

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**February 22, 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 at the below meeting. To attend the meeting remotely, go to [zoom.us/join](https://zoom.us/join). Enter Meeting ID: 864 0639 2125 Enter Passcode: Y1h3zH Or to attend the meeting by phone, dial, 312-626-6799, Enter Meeting ID: 864 0639 2125 Enter Passcode: 044727

**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

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 physically present: Deputy Gabriel Martinez

**Public Comment Period**

None.

**Police Report.**

Deputy Martinez did not have anything to report.

**Paying Additional Bills**

Trustee Delbridge made a motion to approve paying the additional bills in the amount of \$75,930.28. 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.

**Consider and Vote to Approve Application for Portable Storage Container at 110 South Tremont Avenue**

The applicant is waiting on windows to be installed in their new home. Therefore, they have their belongings in a portable storage container at 110 South Tremont Avenue. It could be three (3) to six (6) months before the windows are installed. The applicant would like to ask the board to approve the portable storage container can stay on location for sixty (60) days, which would be until April 22, 2022.

Trustee Peterson made a motion to approve the application for portable storage container at 110 South Tremont Avenue for sixty (60) days, until April 22, 2022. 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.

**Consider and Vote to Approve Dexter Plat of Survey (Subdivision Plat for PIN 03-05-400-077)**

Trustee Delridge made a motion to approve the dexter plat of survey (Subdivision Plat for PIN 03-05-400-077). Trustee Gilroy 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.

**Board Discussion - Should Residents Who Are Not Connected to the Village Sewer System Pay the \$2.00 Monthly Sewer Technology Fee.**

President Troutman said that it did not seem fair to charge residents for something that they do not participate in. A list of residences was reviewed. He suggested not charging those on the list the \$2.00 monthly sewer technology fee. Any fees that have already been paid should be credited on their next bill.

Trustee Gilroy made a motion that those residents who are not connected to the Village sewer system should not be charged the \$2.00 monthly sewer technology fee, and should be credited what they have already paid on a future monthly water bill. 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.

**Consider and Vote on a Resolution Authorizing Execution of a Service Agreement with the Lowest Responsible Bidder for the Supply of Electricity for Residential and Small Commercial Retail Customers Who Do Not Opt Out of Such a Program**

President Troutman said that authorization of execution of a service agreement with the lowest bidder for the supply electricity is necessary because when bids come in, President Troutman and Superintendent Gardner can authorize the agreements.

Trustee Delbridge made a motion to approve a resolution authorizing execution of a service agreement with the lowest responsible bidder for the supply of electricity for residential and small commercial retail customers who do not opt out of such a program. Trustee Gilroy 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.

**Consider and Vote to Approve Ordinance Increasing Video Gaming Terminal Registration Fee.**

President Troutman stated the State increased the maximum amount that the Village can impose on registering video gaming terminals from \$25.00 to \$250.00 this past year. To be consistent with this new law, half will need to be paid by the operator and half by the local

establishment. He suggested raising the gaming fee from \$25.00 per machine to \$250.00 per machine, per the suggestion from the Village attorney.

Trustee Gilroy made a motion to approve the ordinance increasing the video gaming terminal registration fee from \$25.00 per machine to \$250.00 per machine. 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.

### **Committee Reports**

**Health and Safety** – President Troutman stated that Superintendent Garner has two daughters on his health insurance plan, both who live outside of the State of Illinois. (The current HMO health insurance plan does not cover those living outside of Illinois. Only ER visits would be covered under the current insurance.) Superintendent Gardner asked if his health insurance could be switched to a PPO option, and if Consociates, the secondary insurance the Village had, could be added back to the Village plan to cover his deductibles. The PPO option would be an additional \$600 payment. Adding Consociate insurance back in would cost \$50 a month for the Village.

Treasurer Delbridge said there was a \$750 drop to the Village insurance as she did not add a family member to her plan as she had done in the past.

Trustee Hughes commented that with Julie no longer adding a family member to her insurance and the additional proposed cost for PPO, that it would really be a ‘wash’, and she was comfortable with the Village adding a PPO option to the Village Employees health insurance.

### **Consider and Vote to Approve Adding a PPO Option to the Village Employees Health Insurance.**

Trustee Hughes made a motion to approve adding a PPO option to the Village Employees Health Insurance, and adding Consociates back into the Village’s health insurance. Trustee Peterson seconded the motion.

Abstain: Trustee Delbridge

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

Nays: None

President Troutman declared the motion as passed.

**Water/Sewer** – Kevan Cooper, with Bruner, Cooper & Zuck, Inc. joined the water and sewer committee meeting. He shared a Village map that had orange dots where the areas of sewer need to be fixed. Some of the proposed upgrades include - storm water lagoon, larger pump, sand filters, aeration for lagoon, and rerouting some storm water. Estimated to be a \$5 million project.

With the \$5 million cost, some loan options were reviewed. There would be a 15% forgiveness off the top from the EPA. Typical loan is 20-year term, which would result in a \$30 per month

increase for sewer rates. A 30-year loan would increase the sewer rates by \$20 per month. Superintendent Gardner said the sewer plants are in the TIF district, and there might be a possibility of using TIF money. President Troutman would like to move forward with the paperwork to create a TIF 4. Need to know the increments/values of TIF 1 so they are not taking everything from TIF 4.

Superintendent Gardner said there would be up-front costs, the engineering design, etc. Such costs can be reimbursable through a loan.

A property committee meeting was set for March 7th at 6:00 PM.

A pool committee meeting was set for March 7th at 6:30 PM.

#### **Any Action Regarding Committee Reports**

None.

#### **Past Due Water Bill Review**

The past due water bill was reviewed.

#### **Building Permits.**

None.

#### **Report from the Superintendent of Public Works.**

- There was a water leak in the alley, north of the car wash.
- Work has started on valve replacements in treatment plant.
- Working on the budget.
  - Will have a list/numbers at the next meeting.
- Aten Acres – Development for the next phase is estimated to cost over \$500,000 for roads, sewer, etc.
  - Lot #22 is the only lot left – Water hydrant stops behind Stephens house. No sewer to that lot. No Ameren to that lot. They will go back to their engineer to figure out what needs to be done. Water and sewer are doable but Ameren will need to figure out what the cost is to get that done. Chad will have an update at the next meeting.
  - When the sub-division was first developed it cost \$450,000 to develop the lots.
- Pool – all done. Pulled the motors out of the pumps to get the bearings and seals re-done.
- Mailboxes that were taken down by the snow plow will get replaced by the Village, unless the bottom was rotten.

#### **Any Other Business to be Brought Before the Board**

President Troutman will reach out to Village attorney, Miller Hall & Triggs, to discuss the services the Village receives.

President Troutman will also talk to MCO Sullivan about ordinances/items that seem to be missed/overlooked. He is in Princeville 2-3 times a week. Trustee Pope would like to ride with him.

Treasurer Delbridge asked about the card-players using the Village Hall to play cards again. President Troutman said he is favor of allowing them back in to play, and the Trustees agreed.

**Adjourn**

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

All in Favor: Aye

Opposed: Nay

President Troutman declared the motion as passed.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk