

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**February 6, 2023 7:00 PM**

This meeting will be held at Princeville Village Hall and will also include a Zoom Meeting option. The public is invited to attend in person or attend via Zoom. To join in the meeting: log into Zoom, when prompted enter Meeting ID: 861 5917 1537, Passcode: Gs0j1v OR use the call-in number: 1-312-626-6799, enter Meeting ID: 861 5917 1537, Passcode: 492430. Prior to the meeting, you can also submit a public comment by email to [villagehall@princeville.org](mailto:villagehall@princeville.org) and insert in the subject line of the email, "Public Comment for Meeting February 6, 2023"

**Roll Call**

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

Absent: Trustee Gilroy and Trustee Wieneger

A quorum was present for the meeting.

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

Others Present: Deputy Vincent Cogdal

Others Present Via Zoom: None

**Public Comment Period**

None.

**Police Report**

Officer Cogdal stated that he was really enjoying being in Princeville. He is starting to get to know people.

With High Voltage opening, he will be sure to keep an eye on it.

Trustee Peterson stated that he has seen dirt bikes going up and down his street, riders riding double, and he is afraid someone is going to get hurt.

President Troutman said he has heard good things about Deputy Cogdal.

**Approve Minutes as Published**

Trustee Delbridge made a motion to approve the meeting minutes for January 3rd, January 17th and January 26th (Joint Minutes). Trustee Peterson seconded the motion.

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

Absent: Trustee Gilroy and Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

**Treasurer's Report**

Treasurer Delbridge reported that there are two remaining TIF home beautification applicants, who have yet to turn in copies of their receipts for payment for their projects.

On Profit and Loss, page 1, she has added an extra code for water connection fee.

There is a CD with Better Banks, \$100,000 value, 1-year CD, that Better Banks did not want to match or honor. Camp Grove was highest rate at 3.04%. Julie moved the CD from Better Banks to Camp Grove. Closed at Better Banks and went to Camp Grove. There is another CD coming due this month.

Trustee Peterson made a motion to accept the Treasurer's Report. Trustee Pope seconded the motion.

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

Absent: Trustee Gilroy and Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

#### **Any Action Regarding Treasurer's Report**

None.

#### **Paying of Bills**

Trustee Delbridge made a motion to approve the bills in the amount of \$55,433.52. Trustee Peterson seconded the motion.

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

Absent: Trustee Gilroy and Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

#### **Municipal Code Officer's Report**

MCO Sullivan thanked Deputy Cogdal for his assistance with ordinances. He appreciated the clear communication and willingness to work together.

MCO Sullivan commented on the 209 Rebecca property. All communication needs to be sent to the attorney with the hope of taking the property to court. The property has back taxes owed.

MCO Sullivan spoke to Scott Bruton about the Alcoa property. He is waiting on some clarification from attorney.

There was concern about the property at 515 West Spring Street, specifically the amount of items sitting on the property.

MCO Sullivan spoke with the owner of Princeville Automotive. They was going to do a walk-through and figure out when the inoperable vehicles will move.

He is still working with the Department of Health with regard to the trailer park. MCO Sullivan reached out to Rep. Ryan Spain and sent an email to Win Stoller. Rep. Spain is going to have someone reach out this week to answer questions about the ownership of the trailer park. Stoller's office reached out to Department of Public Health and expressed concerns that the Village is trying to get some movement with this.

President Troutman stated that all COVID proclamations will cease effective May 11, 2023.

#### **Any Action Regarding M.C.O. Report**

None

#### **Consider and Vote to Approve a Lease Agreement with Mediacom.**

President Troutman stated that Mediacom currently pays the Village of Princeville \$120.00 a year to lease space. President Troutman thinks this fee is low. Trustee Delbridge agrees the fee should increase, as it has not increased in thirty (30) years.

President Troutman told Mediacom the Village of Princeville would discuss the agreement, have a mid-month meeting in February, and if the Village proposed changes, he would let them know.

Trustee Pope made a motion to approve a Lease Agreement with Mediacom, to raise the rate to \$100.00 per month, rather than \$120.00 annually, becoming \$1,200.00 annually. Trustee Delbridge seconded the motion.

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

Absent: Trustee Gilroy and Trustee Wineinger

Nays: None

President Troutman declared the motion as passed.

The Village will wait to hear back from Mediacom before the next meeting.

### **Committee Reports**

Trustee Delbridge has some information about garbage contracts. He would like to set a meeting to review material.

February 21st – 6:00 PM Pool Committee Meeting, 6:45 PM – EPA Public Hearing

March 6th – 6:00 PM – License Committee Meeting – Discuss garbage contract, 6:30 PM Personnel Committee Meeting

President Troutman would like to contact someone at the School District about community policing.

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

None.

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

The past due water bill list was reviewed.

### **Building Permit**

- 619 Veterans Drive – Solar Panel Installation

President Troutman said there will be an ordinance language change coming. Currently the ordinance fee is \$75.00 for up to 4 kilowatts. At 5 kilowatts the fee increases to \$150.00. What about the kilowatts that fall between 4-5? President Troutman would like to see the \$75.00 fee cover anything up to 4.99 kilowatts.

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

- Kevin Cooper was waiting on the environmental report from the Village. The next step is to do an environmental public hearing. Project planning would be eligible for funding in their next fiscal year, July of 2023. Looking to start in the Spring of 2024.
- In near future, get a survey about lead and copper. New regulations – have to identify every line you have in your home. If it is lead or iron, it has to be replaced.
- Solar Panels at the water treatment center. He talked to Kevin Cooper because he has a company he recommends. Municipalities do not have any kick-back, but would rather off-set some of the cost of the water treatment center.
- Bleachers at Cutter’s Grove. They will need to be replaced. Buy three (3) sets of small (2-3 row) aluminum bleachers at a cost of around \$4,000.
  - They will take inventory on picnic tables as well.

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

None.

**Adjourn**

Trustee Delbridge made a motion to adjourn at 7:57 PM. Trustee Pope seconded the motion

All in favor: Aye

Opposed: Nay

President Troutman declared the meeting adjourned.

**Next Village Board Meeting, Tuesday, February 21st @ 7:00 pm.**

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk