

## Village of Princeville

### Minutes of the Regular Board Meeting

October 18, 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](https://zoom.us/join). Enter Meeting ID: 849 5870 6151 Enter Passcode: eRXz8U OR to attend the meeting by phone, dial 312-626-6799, Enter Meeting ID: 849 5870 6151 Enter Passcode: 476402. 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 October 18, 2022".

#### Roll Call

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

Trustees present via Zoom: President Troutman

Trustees Absent: Trustee Delbridge and \*Trustee Hughes (See note below)

A quorum was present for the meeting.

Other Village members physically present: Superintendent of Public Works, Chad Gardner and Clerk, Sarah Cordis

Others physically present: Deputy Gabriel Martinez and Spencer Wilson

Others present via Zoom: None

President Troutman read a note from Trustee Hughes dated October 14th, 2022, stating that due to personal reasons, she was resigning from the board, effective immediately.

#### Public Comment Period

None.

#### Police Report

Deputy Martinez reminded Trustees to spread the word to those with safes, to keep the key or safe combination hidden/away from the safe.

#### Paying Additional Bills

Superintendent Gardner discussed the C&H Repair and Supply invoice. This is for a portable pipe threader, which also doubles as a valve turner. He had budgeted for a valve turner but had not purchased one.

Trustee Gilroy asked about the Peoria County Sheriff invoices, and if those had always been paid separately. President Troutman said yes, they had been paid separately. One fee is for the school resource officer, who also patrols and the other is for evening patrol.

Trustee Gilroy made a motion to approve paying the bills in the amount of \$42,714.22. Trustee Peterson seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

**Consider and Vote on a Variance to Permit a Portion of Shed Extending into the Side Yard Setback at 415 East Craig Street.**

President Troutman has the building permit. The zoning committee met and recommended the shed. The Village board would need to make the final approval.

Trustee Gilroy made a motion to approve a Variance to Permit a Portion of Shed Extending into the Side Yard Setback at 415 East Craig Street. Trustee Pope seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

**Discuss Proposed Intergovernmental Agreement for Peoria County Sheriff Police Services for Years 2023-2027.**

President Troutman stated that the Peoria County Board has decided that local villages/municipalities need to pay 100% of the police services their communities are receiving, which will be implemented over a five (5) year period. (There would be a price increase each year.)

President Troutman has not talked to Sheriff Watkins about this. This was a Peoria County Board decision.

Trustee Gilroy had a question about #13 within the intergovernmental agreement. She asked how much the Village has collected in fines and forfeitures. President Troutman said there had not been a lot of fines collected, especially since COVID.

Trustee Pope asked if these fees included the school resource officer. President Troutman said it does not. That is separate. These fees are for regular patrol.

President Troutman said this is not something we will act on tonight, but will review and vote at the November 7th meeting. In regards to the price increases, the Village would need to think about additional revenue resources to offset the price increases.

Brimfield has not had dedicated patrol, unlike Princeville.

**Consider and Vote to Approve Village Employees' Health Insurance Renewal.**

**President Troutman reviewed the Village of Princeville medical plan proposal.**

The proposed health insurance is set to increase 7.4% this year, for a total of \$114,485.76. Superintendent Gardner has a daughter who is dropping off the insurance this month, and another daughter who will most likely drop off this insurance at the beginning of the year. Julie has a child dropping off the insurance as well.

Trustee Pope asked if everyone was happy. Superintendent Gardner said "yes" it has been very good insurance.

Trustee Gilroy made a motion to approve Village Employees' Health Insurance Renewal, Blue Cross at \$114,485.76, HMO and PPO. Trustee Peterson seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

### **Committee Reports**

Trustee Gilroy had a pool committee meeting tonight. The pool had a big financial loss in 2022. She would like to determine the cost of an ad in The Weekly Post regarding the pool. The ad would include actual costs for the repairs the pool needs, a questionnaire about the pool, and input for fundraising ideas. She will work on this. Superintendent Gardner will let the committee know what kind of repairs need to be done in 2023 - new chairs, diving board, cracks, etc., and what each of those items costs.)

President Troutman said a budget meeting needs to be set. Scheduled for November 1st at 5:00 PM. The committee needs to review the budget. Need to have information to accountant by November 3rd. Look at doing resolution in November, and voting on it in December.

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

None

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

None. Tabled until November 7th.

### **Building Permits.**

- Construct 6-ft wood privacy fence – 612 Aten Avenue in Princeville
- Demolish and rebuild garden shed – 406 North Walnut Street, Mercer Construction
- Construct wood wall – 302 North Creek Court
- Construct 48 ft x 96 ft pole barn – 131 North Town Ave. Normally the residence would have to be built prior to the shed but needed somewhere to put the appliances, materials for building the house. Blunier Builders doing the work.
- 415 East Craig Street - Pre-fab shed extending into side yard.

President Troutman said there was a residence on North Santa Fe that has a canvas tent that creates a shed/structure. Superintendent Gardner will talk to the resident.

Trustee Peterson made a motion to consider and vote on the building application for a pre-fab shed to be installed at 415 East Craig Street. Trustee Gilroy seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

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

- Started vacuuming leaves this week.
- Streetlights on North Santa Fe have been turned on. Putting a request in for one more.
- Not much with the water plant. A few more weeks and canning company should be done.
- Signing electrical aggregation this week for Village. The fixed rate will be .91 cents per kWh. Right now the Ameren rate is 1.2 cents per kWh.

- Look into solar for the Village. No rebates because the Village does not file personal income tax. Trying to find other options for municipalities to get those incentives. Gardner would like to move on it next year.
- Sidewalk project – color variance due to sloping.
  - Every building used to have a step-up. Now a wheelchair can be rolled into each business. ADA compliant.
    - ADA says you need 5-ft of sidewalk for two wheelchairs to go side-by-side.
  - No salt products on it this year. Paint will just peel right off. Village will use sand this year. Chad will talk to business owners about what will be spread.
  - North side is taking longer, more work with wall.
  - Street lights are ordered. Hoping they arrive in 8 – 10 weeks.

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

President Troutman received a letter from the EPA. Gardner completed the application for sewer project. He needed to send pictures of all facilities/buildings of sewer plants, which have now been turned in.

President Troutman said the Village will need to vote on ordinance for the Historical Association and German Bliss. If a Trustee lives in one of those TIF districts they cannot vote on those items, but they can vote on items if they don't live in that TIF District.

Trustee Gilroy said that in the Illinois Municipal League Review - October 2022 edition – there is a section that talks about a free grant finder for municipalities. Worth looking into. Sally Hanley, with the EDC, is looking at some grants for us.

President Troutman said there is Early Voting October 24th. Election day is November 8<sup>th</sup>.

Trustee Gilroy asked if the Village received money from the recreational grant. President Troutman said we did, and it was put towards police funds this year.

President Troutman asked if there is a business behind Alcoa. Superintendent Gardner said some items were delivered there. Could be a warehouse/storage business. President Troutman would like to know from a fire department standpoint/concern.

MCO Sullivan checked on the Alcoa liens. Nothing has happened with them yet. If it goes on another month and we don't hear anything, MCO Sullivan will take it to court and see if the demolition language is still in place.

### **Adjourn**

Trustee Peterson made a motion to adjourn at 8:02 PM. Trustee Pope seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

Respectfully Submitted, Sarah Cordis, Village of Princeville Clerk

\*Next Village Board Meeting – Monday, November 7, 2022