

Village of Princeville
Minutes of the Regular Board Meeting
February 16, 2021 7:00 PM

The public can only attend this meeting remotely via Zoom. In-person attendance by the public is currently prohibited. To join in the meeting, follow this link, zoom.us/join, when prompted enter the Meeting ID: 969 5562 3572 Passcode: VtwZY6 then click *ask to join*.

To join by Zoom on the phone, dial (312) 626 – 6799 when prompted to enter the Meeting ID: 969 5562 3572 Passcode: 470451

Prior to the meeting, Public Comments can be emailed to villagehall@princeville.org and insert in the Subject line of the email, “Public Comment for Meeting February 16, 2021”

Roll Call

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

Trustees present via Zoom: President Troutman, Trustee Delbridge, Trustee Hughes, Trustee Wilson

A quorum was present for the meeting.

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

Others present through Zoom: Clerk, Sarah Cordis, Kevin Schick – Morton Community Bank

Others present: Deputy Gabriel Martinez

Police Report

Deputy Martinez did not have anything to report. He did thank Chad and the Public Works staff for their work on clearing roads due to winter weather.

Treasurer’s Report

Julie reviewed the claims paid and profit and loss reports. A few of the line items on the profit and loss report were a tad over budget. Julie will review these items with Chad. Julie stated that the Village receives MFT funds, which go into the Village checking account. IDOT requires that the Village show the interest earned in both savings and checking from MFT each year. Julie stated that some municipalities have their own MTF checking account. (This way the interest can be reported more easily, rather than going through the larger checking account, and scanning a lot of paperwork to the state.) Julie is going to ask Tom Peffer about opening a checking account for MTF, for the new fiscal year, May 1st.

Trustee Peterson made a motion to approve the treasurer’s report. Trustee Delbridge seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

Paying Additional Bills

Trustee Gilroy made a motion to approve the paying of additional bills, in the amount of \$76,408.65. Trustee Peterson seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

Kevin Schick, Morton Community Bank, to Speak to the Board

President Troutman stated that the Village has a \$100,000 CD coming due March 15th. He reached out to Morton Community Bank and Princeville Community Bank representatives to ask about options regarding the investment.

Kevin Schick, from Morton Community Bank, stated that rates are currently at an all-time low. Kevin stated that there are money market accounts for municipalities. He suggested that if the Village can place funds in securities, that could be an option. President Troutman has asked Village attorney, Scott Brunton, where the Village could invest the funds.

Trustee Wilson asked Superintendent Gardner what the sewer improvements that are needed by the EPA would cost. Gardner stated a ballpark of \$5,000,000 dollars. (Trustee Wilson made reference to the way Morton funded their project.)

Consider and Vote on Approving the Updates to the Village of Princeville Personnel Policy Handbook

President Troutman suggested that this wait until the March 1st meeting. (There are items that need addressed, and items that are not complete.)

Trustee Wilson made a motion to table this until the March 1st meeting. Trustee Peterson seconded the motion.

All those in Favor, Aye.

Opposed, None.

President Troutman declared the motion as passed.

Committee Reports

President Troutman stated that the personnel committee met tonight. He is going to follow-up with attorney, Scott Brunton, with questions that came out of that meeting.

Any Action Regarding Committee Reports

None.

Past Due Water Bill Review

President Troutman reviewed the past due water bill list.

Building Permits

None

Report from the Superintendent of Public Works

Superintendent Gardner stated that he thought there was a government pool for potential investments. He and Julie will look into this and see what they can find out.

- Water plant – Replaced all of the pipes by the filter, which were leaking.
- MFT is done. Engineers have all of the paperwork
- Water-fill – station froze up.
- Snow and salt every day.
- Accident on Main St. – insurance will cover all of the cost, waiting on a check.
- Residential homes are having pipes freeze.
- Corner of Evans Street and Tremont Street – The car will be towed. (Snow piled up around it.)

President Troutman commended public works staff on snow removal and winter maintenance.

Any Other Business to Be Brought Before the Board

Julie commented on the town-wide garage sale, and suggested the dates of June 18 and 19, 2021. (This is the weekend before Heritage Days.)

Adjourn

Trustee Wilson made a motion to adjourn at 7:20 PM. Trustee Delbridge seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk