

Princeville Village Board Minutes

June 1, 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: Sutherland, Troutman, Koller, Gilroy, Carton and Haley. 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 and Clerk Mercer. Amend agenda to add a TIF request from Princeville Pharmacy and to consider and vote of services rendered to the Village for the cleanup of Village property.

Police Report: Officer reported the following: May 15, 2015 window broken out behind High School. Theft at Casey's. Issued an order of protection. Traffic stop with 4 open containers of alcohol, 4 tickets were issued. Resident reported a possible scam, but turned out to be an authentic recall of their vehicle. False burglar alarm at German-Bliss. Couple of vehicle burglaries and vandalism. Domestic battery. Officer stated other communities are also having issues with vehicle burglaries and vandalism.

Approve minutes as published: Trustee Troutman made a motion to approve the May 4 and May 19, 2015 minutes as published. Second by Trustee Sutherland. President Stahl, voice vote. All ayes, no nays. Motion Carried.

Approve Treasurer's report: Financial reports distributed by Treasurer Hofer and reviewed by the board. Treasurer Hofer stated the annual audit was completed by Gorenz and Associates, Certified Public Accountants. No issue or concerns were cited. Treasurer Hofer also stated that she has been selling pool passes. Trustee Sutherland made a motion to approve the Treasurers report, with a second by Trustee Haley. President Stahl, voice vote. All ayes, no nays. Motion carried.

Paying of Bills: Trustee Koller made a motion to pay the May bills and additional bills, for a total of \$60,428.90 with a second by Trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

PCA Report: The next meeting of the PCA is June 8, 2015. Ad will be in the shopper this week for Heritage Days. Tickets are on sale. Julie Delbridge gave an overview of the scheduled events, which may also be found on the Village of Princeville website. Community Coffee will be held June 10, 2015 at the Museum. Julie also distribute a flyer of the upcoming meeting of the Heritage Museum on Sunday, June 29, 2015 at 2:00 pm. The meeting will be followed by a program entitled "Historic Photos of Princeville", along with refreshments being served. The Methodist church will be hosting a blood drive in June. A Facebook page has been made for the Princeville Pool.

Consider and vote on 2015-2016 police Contract: This is the Peoria County/ Peoria County Sheriff/Village of Princeville Intergovernmental Agreement for Police services for the Village of Princeville for the annual cost of \$119,249.04, which is a 3% increase over prior year. Trustee Koller made a motion to approve the Intergovernmental agreement for Police services for the Village of Princeville with the County of Peoria. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried. The board would like to meet with Sherriff McCoy in the near future.

Consider and vote on 2015-2016 tentative budget: Treasurer Hofer found a transfer that needs corrected in the budget. Treasurer Hofer will get this corrected. Trustee Sutherland made a motion to approve the budget, tentative to the correction. Second by Trustee Koller. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. Motion Carried.

Trustee Gilroy stated there has been much interest in Senior/assisted living within the Village. President Stahl has been contacted also. Discussion was held, major investors would be needed along with land for building.

Consider and Vote on Cleanup on Village property at 313 W High Street: Trustee Haley requested to be reimbursed for the work he performed on cleaning up the property for 15 hours at prevailing wage of \$46.92 per hour, a total of \$703.80. Trustee Troutman made a motion for the Village of Princeville to reimburse Trustee Haley for services performed in the amount of \$703.80, with a second by Trustee Carton. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy, Carton voting aye. Trustee Koller voting nay. Trustee Haley abstain. Motion carried.

Consider and vote on an ordinance authorizing the sale of city-owned real estate by public bid: Trustee Carton made a motion to sell the city-owned real estate at 313 W High Street by a public sealed bid process. Second by Trustee Koller. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion Carried.

Consider and vote on Street Closing for Heritage Days: This would be the same schedule as 2014. Route 91, June 17, 2015 3:00 PM thru June 21, 2015, 7:00 AM. Trustee Koller made a motion to request Route 91 to be closed June 17, 2015 from 3:00 PM thru June 21, 2015, 7:00 AM. Second by Trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays, motion carried.

Consider and vote on Donation for Homer's Run Fund for the August 29, 2015 event: Trustee Koller was representing the Homer's Run Fund with a request for a donation of \$750.00. Discussion held. Trustee Sutherland made a motion for a donation of \$250.00, there was no second. Board continued to discuss, and Trustee

Carton made a motion for the Village of Princeville to donate \$750.00 to the Homer's Run Fund, with a second by Trustee Troutman. President Stahl, roll call vote. Trustee Troutman, Gilroy, Carton and Haley voting aye. Trustee Sutherland voting nay. Trustee Koller abstain. Motion carried.

Consider and vote on closing ½ of Main Street for the Homer's Run event on August 29, 2015: One half width of Main Street running East and West to be closed by fencing and attached to the VFW. Street closing will begin August 29, 2015 at 12:15 AM thru Sunday August 30, 2015, 12:15 PM. Trustee Carton made a motion to approve the Street closing between the hours of August 29, 2015 at 12:15 AM thru Sunday August 30, 2015, 12:15 PM. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller abstain. Motion Carried.

Princeville Pharmacy request for TIF funds: Pharmacy owner is requesting TIF funds for repair, sealcoating and striping of parking lot. They have a bid from R. Potter Paving in the amount of \$1,825.00. Trustee Troutman made a motion to move forward with the application sending it to the Economic Development Group for approval. Second by Trustee Sutherland. President Stahl, voice vote all ayes, no nays. Motion carried.

Building Permits: Erma Pullen 417 E Main Street 7' x 7' Rubbermaid Building

Report from Municipal Code Officer: Three new violations since last board meeting, residents have been contacted. Several violations from last meeting that the MCO will be following up on in the next few weeks. The MCO will be reviewing code book to see if a violation can be written for semi-trailers being parked for a long time at a house on Woertz. The MCO is continuing to work with PDC/ Wiggins for another electronics recycle day.

Consider and vote on netting for Ball Park: Tabled, Trustee Gilroy will bring more information to the next board meeting, also need to hear back from the Supt of Public Works if fishing net will work.

Committee Reports: Pool is up and running. Vending service is all set.

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Report from Supt of Public Works: Supt Gardner was not present, but had submitted the following report: The water tower is done. We will start filling it today and flush it then refill it and get samples. Hopefully by the end of the week it will be back on line. Walnut Avenue is coming along slowly with the rain. Curbs are pretty well done. They are pouring sidewalk and driveway approaches. They might be asphaltting by the end of the week. The pool is up and going. Schupbach is coming today or tomorrow to get heaters going. Justin was off last week for baby. Membranes for R O will be installed later this month. The highway project is about done. They did tear out and fix water problem by store on Evans Street.

Any Other business to be brought before the board: Trustee Gilroy is working on acquiring new Christmas lights. Trustee Sutherland received complaints of weeds in the Steven's Square on Memorial Day.

Adjournment: Trustee Koller made a motion to adjourn, second by Trustee Troutman. President Stahl, voice vote. All ayes, no nays. Motion carried. President Stahl adjourned the meeting at 9:50 pm

Mary Ann Mercer
Village Clerk