

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**February 16, 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, 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, and Clerk Mercer.

1. Police Report: Drive Off at Fast Stop for \$10.00. Officer assisted with two sick calls. Domestic issue with 2 people arrested. Rear end accident at Spring and Santa Fe. Domestic battery with an arrest. Trustee Troutman reported to officer that a Maroon SUV was turning donuts at Troutman Park earlier in the evening. Officer Groeper will check into it.
2. Bob Baer of My Backyard to talk about the Emerald Ash Boers in trees: Mr. Baer gave a presentation on the damage to Ash trees caused by the bug. An overview of the bug's life cycle and how they destroy trees. Peoria is looking at losing 40% of their trees due to this pest. The Village has several Ash Trees in Stephen's Square that should be treated. He will get a quote to the Supt of Public Works.
3. PCA: Julie Delbridge reported the PCA continues to work on Heritage Days. They have no entertainment planned as of yet. Princeville Sports Boosters is holding a dinner Friday February 19, 2016 prior to the basketball game. This will be the last High School game played in the old gym. She thanked the Village on behalf of herself and the Meals on Wheels Program, for the great job of snow removal at the Museum.
4. Consider and Vote on donation for Sports Boosters Spaghetti Supper: No one from the Sports Booster was on hand to request donation. It is the policy that any organization requesting a donation from the Village of Princeville must request such donation in person, at a board meeting. Trustee Troutman made a motion to deny donation to the Princeville Sports Boosters, with a second by Trustee Haley. President Stahl, voice vote. All ayes, no nays. Motion carried.
5. Committee Reports: Pool committee will meet on March 22, 2016.
6. Building Permits: Cordis and Cordis 129 N Walnut Business Sign

7. Report from Municipal Code Officer: NA
8. Report from the Supt of Public Works: Discussed the water and sewer line extensions for the Dollar General Store. The length has been shortened a little, water extension could run around \$17,760.00 and Labor only for sewer line \$11,548.00. Could save \$3K to \$5K by using the Village employees doing some of the work. The above estimates are from Walker, the Superintendent also contacted G. A. Rich and they were higher. Trustee Sutherland made a motion for the Supt. of Public Works, Gardner to move forward with this project, utilizing Walker Excavating, Village of Princeville employees, and the Village of Princeville to provide the materials. Second by Trustee Koller. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried.
9. Consider and vote on Capital Improvements for 2016:

Update on New pickup truck: Supt. checked with Trustee Troutman's recommended Chevrolet dealer, and a comparable vehicle was \$3K higher than the Ford truck from Wyoming Motors. Supt. has talked with Scott Eisenbarth at Wyoming Motors and the vehicle remains on order with the discount for Municipalities.

Proposal from Bruner, Cooper & Zuck were discussed and will be voted on at the next board meeting in March. The projects are as follows: Town Avenue resurfacing North St to Craig St. – millet and resurface \$164.5K. Replace roof on existing ground tank would run approximately \$155K, replace this 100,000 gallon tank cost of \$279.5K. Cottage Grove Avenue and South Street Water Main to 3" Valve cost \$384.5K and Main Street Streetscape (Santa Fe Ave to Walnut Ave), \$478K. (Street scape discussed to make some changes to prior design and possibly split between two years.)

Discussed bid from Wineinger & Sons for outsourcing mowing:

**Bid:**

Stephens Square Park (1.7 Acres) \$90.00 per mowing  
Cutter's Grove Park (4.5 Acres) \$180.00 per mowing  
Water Tower (1.3 Acres) \$60.00 per mowing  
Sewage Ponds (German Bliss – 2.0 Acres) \$60.00 per mowing  
Sewage ponds (NE of Town 19 Acres) \$300.00 per mowing  
Museum and Fields surrounding - (10 Acres) \$250.00 per mowing  
Pool (0.3 acres) \$35.00 per mowing

New Subdivision (3 Acres) \$120.00 per mowing.

Possibly purchase all Village of Princeville Mowing equipment for \$25.5K – discussed the Village possibly keep some of the equipment.

Continue discussion at next board meeting.

10. Other business to be brought before board: Harv Stahl's small shed is still for sale by his Estate. Village still has time to pursue, if interested in purchasing.

Trustee Gilroy requested parking striping on the North side of Los Jimadores.

Butch Gardner addressed the board in regards to having a paint recycle day. The MCO has been trying to set one up. Knox County allows, but as of date Peoria County does not.

Treasurer Hofer distributed recycling quantities provided by Eagle.

Treasurer Hofer distributed listing of past due water bills, discussion held.

Adjournment: Trustee Koller made a motion to adjourn, with a second by Trustee Troutman. President Stahl, voice vote. All ayes, No nays. President Stahl adjourned the meeting at 9:30 PM

*Respectfully Submitted,*

*Mary Ann Mercer*

*Village Clerk*

