made a motion to approve the December 6th and 21st minutes as published. Trustee Pope seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Gilroy, Trustee Pope

Absent: Trustee Peterson and Trustee Wineinger

Nays: None

*Trustee Peterson was not present at the time of this particular vote.

President Troutman declared the motion as passed.

Treasurer's Report.

Tabled

Paying of Bills.

Trustee Delbridge made a motion to approve the bills in the amount of \$42,687.08.

Trustee Hughes seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Gilroy, Trustee Pope

Absent: Trustee Peterson and Trustee Wineinger

Nays: None

*Trustee Peterson was not present at the time of this particular vote.

President Troutman declared the motion as passed.

Municipal Code Officers Report.

Tabled

Any Action Regarding M.C.O. Report.

None.

Consider and Vote to Approve Contract with Nextlink, Tabled from December 16, 2021 Board Meeting.

Superintendent Gardner commented that a \$1,000.00 yearly rental fee, payable to the Village of Princeville, was added to the contract.

Trustee Delbridge commented that he thought the term of the contract was never-ending, and the Village would not be able to get out of it. There was an auto-renewal within the contract that should be reviewed. Trustee Delbridge would like for there to be an out clause, or specific/shorter limits on the agreement.

President Troutman will reach out to Jason Talley and ask about a representative attending a committee meeting, the license committee, to explain and review the contract, prior to a vote on this.

Trustee Pope made a motion to table approving a contract with Nextlink until after the license committee meets with a representative, and it comes back to the Board.

Trustee Delridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Gilroy, Trustee Pope

Absent: Trustee Peterson and Trustee Wineinger

Nays: None

*Trustee Peterson was not present at the time of this particular vote.

President Troutman declared the motion as passed.

Committee Reports

No committee reports.

Any Action Regarding Committee Reports

None.

Past Due Water Bill Review

Tabled

Building Permits.

None.

Report from the Superintendent of Public Works.

- A street light at the corner of Santa Fe Avenue and Spring Street is in the works. It should be installed in 2-3 weeks.
- Water leak Christmas morning, residence across from Economy Builders
 - Had to put a new shut-off on it. Two customers were without water Christmas day.
- Sewer line problem at 416 West Spring Street.
- Skid-loader – had a mechanical issue. Took it in for repair. The specific part was out of warranty but working with CAT and Altorfer about assisting with the cost of the part.
- Pool panels – Joey went back to Economy Builders. The materials that were at Economy Builders vs. those in Peoria were not ‘apples to apples’. Superintendent Gardner would like to go with the materials from Economy Builders, as it was better quality and will be easier to maintain, clean, and disinfect.

The total cost of materials will be \$4,700.00.

The Village will do all of the labor and installation.

Trustee Gilroy made motion to approve the purchase of materials at Economy Builders in the amount of \$4,700.00. Trustee Pope seconded the motion.

*Trustee Peterson returned to the meeting, and was present for this vote.

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

Absent: Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

Any Other Business to be Brought Before the Board.

None

Adjourn

Trustee Delbridge made a motion to adjourn at 7:21 PM. Trustee Gilroy seconded the motion.

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

Absent: Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

****Next Board Meeting, Tuesday, January 18 at 7pm.***

****Joint Boards Meeting, Thursday, January 20 at 7pm @ PJSHS***

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk