

## Princeville Village Board Minutes

**March 17, 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. Trustee Haley 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 Village Clerk Mercer and Superintendent of Public Works Gardner. Amend Agenda to add three items. Invoice for work on water treatment system, Electrical aggregation for Village, and Marcus Butterfield to address board on behalf of the Princeville Little League. Trustee Troutman brought up complaints of speeding on East Main Street, President Stahl will notify the Sheriff immediately.

**Police Report:** N/A

**Bailey Crenshaw to address board in regards to Evergreen Senior Living in Chillicothe:** Ms. Crenshaw distributed her business card and a flyer about the new senior living center in Chillicothe opening this spring. The center will have two campus options, assisted living and memory support center. Apartments are designed for seniors age 55 and up. They provide discreet and dignified personal assistance. A Spa and Pub are included in the facility. VA Benefits, Private pay and Long term care insurance are acceptable methods of payment. The address is 404 S Stillwater Drive, Chillicothe, IL 61523. For more information please contact Bailey Crenshaw at 309-274-5440 or visit their websites: [EvrgreenSLC.com/Chillicothe](http://EvrgreenSLC.com/Chillicothe), or [facebook.com/EvergreenSeniorLiving](https://www.facebook.com/EvergreenSeniorLiving). A public open house is scheduled for June 30, 2015.

**Consider and vote on donation for Turkey Noodle Supper:** Jenny Kielien addressed the board, discussion held. Trustee Koller made a motion for the Village to donate one individual season pool pass, with the value of approximately \$175.00. Second by Trustee Troutman. President Stahl roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Carton voting aye. Trustee Haley absent. Motion carried.

**Consider and vote on donation for Lion's Club:** Tom Martin addressed the board seeking a donation for the Lion's Club pancake breakfast to help offset the cost. Discussion was held as to where the money is spent within the community. Trustee Sutherland made a motion to donate \$500.00 to the Lion's Club, with a second by Trustee Carton. President Stahl, roll call vote. Trustee Sutherland, Troutman, Carton voting aye. Trustee's Koller and Gilroy voting nay. Trustee Haley was absent. Motion carried.

Lion's club is seeking a community project to do, with the help of the cub/ Eagle Scouts. They are open to suggestions. Mr. Martin did state one of their ideas would be new street signs that would include the Lion's Logo, with the approximate cost of \$5,000.00. These would be similar to the ones in Wyoming.

**PCA Report:** N/A

Consider and vote on an Ordinance Authorizing the Sale of City-Owned Real Estate by Public Bid: Ordinance reviewed and discussed. Trustee Carton made a motion to approve the Ordinance authorizing the Sale of City-Owned Real Estate, 313 W High Street, Princeville Illinois 61559. Second by Trustee Troutman. President Stahl roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, and Carton voting aye. Trustee Haley Absent. No Nays, Motion carried.

The Property and bid process will be advertised for three weeks beginning March 24, 2015. The minimum bid is \$8,900.00. Bids must be submitted to the Village Clerk by 5:00 pm May 4, 2015. Bids will be opened at approximately 8:00 pm at the regularly scheduled board meeting May 4, 2015. Any questions can be directed to the Village Clerk by phone at 309-385-4765 or by email at [villageprinceville@frontier.com](mailto:villageprinceville@frontier.com). PROPERTY IS SOLD "AS IS" condition.

**Sealed bids must be submitted, addressed to or delivered by hand to:**

Mary Ann Mercer, Village Clerk  
Attn: Sealed Bid for 313 W. High Street  
206 N Walnut Street  
Princeville, IL 61559

Trustee Carton made a motion that the previous owner of the above property be given a two week notice to remove any personal belongings, via certified return receipt U. S. Mail. Motion received a second by Trustee Koller. President Stahl, voice vote. All ayes. No nays. Motion carried.

**Committee Reports:** Pool committee will be meeting to go over the applications, then set up a time for swimsuit sizing and CPR. Trustee Troutman will bring cost and price information to the next board meeting on April 6, 2015. The same vending service will be used again this year for concessions.

**Building Permits:** Two permits issued to Pete Gill - property at corner of 105 E Main St & Santa Fe Ave.  
Alterations- Doors and Windows  
Construct Canopy to building 28' X 20'

Property will house the Princeville Community Bank.

**Marcus Butterfield to Address Board on Behalf of the Princeville Little League:** There is an issue between the Princeville School District and the Little League's use of the High School Ball Diamond. Last September there was an electrical service problem with the lights at the diamond and football field in use at the same time. Ameren- Illinois has been contacted and they have offered to repair the service at no charge. The School District does not want it repaired and states they don't need the lights, and the Little League can't use the diamond unless they pay for the lighting of the field. The little league host many tournaments at the diamond, and the economic loss to the community was discussed. Over 21,000 people are brought to Princeville each summer during their games. The board reiterated that it was the Little League that built the concession stand used for High School Football games and the School District uses the lights at Cutter's Grove for Softball and does not reimburse the Village for the cost. Marcus stated that last year Princeville was able to host the Brad Wallin Tournament for St. Jude, which raised over \$100K for St. Jude's Research Hospital. They also hosted other tournaments which are normally held in Chillicothe. President Stahl suggested that the Princeville Little League hold a meeting and invite the School administration, school board members, along with the Village board members, to get this worked out.

**Invoice from Giffen Engineering for service on membranes at water treatment plant:** Motion by Trustee Carton to pay Giffen Engineering \$1,226.45 for services on the water treatment plant. Second by Trustee Gilroy. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton voting aye. Trustee Haley absent. No nays, motion carried.

**Consider and Vote on electrical aggregation for the Village of Princeville:** Supt. of Public Works Gardner and the board discussed the new agreement information. The agreement will lock in the Village for 30 months (2.5) years at \$0.05824, per kwh from Home Field Energy. Trustee Carton made a motion to accept the agreement for 30 months from Home Field Energy at \$0.05824 per kwh, with a second by Trustee Koller. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, and Carton voting aye. Trustee Haley absent. No nays. Motion carried.

**Report from Supt. of Public Works:** The new generator is up and running smooth at the sewer plant. Membrane replacement at the water plant has been put out for quotes. Talked with Keith Mercer about getting the doors replaced at the Village hall by the end of the fiscal year.

Superintendent suggested selling the old generator or scrapping it. Trustee Gilroy asked about other obsolete equipment, i.e.: white single axle dump truck and bucket truck. Superintendent suggested running an ad and selling all three items by sealed bids. Trustee Carton made a motion to sell all three pieces of equipment by sealed bids, with a second by Trustee Sutherland. President Stahl, voice vote. All ayes. No nays. Motion carried.

**Any other items to be brought before board:** Trustee Carton mentioned Cutter's Grove Park could use some work, and possibly the Lions Club could take this on as a community project.

**Adjournment:** Trustee Carton made a motion to adjourn, with a second from Trustee Troutman. President Stahl, voice vote. All ayes, no nays. Motion carried. President Stahl adjourned the meeting at 9:40 pm.

Mary Ann Mercer  
Village Clerk



