

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**March 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 of the below meeting. To attend the meeting remotely, go to [zoom.us/join](https://zoom.us/join). Enter Meeting ID: 876 5521 6828 Enter Passcode: GaZXQ8 Or to attend the meeting by phone, dial, 312-626-6799, Enter Meeting ID: 876 5521 6828 Enter Passcode: 372630

**Roll Call**

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

Trustees absent: President Troutman

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: Jake Wilson and Deputy Gabriel Martinez

**Public Comment Period**

None.

**Police Report.**

Deputy Martinez did not have anything to report.

President Troutman is going to ask Jason Talley to get cameras hooked up outside Village Hall.

**Paying Additional Bills**

Trustee Peterson made a motion to approve paying the additional bills in the amount of \$48,987.90. Trustee Hughes seconded the motion.

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

Nays: None

President Pro Tem Delbridge declared the motion as passed.

**Jake Wilson, Akron-Princeville Fire Department, to Speak to the Board Regarding Use of Village Property for Heritage Days Beer Tent.**

Jake Wilson asked the Board for permission to use the parking lot at Spring and Santa Fe for the annual beer tent at Heritage Days. Usage would be Wednesday, June 22 through Sunday, June 26. The Akron-Princeville Fire Department is willing to accommodate parking for Feed Store patrons Wednesday and Thursday until the beer tent opens.

As far as the liquor license, they will need to fill out the form and request that at another Village meeting.

Trustee Hughes made a motion to allow the Akron-Princeville Fire Department to use the parking lot at Spring and Santa Fe from June 22 through 26 for the Heritage Days Beer Tent. Trustee Gilroy seconded the motion.

Yeas: Trustee Hughes, Trustee Gilroy, and Trustee Wineinger  
Abstain: Trustee Pope and Trustee Peterson  
President Pro Tem Delbridge declared the motion as passed.

**Consider and Vote on an Amendment to 5.08.070 Classes of Licenses, G., If Available.**

Trustee Peterson made a motion to table this item until the next meeting. Trustee Pope seconded the motion.

All in Favor: Aye  
All Opposed: Nay  
President Pro Tem Delbridge declared the motion as tabled.

**Committee Reports**

**Pool** – Trustee Gilroy commented that the Pool Committee met Monday night. They discussed rate increases due to minimum wage hikes. The committee also added a \$100 deposit to assist with extra clean-up, in the event lifeguards need to stay later to help clean up. Trustee Gilroy said she made some charts for the manager to review daily, check chemical levels, and a reminder to check equipment. Superintendent Gardner will meet with the manager to review how equipment works. Joey will most likely go to the pool each morning to check levels and equipment. Julie is going to make signage for the pool, with set hours (only the manager will make the decision to close early). Julie has drafted pool rules and regulations for Board review.

**Property** - Trustee Peterson said the property committee met tonight, specifically to discuss Lot 22 of Aten Acres. It is estimated to cost \$10,000 to have water, sewer, and Ameren run to that lot. It could be available to sell for \$5,000 but would have to have a habitable living structure built within eighteen (18) months. The lot is in the undeveloped part and would need to be advertised as undeveloped Village Property, but it is platted. Julie is checking with TIF attorney about this. There are currently thirteen (13) years left with the TIF fund.

Trustee Gilroy asked about improving the rest of the lots, or would the Village stop with this lot? The road to go through and add sewer would cost around \$600,000, which is not feasible now. If there was a longer TIF timeline, then this would be feasible, but not with thirteen (13) years.

Mark Davis is interested in purchasing half of the lot adjacent to his property. Trustee Peterson said that the property would need to be listed for sale as excess property, and anyone would be able to place an offer. This would be listed in the local paper as excess property.

Superintendent Gardner said that if TIF can be extended another ten (10) to fifteen (15) years, then the construction is feasible. He stated that the lots at Aten Acres are designed to produce revenue within the Village.

**Any Action Regarding Committee Reports**

*Pool Committee*

Trustee Gilroy made a motion to approve the 2022 pool prices and the draft pool rules and regulations, pending any corrections. Trustee Peterson seconded the motion.  
Yeas: Trustee Hughes, Trustee Peterson, Trustee Gilroy, Trustee Pope, and Trustee Wineinger  
Nays: None  
President Pro Tem Delbridge declared the motion as passed.

#### *Property Committee*

Trustee Peterson made a motion to have Julie proceed with the lawyer with regard to the TIF district and Village's excessive property, Lot 22, Aten Acres. Trustee Wineinger seconded the motion.  
Yeas: Trustee Peterson, Trustee Gilroy, Trustee Wineinger  
Abstain: Trustee Hughes and Trustee Pope  
Nays: None  
President Pro Tem Delbridge declared the motion as passed.

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

The past due water bill was reviewed.

#### **Building Permits.**

None.

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

- Pool pumps – took them down and working on motors – the original motors from pool.
  - Pumps are being rebuilt
  - Motors should be in this week (\$7,000 -\$8,000 for pumps/motors)
  - \$12,000+ to jack up the concrete at poolTrustee Gilroy asked about TIF funds to use for some of these pool projects. Superintendent Gardner is going to look into funds.
- Sewer - President Troutman signed the paperwork and this is in motion
- Brian Holt is taking a class and then he will test for his Class A and Class B water license
- Next meeting – Kevin's contract is up next year – look at renewing his contract a little longer
- Main Street – filed an extension – moving forward with design

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

No word yet from Steve Klein about re-districting TIF.  
1st Monday in April at 4:30 PM – Budget Meeting. Anyone who can attend, please do.

#### **Adjourn**

Trustee Hughes made a motion to adjourn at 7:45 PM. Trustee Pope seconded the motion.

All in Favor: Aye

Opposed: Nay

President Pro-Tem Delbridge declared the motion as passed.

Respectfully Submitted, Sarah Cordis, Village of Princeville Clerk