

Village of Princeville
Minutes of the Regular Board Meeting
March 7, 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, Clerk Mercer, MCO, Dan Sullivan.

1. Police Report: There was a warrant arrest on Spring Street, suspended driver license. Single vehicle accident south of town resulting in a DUI. Alleged battery on Marlynn Street, with a telephone threat at same address. Report of aggravated sexual assault by a family member. Civil issue involving a divorce. Medical call.
2. Approve minutes as published: Trustee Gilroy noted Wineinger was spelled wrong in the February minutes. Trustee Troutman made a motion to approve the minutes with the correction, second by Trustee Sutherland. President Stahl, voice vote. All ayes, no nays. Motion carried.
3. Treasurers' Report: Financials distributed by Treasurer Hofer and reviewed by the board. Treasurer Hofer reported paying the School District their TIF funds, along with the payment due on the RO system. 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.
4. Paying of February bills and additional bills. Listing and original bills provided to the board by Treasurer Hofer. Trustee Troutman made a motion to approve and pay the February bills and additional bills in the amount of \$59,302.30. Second by Trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried.
5. Consider and Vote for a donation for After Prom: Sonja Stalter was on hand representing the After Prom Committee. She gave an overview of the event. Trustee Koller made a motion to donate the same as last year. A \$600.00 dollar donation along with three individual one day pool passes. Second by Trustee Gilroy. President Stahl roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried.

6. MCO, Dan Sullivan distributed a listing of completed violations, current violations and new violations. He also is currently working with the Village attorney on some violations. He continues to work on the cannabis ordinance; he should have it completed in April. He also proposed a flyer to be distributed to residence regarding code enforcements. (A check list). He is working with Peoria County to set up a paint recycle day for this summer.
7. Consider and Vote on Donation for PTO Turkey Noodle Dinner: PTO member was on hand to request the donation. The board decided to donate the same as last year, which was one individual season pool pass, approximate value \$170.00. Trustee Troutman made a motion to donate one individual season pool pass to the PTO, with a second by Trustee Koller. President Stahl voice vote. All ayes, No nays. Motion carried.
8. Russ Hyde addressed the board in regards to the Dollar General building permit. The permit states construction must begin within 90 days. The 90 days is up March 31st. In communication with Dollar General they are to start within the next weeks. Site work to begin on March 14th, Pour footings on March 21st. The board decided if the footings were in by March 31st then construction was started and a new permit would not to be reissued. Prairie signs will be renewing their permits for the signage.
9. Committee Reports: Pool committee will meet on March 22, 2016, Village Hall at 6.30 pm prior to the board meeting. Trustee Troutman reported that some lifeguard applications have been received.
10. Building Permits: Economy Builders 610 N Santa Fe Avenue construct extension to South end of Retail Store for a Lawn and Garden Center.
11. Report from the Supt of Public Works: Dollar General is going to pay for the sewer and water extension to their new store. Kevin Cooper will be coming to drive and look at the streets for the annual MFT repairs. Employees have been replacing water meters as necessary. Some potholes were filled today. The Supt. is acquiring quotes for an auto chlorinator for the pool. There have been some problems with the R/O system in the last few weeks; it seems an issue with the membranes. Mowing bid requests has been sent out to the local papers.
12. Consider and vote on Capital Improvements for 2016: Discussion held, Trustee Sutherland made a motion to move forward with the following Capital Improvements: Street repair and improvements to N. Town Avenue approximately \$165K, Playground at

Cutters Grove \$45K, restroom renovation at Cutters Grove \$25K, Engineering for waterline replacement on Cottage Grove \$22.5K and new pickup truck \$29K. Second by Trustee Gilroy. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried.

13. Consider and vote on marketing changes for Aten Acres Phase 6. The changes were recommended by Steve Kleine. Discussion held. Trustee Koller made a motion that the sale price be reduced to \$22,500.00 per lot with no TIF rebate. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried. President Stahl to meet with Steve Kleine, Cordis and Cordis to draw up new agreement.

14. Any other business to be brought before: Discussed the need to replace Dennis Carton. Each board member is to return to the next board meeting with a candidate. Candidates must be a resident of the Village of Princeville for one year and a registered voter.

15. EXECUTIVE SESSION to discuss purchasing of garage and lot on E Evans Street.

Trustee Troutman made a motion to move into Executive Session, Second by Trustee Gilroy. President Stahl roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion Carried.

EXECUTIVE SESSION

Trustee Koller made a motion to move out of Executive Session, Second by Trustee Sutherland. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion Carried.

Consider and Vote on a resolution authorizing an offer for property acquisition in the 200 block of East Evans Street. Trustee Troutman made a motion approving the resolution authorizing President Stahl to offer up to \$18,000.00 to purchase said property. Second by Trustee Gilroy. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried.

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 at 9:05 pm.

Respectfully Submitted,

Mary Ann Mercer
Village Clerk