

Village of Princeville
Minutes of the Regular Board Meeting
July 19, 2022 7:00 PM

Remote access will be available for attendance of the below meeting. To attend the meeting remotely, go to zoom.us/join. Enter Meeting ID: 811 4566 8719 Enter Passcode: h2VC4s Or to attend the meeting by phone, dial, 312-626-6799, Enter Meeting ID: 811 4566 8719 Enter Passcode: 470822

Roll Call

Roll call showed the following board members were physically present: Trustee Delbridge, Trustee Hughes, Trustee Gilroy, Trustee Pope, and Trustee Wineinger

Trustees present via Zoom: President Troutman

Trustees Absent: Trustee Peterson

A quorum was present for the meeting.

Other Village members physically present: Treasurer, Julie Delbridge and Clerk, Sarah Cordis

Others physically present: Deputy Gabriel Martinez, Jake Wilson, Spencer Wilson, Princeville Sports Boosters, Tyra Delwiche; and Princeville Aquatic Center Manager, Landon Rice

Others present via Zoom: Superintendent of Public Works, Chad Gardner

Public Comment Period

Landon Rice wanted the Trustees to know that he has had some lifeguard issues. Trustee Wineinger stated that Landon has the authority to discipline accordingly, and the Village will support him in those efforts.

President Troutman stated that the Village could be liable if there is an injury, and it is important for the guards to sit up high rather than together on the pool-deck.

Landon asked the board to consider purchasing umbrellas for the 10-ft chairs, and also take a look at the support board of one of the chairs, as it was not very sturdy. Superintendent Gardner said that Joey is going to fix the board and will look into the cost of umbrellas.

Police Report

Deputy Martinez did not have anything to report.

Treasurer's Report

Julie reviewed the treasurer's report. A new item is the police for Heritage Days.

She mentioned that garbage rates will increase in July, up to \$11.75 from \$11.50. Recycling will increase to \$4.28, valid for five (5 years) July 1, 2022 – June 30, 2027.

Trustee Gilroy made a motion to approve the treasurer's report. Trustee Pope seconded the motion.

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

Trustees Absent: Trustee Peterson

Nays: None

President Troutman declared the motion as passed.

Paying Additional Bills

Superintendent Gardner said there was an additional bill from Crown Blacktop for Aten Acres blacktopping.

Trustee Gilroy made a motion to approve paying the bills, including the Crown Blacktop invoice, in the amount of \$93,554.28. Trustee Delbridge seconded the motion.

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

Trustees Absent: Trustee Peterson

Nays: None

President Troutman declared the motion as passed.

Consider and Vote to Approve a Donation to Princeville Sports Boosters

Tyra Delwiche thanked the Board for supporting the Princeville Sports Boosters in years past. In 2021, the Village was a \$1,000 sponsor, two royal sponsors - \$500 each.

Trustee Delbridge made a motion to approve two royal sponsorships for a total of \$1,000 payable to the Princeville Sports Boosters. Trustee Gilroy seconded the motion.

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

Trustees Absent: Trustee Peterson

Nays: None

President Troutman declared the motion as passed.

Jake Wilson to address the Board Regarding 615 North Veterans.

Jake Wilson addressed the Village, asking for the \$5,000.00 back on the lot at Aten Acres. President Troutman asked Jake to submit an appraisal to the Village as back-up for issuing reimbursement.

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

President Troutman stated that the price will remain the same as the previous contract, with an effective date of August 1, 2022. A list of their services was in the contract.

Trustee Delbridge made a motion to approve a Approve a Contract with Peoria County Animal Protective Services. Trustee Hughes seconded the motion.

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

Trustees Absent: Trustee Peterson

Nays: None

President Troutman declared the motion as passed.

Consider and Vote to Approve a Proposed Tax Increment Financing (TIF) District IV Redevelopment Project Inducement Resolution.

President Troutman stated that this resolution will allow German-Bliss to go into TIF 4 if it happens, otherwise convert back to TIF 1, if TIF 4 does not happen. (This is also true for any other properties that would be included within TIF 4 boundaries.)

Trustee Gilroy made a motion to approve a Proposed Tax Increment Financing (TIF) District IV Redevelopment Project Inducement Resolution. Trustee Delbridge seconded the motion.

Yeas: Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, and Trustee Wineinger
Abstain: Trustee Delridge (his son works there)
Absent: Trustee Peterson
Nays: None
President Troutman declared the motion as passed.

Consider and Vote to Approve the Execution of a Redevelopment Agreement Between the Village of Princeville and Kidd Funeral Home, Inc. D.B.A. Haskell Funeral & Cremation Services.

President Troutman stated this agreement is for the roof repair done by Kidd Funeral Home, Inc. D.B.A. Haskell Funeral & Cremation Services.

Trustee Gilroy made a motion to Approve the Execution of a Redevelopment Agreement Between the Village of Princeville and Kidd Funeral Home, Inc. D.B.A. Haskell Funeral & Cremation Services. Trustee Hughes seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Peterson, Trustee Gilroy, and Trustee Pope
Abstain: Trustee Wineinger (TIF 1 District)
Absent: Trustee Peterson
Nays: None
President Troutman declared the motion as passed.

Consider and Vote to Approve the Commercial Exterior Beautification & Renovation Program Application from German-Bliss Equipment, Inc.

Trustee Gilroy made a motion to Approve the Commercial Exterior Beautification & Renovation Program Application from German-Bliss Equipment, Inc, \$7,500 max, or 75% of project. Trustee Delbridge seconded the motion.

Yeas: Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope and President Troutman
Abstain: Trustee Delridge (his son works there) and Trustee Wineinger (TIF 1 District)
Absent: Trustee Peterson
Nays: None
President Troutman declared the motion as passed.

Committee Reports

No committees met. A personnel committee is set for August 1st at 6:00 PM.

Any Action Regarding Committee Reports

None

Past Due Water Bill Review

The past due water bill was reviewed.

Building Permits.

- Country Tradesman is the applicant. Construct a home at 1497 North Town Avenue, Princeville

Consider to Vote to Approve Bid Openings for Downtown Streetscape Openings

Superintendent Gardner had two bids for the Main Street Sidewalk Improvement Project. One bid was from Illinois Civil Contractors, East Peoria, IL, for \$351,013.47. The other bid was from Laverdiere Contractors, Macomb, IL, for \$532,378.

There were three additional bids from both companies for beautification plans along the sidewalk.

Superintendent Gardner suggested awarding the bid for sidewalk work and one alternate bid. The majority of the sidewalk work would possibly be done this Fall, with the rest to be completed in the Spring.

New street lights will be installed. The contractor will put the pedestals in when doing the sidewalk repair, and the Village will install the poles later. Ameren will not install any decorative lighting. The lights will be on a meter, but will be LED, so the Village should not see much more electrical usage.

Trustee Delbridge made a motion to approve the bid from Illinois Civil Contractors, East Peoria, IL, for \$351,013.47. Trustee Hughes seconded the motion.

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

Trustees Absent: Trustee Peterson

Nays: None

President Troutman declared the motion as passed.

Trustee Delridge made a motion to approve the alternate bid #2, from Illinois Civil Contractors, East Peoria, IL, for \$18,335.44. Trustee Hughes seconded the motion.

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

Trustees Absent: Trustee Peterson

Nays: None

President Troutman declared the motion as passed.

Superintendent Gardner said that \$130,00 of grant money will go towards that project. The remaining funds will come out of TIF 1.

Report from the Superintendent of Public Works

- Sidewalks were finished today.
- Entrance to the sewer plant was concreted.
- Road in Aten Acres was blacktopped.
- Restrooms at Cutter's Grove – used recycled bleachers to create a wood ceiling and painted the floors.
- Graded the walking trail from the school to the museum.
- Canning factory will start around August 1st.

- Hoping to put the tile in behind Haskells' house soon.

Any Other Business to be Brought Before the Board

President Troutman reminded the Board that this Thursday night the Joint meeting, School Board, Village Board and Lillie E. Evans library boards would meeting. There will be a Zoom option. Steve Klein, TIF representative, will be at the meeting.

President Troutman said he received communication from Scott Brunton about enforcing code and issuing tickets. He will update at the next meeting. President Troutman is waiting on the golf cart/ATV/UTV permit questions and hopes to have an answer at the next meeting.

Adjourn

Trustee Delridge made a motion to adjourn at 8:00 PM. Trustee Gilroy seconded the motion.

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

Trustees Absent: Trustee Peterson

Nays: None

President Troutman declared the motion as passed.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk

*Next Village Board Meeting – Monday, August 1, 2022