

Village of Princeville
Minutes of the Regular Board Meeting
September 20, 2022 7:00 PM

Remote access was available on Zoom, Meeting ID: 846 7477 5566, Passcode: dmgbQ1 & call-in number: 1-312-626-6799, Meeting ID: 846 7477 5566, Passcode: 694550

Roll Call

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

Board members present by Zoom: Trustee Peterson.

A quorum was present for the meeting.

Other Village members physically present: Chad Gardner, Superintendent of Public Works; Julie Delbridge, Treasurer.

Absent: Sarah Cordis, Clerk.

Others Present: Deputy Gabe Martinez

Others Present Via Zoom: None

Public Comment Period

None.

Police Report

Deputy Martinez asked if a clearer image is available of the vehicle tearing up the gravel parking lot at Troutman Park. President Troutman remarked, from the cameras, it appears it is a 4-wheeler.

****President Troutman announced a change to the agenda:**

There will be an addition to the agenda, between Items 7 & 8, there will be added a “Consider and Vote on Renewal of Certificate of Deposits”.

And to change Item 6 from a “Consider and Vote” to a “Discussion”.

Paying of Bills

President Troutman announced there was an addition to the additional bills for the month, from Crown Blacktop. Trustee Delbridge made a motion to approve the bills in the amount of \$106,325.61. Trustee Gilroy seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

Consider and Vote on an Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement Between the Village of Princeville and the Historical Association of Princeville.

Trustee Gilroy made a motion to approve the Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement Between the Village of Princeville and the Historical Association of Princeville. Trustee Delbridge seconded the motion.

Yeas: Trustee Delbridge, Trustee Hughes, Trustee Gilroy, Trustee Pope.

Nays: None

Abstain: Trustee Peterson, Trustee Wineinger. (TIF 1)

President Troutman declared the motion as passed.

Consider and Vote on a Redevelopment Agreement with German-Bliss Equipment.

President Troutman stated the agenda item should be a discussion, instead of a vote. The Agreement will depend on if TIF 1 stays the same, TIF 1 gets extended or German-Bliss Equipment gets moved into a TIF 4. The percentage amount of the increment, the maximum amount of funds German-Bliss Equipment could receive over time is \$345,000.

Steve Kline will have the ordinance ready for October 3rd and plans to be in attendance. Greg German from German-Bliss Equipment will also be in attendance at the meeting.

Consider and Vote to Approve an Electrical Lighting Bid for East Main Street Project, Tabled from September 6 Board Meeting.

A second bid from Illinois Civil Contractors came in lower at \$58,725.00.

SPW Gardner states Public Works will be installing the electric panel, meter base, set the poles, lighting and hook everything up, with the assistance of a local electrician.

Trustee Delbridge inquired if the poles would allow for flags and banners to be hung. Gardner reported that the poles will have outlets at the top and also there will be flag poles attached and banners could be hung. Trustee Gilroy inquired what would be done with current newer Christmas lights, and SPW Gardner said they will be redistributed around the park and surrounding areas.

Trustee Gilroy made a motion to approve the electrical lighting bid for East Main Street Project. Trustee Delbridge seconded the motion.

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

Nays: None

Abstain: None

President Troutman declared the motion as passed.

ADDED AT BEGINNING OF MEETING by President Troutman:

Consider and Vote on Renewals of Village Certificates of Deposit.

President Troutman became aware of rates at Camp Grove State Bank. Treasurer Delbridge presented the board with information on current status of all Village CD's. Rates from Camp Grove State Bank are currently higher than the current banks that hold the Village CD's. The board reviewed the CD's that are at maturity and the current rates at Princeville State Bank, Princeville Community Bank, Better Banks and Camp Grove State Bank.

Trustee Wineinger requested the Village to first go back and ask the current banks involved to review and see if they would match the rates of Camp Grove State Bank. Treasurer Delbridge will contact Princeville State Bank and Princeville Community Bank tomorrow and proceed as directed by the board.

Trustee Delbridge made a motion to first verify Camp Grove State Bank is insured, and second to contact both Princeville State Bank and Princeville Community Bank to see if they would match the rates of Camp Grove State Bank. If they will match the rates, then the CD's currently maturing will remain with the banks they are at. If they cannot match those rates, then Treasurer Delbridge is to move them to Camp Grove State Bank.

Committee Reports

None

Any Action Regarding Committee Reports

None

Past Due Water Bill Review

The past due water bill list was reviewed.

Building Permits

- 205 S Ault Drive – Alter existing accessory structure.

Report from the Superintendent of Public Works

- Uptown sidewalk project will begin on Wednesday.
- Behind Blanchard Street has been tiled and the area seeded.
- Steve off most of the week, still doing checks and leaving at 7am.
- Joe is working on winterizing the Aquatic Center.
- Chad has spoken to Ameren about 3 streets lights in front of the ALCOA building on N. Santa Fe. He has requested Ameren flip the street lights to face the street and turn them on.
- Jeff reported the street light in front of the Medical Center is out.

Any Other Business to Be Brought Before the Board

- President Troutman read a thank you note from PCA for the donation for Heritage Days.
- Report was available from Discover Peoria on what they have promoted for the Village in the last few months.

- Trustee Wineinger inquired if letters had been sent in regards to the ALCOA building by Village Attorney, Scott Brunton. President Troutman reported, letters have been sent to lawyers that represent the financial companies involved. The Village is now waiting for a response from those letters. Per President Troutman, as of last Friday, there has been no word on any proposals for demolition of tanks.

Adjourn

Trustee Delbridge made a motion to adjourn at 8:54 PM. Trustee Wineinger seconded the motion.

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

Nays: None

President Troutman declared the motion as passed.

Respectfully Submitted,

Julie Delbridge, Village Treasurer