

Village of Princeville
Minutes of the Regular Board Meeting
December 7, 2015 7:30PM

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 board members answering present: Sutherland, Troutman, Koller, Gilroy and Haley. Trustee Carton has resigned and the board accepted his resignation at the November 2, 2015 meeting. A quorum was present for the meeting. Notice of meeting and the agenda were sent and received in a timely manner. Others present were Treasurer Hofer, Superintendent of Public Works Gardner, MCO Dan Sullivan and Clerk Mercer.

1. Police Report: Officer responded to one sick call on November 24th. There were four vehicle burglaries, along with a residential burglary. Officer made a warrant arrest and issued one ticket for a non-valid driver's license.
2. Approve Minutes as published: President Stahl noted an error on the November 2 minutes. Trustee Troutman made a motion to approve the minutes with the correction. Second by Trustee Gilroy. President Stahl, voice vote. All ayes, No nays. Motion carried.
3. Approve Treasurer's report: Financials and report given by Treasurer Hofer. She also discussed the new water software and the changes in the meter reading dates. Trustee Koller made a motion to approve the Treasurer's report, with a second by Trustee Sutherland. President Stahl, voice vote. All ayes. No nays. Motion carried.
4. Paying of November bills and additional bills: Invoices reviewed by the board. Trustee Sutherland made a motion to approve and pay the November bills and additional bills in the amount of \$56,760.09, with a second by Trustee Koller. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. Trustee Carton resigned his position November 2, 2015. No nays. Motion carried.
5. Mart Rothert, Peoria County to discuss Enterprise Zone: Mr. Rothert gave an overview of the new application, the Enterprise Zone was denied in 2014. No boundaries were changed from the previous application, the only change was in the labor market area. There were 67 applications in 2014 and 49 were approved.
6. Any action to be taken regarding forming the Enterprise Zone: Trustee Sutherland made a motion to approve an ordinance authorizing the Village of Princeville to jointly create the rural Peoria Enterprise Zone and to execute the Rural Peoria Enterprise Zone

Intergovernmental Agreement. Second by Trustee Koller. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. Trustee Carton has resigned. No nays. Motion carried. Ordinance 15-12-07.

7. Superintendent Duling gave an update of the School construction and renovation project. With the nice fall weather, the Contractors are back on schedule. Discussed the debris and mud being carried into the street by the Contractors. During rain events it has been plugging the storm water drains. Superintendent Duling will address the issue with the Contractors.
8. PCA report: NA
9. Report from Municipal Code Officer, Dan Sullivan: MCO provided a listing to the board of completed, current, and new violations. He continues to receive violations from Sue Hofer on a regular basis, in addition to new violations he finds while driving the streets of the Village. He is available for any code research and projects for the upcoming winter months.
10. Consider and vote to approve vacating a portion of the right-of-way on Craig Street in Aten Acres Phase 6 subdivision: Engineer has completed the work and Attorney Cordis will be recording the plat at the court house. Trustee Sutherland made a motion to approve vacating a portion of the right-of-way on Craig Street in Aten Acres Phase 6 subdivision, with a second by Trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. Trustee Carton has resigned. No nays. Motion carried.
11. Committee Reports: None
12. Any action needed to be taken regarding committee reports: NA
13. Building Permits: Gary Kratzer, 310 S Wheatley, 5' X 20' wood storage shed.
14. Report from the Supt. of Public Works: Employees have been busy with maintenance. Trustee Koller commended the employees for the good job of snow removal. Backup meter reading equipment needs to be purchased in the amount of \$7K, this would eliminate the need for estimated water bills.

15. Any other business to be brought before the board: Discussed Christmas party for employees and board. Trustee Troutman made a motion for Treasurer Hofer to plan the event to be held on January 9, 2016, with a second by Trustee Koller. President Stahl voice vote. All ayes, No nays. Motion carried.

16. 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, 8:33 p.m.

Respectfully Submitted,

Mary Ann Mercer

Village Clerk