

## Village of Princeville Mid-Month Meeting Minutes

May 17, 2016

7:30 p.m.

The Princeville Village Board met on the above date at the Village Hall. President Stahl called the meeting to order with the following members answering roll: 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 the meeting and the agenda were sent and received in a timely manner. Village Clerk Mary Ann Mercer was absent. Treasurer Hofer was also present.

Added to the agenda: Heritage Days Street Closure.

**Police Report:** Damage to property, financial case, lost wallet found, car theft, Blue Tooth stolen and car accident.

**PCA Report:** Julie Delbridge reported that the PCA met on May 9. Forms are available on the website, at the library or the village hall for different events for Heritage Days. \$2,300 has been raised from sponsorships. Heritage Days will be June 16 through June 19.

**Heritage Days Donation:** Rudy Roger and Rich Knapp were present to ask for a donation to Heritage Days. Rudy first thanked the board for the work that Justin and Mark had done at the school. Rudy passed out the PCA financial report. The PCA would like to become self-supportive of Heritage Days and Rudy and Rich only asked for a donation of \$437.00 towards the event. **Motion** made by Koller and seconded by Sutherland to give a donation of \$500.00 to the Princeville Civic Association and pay for the porta-pots used during the event. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy, Haley and President Stahl voting aye. No nays. Motion carried.

**Heritage Days Street Closure:** **Motion** made by Troutman and seconded by Koller to approve the times for the Route 91 street closure during Heritage Days. The times are Wednesday, June 15 at noon until Sunday, June 19 at 5 pm. President Stahl, voice vote. All ayes. No nays. Motion carried. A liquor license is needed for the Beer Tent and will be approved at the next meeting.

**Lillie M. Evans Library:** Beth Duttlinger and Gayle Brackett presented a plan for the new addition to the library. The addition will have a larger meeting room, new bathrooms, office space and the adult book section will be moved into that area. The library has already received a grant for \$125,000. The ladies were asking for financial support from the village. President Stahl has spoken with Steve Kline, TIF 1 lawyer, about possibly giving \$35,000 to \$40,000 per year for

the next 10 to 14 years from TIF 1 funds. **Motion** made by Troutman and seconded by Koller to table action regarding the Library until the TIF 1 Projects Committee can meet. They will then make a recommendation at the June 6 meeting. President Stahl, voice vote. All ayes. No nays. Motion carried.

**Bids for Cutters Grove Park Playground Equipment:** Trustee Gilroy presented the bids for the playground equipment. Burke had a proposal of \$39,678.00, Cunningham Recreation (Game Time) had a bid of \$44,754.29 and Play & Park Structures had a bid of \$44,856.13. These were not sealed bids. This would be a supervised install that should take approximately 2 days. Trustee Gilroy recommended accepting the bid from Play & Park Structures. **Motion** made by Troutman and seconded by Koller to accept the bid from Play & Park Structures, Option 2 for \$44,856.13 with a 2 day install fee of \$2000.00. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Haley and President Stahl voting aye. No nays. Motion carried.

**Peoria County Police Contract:** **Motion** made by Koller and seconded by Sutherland to accept the 2016-17 contract with the Peoria County Sheriff's Department in the amount of \$122,528.40. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Haley and President voting aye. No nays. Motion carried. This is a \$3,279.00 increase over last year. The Board would like to have the Sheriff and Chief Deputy come to a board meeting.

**Ordinance Amending Public Peace Morals and Welfare (drug related offenses), Ordinance Amending Public Peace Morals and Welfare Regarding the Prohibition of the Use and Possession of Synthetic Alternative Drugs in the Village of Princeville and Ordinance Amending Vehicles and Traffic Code Within the Village of Princeville (impoundment of vehicles)** were tabled until the Peoria County Sheriff's Department can look these ordinances over with their paralegal.

**Municipal Code Officer Report:** Dan Sullivan presented his written report. Several issues have been resolved and others are still in the process of being improved.

**Committee Reports:** Pool Committee met and made a recommendation for pay raises for the pool employees. **Motion** made by Koller and seconded by Troutman to give a 25 cent raise across the board to the pool lifeguards and managers. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Haley and President Stahl voting aye. No nays. Motion carried.

**Building Permits:** Jordan Feucht – 302 Wheatley Ave. – shed; Mary Jo Potter – 315 S. Cottage Grove Ave. – demolish garage; Nick Carroll – 628 N. Town Ave. – chain link fence

**Superintendent of Public Works Report:** Chad was not present.

**Other business:** Regarding the Streetscape, President Stahl and Chad met with Shane Larson. He will be at the next meeting. The Prevailing Wage Ordinance will be on the next agenda. After some discussion, **motion** made by Trustee Koller and seconded by Trustee Troutman to allow use of village vehicles and employees to move dirt at the Akron Princeville Ambulance garage addition during village hours. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Haley and President Stahl voting aye. No nays. Motion carried.

**Motion** made by Koller and seconded by Troutman to adjourn at 9:02 p.m. President Stahl, voice vote. All ayes. No nays. Motion carried.

Sue Hofer