

Village of Princeville
Minutes of the Regular Board Meeting
May 2, 2022 7:00 PM

Due to the Governor’s Executive Order regarding COVID-19 and the relaxing of the Open Meetings Act requirements, 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: 849 4655 2906, Passcode: 9Ruc3M Or use the call-in number: 1-312-626-6799, enter Meeting ID: 849 4655 2906, Passcode: 338154 Prior to the meeting, you can also submit a public comment by email to villagehall@princeville.org and insert in the subject line of the email, “Public Comment for Meeting May 2, 2022”

Roll Call

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

Trustees Present Via Zoom: None

Trustees Absent: Trustee Hughes

A quorum was present for the meeting.

Other Village members physically present: Treasurer, Julie Delbridge; MCO, Dan Sullivan; and Clerk, Sarah Cordis

Others Present: Eagle Enterprises Recycling, Inc. representative, Adam Jaquet; Community Health Partnership of Illinois representatives – Yeni Rodriquez and Damariz Lamb; The Weekly Post – Nick Vlahos

Others Present Via Zoom: None

Others physically present: None

Public Comment Period

None.

Police Report

None.

Approve Minutes as Published

Trustee Delbridge made a motion to approve the April 4th and April 19th Village minutes, with a few spelling corrections. Trustee Peterson seconded the motion.

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

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Treasurer's Report

Julie reviewed the Treasurer's Report. Julie pointed out that there was a reimbursement due to Steve Janssen for \$115.01. This was because he had to pay for an item out-of-pocket.

Trustee Gilroy made a motion to approve the Treasurer's Report. Trustee Delbridge seconded the motion.

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

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Paying of Bills

Trustee Gilroy made a motion to approve the bills in the amount of \$40,779.73. Trustee Peterson second the motion.

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

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Municipal Code Officers Report.

MCO Sullivan reviewed the report.

MCO Sullivan discussed Recovery, Income, Startup and Expansion program, also known as "Rise" grants – which will offer up to \$50,000 for business affected by the COVID-19 pandemic. Such a grant could potentially assist in funding the Streetscape project the Village is discussing. The Village will be asking/applying for \$100,000. MCO Sullivan is asking local business owners for letters of support and would like to have those letter by Wednesday, May 4th.

MCO Sullivan explained that a lot of structures, both residential and commercial, throughout town need painting. He suggested implementing a paint-reimbursement program to assist owners with expenses. Owners of residential and commercial properties in Princeville would receive a 50% reimbursement on exterior paint purchased at most retail outlets with maximum reimbursement of \$250 in those cases. If paint is purchased in Princeville, the Village would reimburse 75% with a \$350 upper limit. President Troutman suggested the paint program is a new-and-improved partial repackaging of a long-standing Village policy. For local beautification, the board has budgeted \$50,000 in TIF monies. Some of this could be dedicated toward the paint program. Formal applications might become available by June 1. MCO Sullivan said this is geared towards structures that otherwise might require his intervention.

Any Action Regarding MCO Report

None.

Community Health Partnership of Illinois, Princeville Clinic to Address the Board

Yeni Rodriquez and Damariz Lamb introduced themselves and the Community Health Partnership of Illinois. CHP is a private 501(c)(3) federally-qualified health center committed to delivering quality, culturally competent, primary healthcare for more than fifty (50) years to Central and Northern Illinois communities. CHP is available to the entire community and would be happy to have/serve more patients. They plan to participate in a number of community events and plan to have a tent at Heritage Days. President Troutman suggested having a presence at Troutman Park on May 21st. They will soon have a mobile unit and plan to offer minor dental care/work. They accept most insurances, and for those without insurance, offer a sliding fee structure based on income.

Jake Wilson to Address the Board Regarding 615 N. Veterans Drive

Tabled until May 17th.

Consider and Vote on an Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement Between the Village of Princeville and Princeville Pharmacy, LLC

Trustee Gilroy made a motion to approve an ordinance approving and authorizing the execution of a redevelopment agreement between the Village of Princeville and Princeville Pharmacy, LLC. Trustee Pope seconded the motion.

Yeas: Trustee Delbridge, Trustee Gilroy, Trustee Pope and President Troutman

Absent: Trustee Hughes

Abstain: Trustee Peterson and Trustee Wineinger (TIF District conflicts)

Nays: None

President Troutman declared the motion as passed.

Consider and Vote to Approve Recycle Contract with Eagle Recycling

Trustee Gilroy made a motion to approve the recycling contract with Eagle Recycling, locking in the rate for five (5) years at an average of \$4.28 per household. Trustee Peterson seconded the motion.

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

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Consider and Vote to Approve a Resolution Approving \$15,000.00 from Motor Fuel Tax Funds for Street Maintenance.

Trustee Delbridge asked Superintendent Gardner about this. Superintendent Gardner said he has some available funds and will work on leveling out some streets.

Trustee Peterson made a motion to approve a resolution approving \$15,000.00 from MFT for street maintenance. Trustee Delbridge seconded the motion.

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

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Committee Reports

Pool Committee

The committee would like to approve hiring those who applied for lifeguarding, pending their work permits and completed mandatory CPR and safety training.

*Opening day is May 25th.

Any Action Regarding Committee Reports

Trustee Delbridge made a motion to hire those who have applied for lifeguarding, pending their work permits and completed mandatory CPR and safety training. Trustee Gilroy seconded the motion.

Yeas: Trustee Delbridge, Trustee Peterson, Trustee Gilroy, Trustee Pope, and President Troutman

Absent: Trustee Hughes

Nays: None

President Troutman declared the motion as passed.

Past Due Water Bill Review

The past due water bill list was reviewed.

Building Permits.

- R. Scott Terrell – 216 East High Street – Install 6-ft privacy fence.

Report from the Superintendent of Public Works

- Steve sprayed all of the parks.
- Did get the road in Aten Acres cored and leveled out. Ready for curb and gutter.
- Brian scheduled to take sewer test in a couple weeks.
- Gazebo roof should be done before Heritage Days.
- Joey – will finish painting the pool locker rooms. Electrical work in the pool office will be fixed this week.

President Troutman asked about mulch at the playgrounds. Gardner will work on getting prices on mulch and let the Village know.

Any Other Business to be Brought Before the Board.

President Troutman talked to Miller, Hall and Triggs. The Village's municipal law attorney is now Jeffrey Gaster. Scott Brunton will assist with the transition for the first few months. The hourly rate increased some.

Ameren Illinois released new rates as of April 25, 2022. The Stone River Group LLC secured a rate of \$0.07895 for three (3) years for their Municipal Aggregation Communities.

Trustee Delbridge had a conversation with the Mayor of Brimfield. They discussed looking at an inter-governmental agreement to honor another community's ATV sticker for driving and parking within their community.

Adjourn

President Delbridge made a motion to adjourn at 8:20 PM. Trustee Peterson seconded the motion.

All in Favor: Aye

Opposed: Nay

President Troutman declared the motion as passed.

Next Village Board Meeting, Tuesday, May 17th at 7:00 pm.

Respectfully Submitted,

Sarah Cordis, Village of Princeville Clerk