

Village of Princeville
Minutes of the Regular Board Meeting
December 21, 2021 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 the meeting remotely, go to zoom.us/join. Enter Meeting ID: 852 3549 6435 Enter Passcode: FZHwy5 Or to attend the meeting by phone, dial, 312-626-6799, Enter Meeting ID: 852 3549 6435 Enter Passcode: 470014

Roll Call

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

Absent: Trustee Hughes

Others Present: Julie Delbridge, Superintendent Chad Gardner, Clerk Sarah Cordis, and Deputy Martinez, Matt Daily – Princeville State Bank, Mike Harmon – Princeville School District 326 School Board Member

Others Present via Zoom: Becky Spencer- Peoria County Animal Protection Services and Spencer Wilson

A quorum was present for the meeting.

Public Comment Period

None.

Police Report

Deputy Martinez did not have much to report, just some alarm calls due to the winds and storm damage.

Paying Additional Bills

Trustee Gilroy made a motion to approve paying the additional bills in the amount of \$44,722.96. Trustee Peterson seconded the motion.

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

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Discuss Impound vs. Full-Service Contract Options with Peoria County Animal Protection Services.

Presidents Troutman suggested that the Village try one (1) year of the impound service, rather than the full-service contract. Trustee Gilroy wanted to confirm the cost - \$1,000 for the year - for 0 – 20 animals impounded annually.

Consider and Vote to Approve a Contract with Peoria County Animal Protection Services

Trustee Gilroy asked about changing the length of the years in the contract, 2022 through 2024. Becky Spencer suggested keeping 2022 through 2024 in the contract, and as we near the end of the first year, to evaluate the service and determine if the Village would like to continue with the service in 2024.

Superintendent Gardner asked if the procedure(s) would remain the same when bringing an animal to the shelter. Becky said yes, walk the animal to the front door and they will take the information (where it was found) and will work to get it home.

Trustee Delbridge made a motion to Approve a Contract with Peoria County Animal Protection Services for the impound service only, for one (1) year, beginning January 1, 2022 and revisit again once we get closer to 2024. Trustee Pope seconded the motion.

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

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Representative from Princeville School District 326 to Address the Board Regarding an Extension to the Special Use Permit Allowing 114 East Evans Street to be Used for Storage.

Mike Harmon said that the storage building that is planned for the Unit office will not be constructed for another six (6) months (some issues/delays with the engineering), and the School District would like an extension to the special use permit allowing 114 East Evans Street to be used for storage. Funding for the project is approved.

Trustee Gilroy asked Mike what was being stored? There are a variety of desks, seats, based on learning styles. He did say that the Board is tracking how long items are sitting in storage, and will determine when they can be eliminated/tossed/thrown away.

Trustee Delbridge asked why the School District has not yet applied for a building permit from the Village. Trustee Delbridge is afraid the longer we allow the School District to store items, the longer someone else is going to want to do the same thing. And it goes against the Village ordinances and codes. The School District has been in there year and a half.

President Troutman asked Matt Daily if the bank is actively marketing the facility? Matt said the facility is not currently listed for sale. There are some warm leads on the facility, and the bank plans to list the facility for sale in the Spring.

Mike Harmon said that it is not the District's desire to be in the facility. It wants its own space. Mike stated that if the Village approved an additional six (6) month extension that the District would not be in there longer than that. If the School District building is not built, the items that are currently in storage will be moved to storage units. Mike will be sure that the School District is well aware of this.

President Troutman said the School District would need to get a building permit filled out with the Village. Required to start construction within three (3) months once the permit is applied for.

Trustee Delbridge made a motion to grant a six (6) month extension to the special use permit allowing 114 East Evans Street to be used for storage for Princeville School District 326. Trustee Peterson seconded the motion.

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

Absent: Trustee Hughes

Nays: Trustee Pope

President Troutman declared the motion as passed.

Consider and Vote on an Ordinance Regarding Codifying Rates and Fees for the Village's Waterworks and Sewer Systems and Increasing the Monthly Sewer Rate.

President Troutman said this would go into effect January 1st. Trustee Delbridge asked if anyone had heard anything from the public. No one had. Julie will put the note on the back of the upcoming water bill.

Trustee Delbridge made a motion to approve an Ordinance Regarding Codifying Rates and Fees for the Village's Waterworks and Sewer Systems and Increasing the Monthly Sewer Rate. Trustee Gilroy seconded the motion.

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

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Consider and Vote to Approve a Contract with Nextlink.

President Troutman stated that Jason Tally had a transmitter on the water tower. He sold his business to Nextlink, and they would like a contract to keep the transmitter there.

Trustee Delbridge appreciated Jason being a local guy, and the Village supporting a local business. He does not see the benefit of a contract with Nextlink.

Superintendent Gardner suggested that a monthly charge, say \$100.00, be charged to Netlink to have a transmitter there.

Trustee Wineinger asked about the length of the contract and having an annual renewal rather than multi-year renewal.

Trustee Gilroy said to make changes to #2 and #4. Review at the end of the twelfth (12th) full month of the agreement. Renewal will be done on an annual basis. Take out all of the automatic renewals.

Superintendent Gardner wants to ask about the wi-fi and its operation with the well, and suggested that this be tabled until the January 4th meeting.

Trustee Delbridge made a motion to table until the January 4th meeting approving a contract with Nextlink, with the addition of a \$100.00 monthly rental fee, renewing the contract after twelve (12) months, and whether the Village will use the internet service provided by NextLink. Trustee Gilroy seconded the motion.

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

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Consider and Vote to Revise the 2022 Village Board Meeting Schedule.

Julie reminded the Board that January 3rd is the holiday for New Years' Day, and the first January meeting would be Tuesday, January 4th.

Trustee Peterson made a motion to approve the revised 2022 Village Board Meeting Schedule. Trustee Delbridge seconded the motion.

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

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Committee Reports

The Personnel Committee met and discussed bonuses for employees. It was suggested that each full-time employees receive \$300.00 and each part-time employee receive \$150.00.

Any Action Regarding Committee Reports

Trustee Peterson made a motion to approve one-time holiday bonuses, \$300.00 per employee for full-time employees and \$150.00 per employee for part-time employees, Sue and Dan. Trustee Pope seconded the motion.

Abstain: Trustee Delbridge

Yeas: Trustee Peterson, Trustee Gilroy, Trustee Pope, Trustee Wineinger

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Past Due Water Bill Review.

The past-due water bill list was reviewed.

Building Permits.

- 510 South Tremont – Porch roof rebuild
- 109 North Ellen Avenue – Construct 4-ft wrought-iron fence.

Report from the Superintendent of Public Works.

- Tore out the dividers in the locker rooms and power-washed at the pool. Re-paint in the Spring. Joey gave Chad the material list for composite material partitions. Superintendent Gardner has some prices for materials, but is going to try to negotiate some prices in hopes to purchase locally. He will bring this to the board for approval.
- Walker will come out after the first of year to replace valves.
- Superintendent Gardner will be off, vacation time, until the first of the year.
- He's hoping to connect with the swimming pool company next week.

Any Other Business to be Brought Before the Board

President Troutman appreciates the Village employees and the job they do all year long. Please relay to workforce.

Trustee Wineinger asked about a light in the parking lot by the restaurant. Chad will follow-up with Ameren about this.

**Joint Board Meeting, Thursday, January 20, 2022, 7pm, PJSHS Collaboration Area. The School District is the host.

Adjourn

Trustee Delbridge made a motion to adjourn at 8:10 PM. Trustee Peterson seconded the motion.

All in Favor: Aye

All Opposed: None

President Troutman declared the motion as passed.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk