

Village of Princeville
Minutes of the Regular Board Meeting
February 1, 2016 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, and Gilroy. Trustee Haley was absent. 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, and Clerk Mercer.

Correct agenda: Steve Bruner, of Bruner, Cooper & Zuck was not present, Kevin Cooper is to address the board.

1. Police Report: Officer reported the following since the January 19, 2016 board meeting: Missing person report – no one was missing, all was okay. Theft of a vehicle parked at Spring Street Apartments. Tools were taken. Drive away at Casey's. Phone harassment. Domestic issue. An ordinance ticket for speeding was issued. Deputy will now be carrying the drug Narcan, which is used to treat Drug over-doses.
2. Approve minutes as published. Trustee Gilroy noted an error on the minutes, missing the word "January". Trustee Troutman made a motion to approve the minutes as published with the correction. Second by Trustee Gilroy. President Stahl, voice vote. All ayes, no nays. Motion carried.
3. Approve Treasurer's report: Treasurer Hofer distributed Financials to the board for review. Treasurer Hofer will check to see if there is any money owing to the engineers, Bruner, Cooper & Zuck for services on the South Walnut Avenue upgrade. She also mentioned the employee Christmas party has been rescheduled to February 27, 2016. Trustee Sutherland made a motion to approve the Treasurer's report, with a second by Trustee Gilroy. President Stahl, voice vote. All ayes, no nays. Motion carried.
4. Paying of Bills: Listing of bills and invoices on hand for review. The total amount of January bills and additional bills is \$25,445.71. Trustee Sutherland made a motion to approve the January bills and additional bills in the amount of \$25,445.71, with a second by Trustee Troutman. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller and Gilroy voting aye. Trustee Haley absent. No nays. Motion carried.

5. Kevin Cooper, of Bruner, Cooper and Zuck to address the board discussing engineering services: There has been a couple of issues come up with projects that Steve Blust had worked on. Supt. of Public Works has met with Mr. Blust and discussed the concerns. Going forward Kevin Cooper will be the point of contact, Steve Blust will continue work with Kevin. Mr. Cooper is presently working with Steve Blust on some upcoming projects for the next fiscal year.
6. PCA: NA
7. Report from Municipal Code Officer: Officer was not available, but left a print out of items working on. They are as follows: Two completed violations. Currently working on – dilapidated construction trailer, damaged garage roof, inoperable vehicle on a non-hard surface. Weeds in back of property and fence violation. New violations include tree debris, inoperable vehicle, and a damaged truck bed / garage. He continues to receive violations from Sue Hofer on a regular basis along with finding new violations when driving around the town. He is working with the Village Attorney in regards to an inoperable vehicle, dilapidated property and a property maintenance violation. The MCO is drafting a fence permit application and will be emailed to the Village Hall on Wednesday, February 3, 2016 and be ready for use. The MCO is also drafting an Ordinance removing “Fence” as a structure in zoning code and will be complete for the February 16, 2106 meeting.
8. Any action to be taken regarding the MCO’s report: Parking issue on West High Street needs to be reported to the MCO.
9. Consider and vote on 2015-2016 School District #326 request for TIF reimbursement: Discussed the purpose of TIF Districts and the intergovernmental agreement between the Village of Princeville and the Princeville School District #326. The amount of the TIF payment due to the district is \$219,030.82. Trustee Sutherland made a motion to approve the TIF request and to pay the amount of \$219,030.82 to the Princeville School District #326. Second by Trustee Troutman. President Stahl roll call vote. President Stahl voting aye, Trustee Sutherland, Troutman, Gilroy voting aye. Trustee Koller abstain. Trustee Haley absent. No nays. Motion carried.
10. Committee Report: The pool committee met prior to the Village Board meeting. Chairman of the Pool Committee, Trustee Troutman reported that the pool committee is working on Season prices, and placing ads for lifeguards. Applications for lifeguard positions are due to the Village Hall on February 21, 2016. They are also setting up dates

for the swim lessons, working on Assistant Manager Positions and discussing handicap seat repairs, along with installing an auto chlorinator. Trustee Troutman discussed concerns that he and Pool Manager, Nate Rice have with the ADT Security System. President Stahl and Supt. of Public Works, Gardner will look into them.

11. Building Permits: Prairie Signs Inc. of Normal Illinois – permit to install Dollar General Sign.
12. Report from the Supt. of Public Works: Superintendent Gardner is working on bids for the cost of extending water and sewer lines to the Dollar General Store. This may be something the employees can do themselves with some outside help with boring under driveways. Steve Blust of Bruner, Cooper & Zuck is working with the State, getting the permits.

He discussed the issue with the 2006 pickup, it is drivable and only worth around \$3,200.00. He received prices on a Chevrolet Pickup and a Ford pickup. Both are four wheel drives and both three-quarter ton trucks. Chevrolet is \$38,895.00, Ford is \$29,281.00 after a concession of \$11,699.00 by Ford Motor Company for Municipalities through January 31st. After February 1st the concession drop to \$6 or \$7K. Trustee Troutman would like to check with another GM dealership.

The Superintendent had a quote from Wineinger and Sons, Inc. to outsource the mowing for the Village. The Village has 24 acres that is mowed weekly. Some parcel are mowed bi-weekly. The cost of all 24 acres outsourced to Wineinger & Sons would be \$28K annually. The Village would be able to sell all of the current mowing equipment to Wineinger for \$25,500.00. The Superintendent will continue to collect bids between now and March 1st, and present them to the board along with his recommendation at the March meeting.

Any other business that needs to be brought before the board: President Stahl informed the board that Harv Stahl's garage and parcel is for sale by a realtor asking \$19K. This property is located between Los Jimadores and the Fire Department. He mentioned the property could be something the Village would be interested in purchasing. Discussion held.

Adjournment: Trustee Koller made a motion to adjourn, second by Trustee Troutman. President Stahl, voice vote. All ayes, no nays. President Stahl adjourned the meeting at 8:52 pm.

Respectfully Submitted,

Mary Ann Mercer

Village Clerk