

Princeville Village Board Minutes

April 6, 2015

7:30 PM

The Princeville Village Board met on the above date and time at the Village Hall. President Stahl called the meeting to order with the following members answering roll: Troutman, Koller, Gilroy, Carton and Haley. Trustee Sutherland was absent. A quorum was present for the meeting. Notice of the meeting and the agenda were sent and received in a timely manner. Others present were Treasurer Hofer, Clerk Mercer and Superintendent of Public Works Gardner.

Police Report: N/A

Approve Minutes as Published: Trustee Koller made a motion to approve minutes as published, with a second by Trustee Gilroy. President Stahl, voice vote. All ayes, no nays. Motion Carried.

Approve Treasurer's report: Financials distributed by Treasurer Hofer, reviewed by the board. Motion by Trustee Koller to approve Treasurer's report, with a second by Trustee Carton. President Stahl, voice vote. All ayes, no nays. Motion carried.

Paying of Bills and Additional Bills: Trustee Troutman made a motion to pay the March bills and additional bills in the amount of \$33,515.90. Second by Trustee Haley. President Stahl roll call vote, Trustees Troutman, Koller, Gilroy, Carton and Haley voting aye. Trustee Sutherland absent. No nays. Motion carried.

PCA Report: Next meeting is April 14, 2015. PCA continues to work on Heritage Days and Community Awareness Day. Animal tags are in, the pet fee is \$2.00, and please register pets at the Village Hall. Events scheduled for the week of April 5, 2015 are: Community Coffee April 8th, Princeville State Bank Anniversary April 9, and German-Bliss Anniversary on the 11th. Also The Heritage Museum is hosting Hot Dogs on the 11th. Julie is also working with MCO, Dan Sullivan on scheduling a recycling day.

Marcus Butterfield, Wallin Baseball Tourney: Marcus Butterfield updated the board on the issue of the lights at the High School diamond. The School District has agreed to repair the lights, if it is done at no cost to the District. The repair will cost anywhere from \$965.00 to \$2,965.00. There are currently 200 kids registered for Little League for the 2015 season. Discussion was held in regards to the upcoming Brad Wallin Baseball Tournament (Boys youth baseball tournament ages 8 to 16). Games will be held on all three diamonds. Last year the Tournament hosted 500 games, and 225 teams. It is the largest tournament in the nation. Last year 54 games were held in Princeville. The money raised

from Tournament fees goes to St. Jude's Children's Research Hospital. Concession sales income stays with the Little League or Troutman Park Foundation. Jan Blank thanked the Village of Princeville on behalf of Jeff Wallin for helping to host this benefit in Honor of his son Brad. Discussion was held on mapping out the ball diamonds for visitors, need of signs, with locations of the diamonds. Julie Delbridge will get the Tournament Information on the Village website.

Report from the Municipal Code Officer: MCO, Dan Sullivan reported working on the following:

Issues continue with residents on Marlynn Street

Visited with Steve Snyder, in regards to changes that need to be made to the animal ordinance – MCO will amend the ordinance and submit it to the board for review.

Working with PDC on getting a grant for recycle day event. This will not include paint or tires.

Working on the High Street Property, Village will continue with cleanup prior to sale. Needs a no trespassing sign. Supt of Public works has changed the lock on the door.

Addressed some trailer issues on Stanton Street.

Huber property on Santa Fe has been sold and the new owners are working on the property prior to moving in.

Committee Reports: POOL: Committee will meet April 19th, 7:00 pm, Village Hall. The meeting will include the Life Guards. Prices will be ready for the board to review at the April 21, 2015 meeting.

Any Action Regarding Committee Reports: Trustee Troutman requested that the Supt. of Public Works pick up 10 more lounge chairs from Menards for the 2015 season.

TIF: President Stahl received a request from Cordis and Cordis for TIF funds to update frontage of building, and making it handicap accessible. Request will need to be forwarded to Steve Klein, for the TIF review. Trustee Troutman made a motion to move forward with the request to Steve Klein for the use of TIF funds for the frontage and handicap accessibility for Cordis and Cordis Law office. Second by Trustee Haley. President Stahl, roll call vote. Trustee's Troutman, Koller, Gilroy, Carton, and Haley voting aye. Trustee Sutherland absent. No nays. Motion carried.

Consider and Vote on Donation to Troutman Park: Ron Delbridge and Amy Troutman were present representing the Troutman Park Foundation. The Village donated \$1,000.00 in 2014. President Stahl informed the board that the Park uses approximately \$300.00 per year for water use. Trustee Koller made a motion to waive the water charges, with a second by Trustee Carton. President Stahl, roll call vote. Trustee Troutman abstain, Trustees Koller, Gilroy, Carton and Haley voting aye. Trustee Sutherland absent. No nays. Motion carried. Trustee Koller made a motion for the Village of Princeville to donate \$1,000.00 to the Troutman Park Foundation with a second by Trustee Carton. President Stahl, roll call vote. Trustee Troutman abstain, Trustees Koller, Gilroy, Carton and Haley voting aye. Trustee Sutherland absent. No nays. Motion carried.

Consider and vote on Resolution for maintenance of streets for 2015: Resolution for the normal street tarring and chipping. Trustee Carton made a motion to approve the resolution for maintenance of streets for 2015. Second by Trustee Troutman. President Stahl, roll call vote. Trustees Troutman, Koller, Gilroy, Carton and Haley voting aye. Trustee Sutherland absent. No nays. Motion carried.

Consider and vote on Municipal Estimate of Maintenance Cost, MFT: Discussion held. The cost is estimated at \$40,953.92, with the engineering fees, the approximate total of \$45K. Trustee Carton made a motion to approve the estimate cost of \$40,953.92, including the engineering fee for a total estimated cost of \$45K. Second by Trustee Koller. President Stahl, roll call vote. Trustees Troutman, Koller, Gilroy, Carton and Haley voting aye. Trustee Sutherland absent. No nays. Motion carried.

Consider and Vote on Maintenance Engineering to be performed by consulting engineers, MFT: Bruner, Cooper and Zuck will perform the service. Motion made by Trustee Koller to approve the Maintenance Engineering to be performed by consulting engineers, Bruner, Cooper & Zuck for MFT. Second by Trustee Carton. President Stahl, roll call vote. Trustees Troutman, Koller, Gilroy, Carton and Haley voting aye. Trustee Sutherland absent. No nays. Motion carried.

Consider and vote on replacing membranes for RO, after opening bid: Two bids were received for 72 membranes. Water Surplus \$46,800.00 vs HARN \$49,515.00. HARN does the Villages of Toluca and Elmwood. HARN has more expertise, both Toluca and Elmwood have seen savings from using HARN. Quotes include removing old membranes, installation and start up. Trustee Carton made a motion to replace the RO membranes contingent upon the final bid from Water-Surplus puts in for the adjusted cost including labor, if it is less than HARN. Second by Koller. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. Trustee Sutherland absent. No nays. Motion carried.

Consider and Vote on changing Software Company for water Billings:

Discussion held. Reviewed quote from UBMAX-Pro. There is a onetime cost of \$945.00 for software, onetime cost of \$65.00 for bill and pay module, and a annual support fee of \$395.00. Trustee Troutman made a motion to Change software for the water billing, changing to UBMAX-Pro for a software cost of \$945.00, bill and pay module of \$65.00 with an annual support fee of \$395.00. Second by Trustee Koller. President Stahl, roll call vote. Trustee Troutman, Koller, Gilroy, Carton and Haley voting aye. Trustee Sutherland absent. No nays. Motion carried.

Building Permits:

Robert's Residence 412 S Walnut Avenue - Extend Front Deck

Report from Supt of Public Works: Received complaint of tree limbs hanging in an alley and brushing cars. The employees will address the situation. Trustee Gilroy stated there is a trailer parked too close to the edge of the Alley cutting thru to Tremont Ave and the alley is now cutting into a resident's yard. Supt. will check into this.

Any other Business to be brought before the board:

Lot 21 in Aten Acres Phase 6 was sold.

Trustee Gilroy asked for an aged AR report on water bills for the village.

Adjournment: Trustee Koller made a motion to adjourn, with a second by Trustee Troutman. President Stahl, voice vote. All ayes, no nays. Motion carried. President Stahl adjourned the meeting at 8:50 p.m.

Mary Ann Mercer
Village Clerk

