

Village of Princeville Minutes of the Regular Board Meeting

May 2, 2016 7:30 p.m.

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 Trustees 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 the meeting and the agenda were sent and received in a timely manner. Others present were Superintendent of Public Works Gardner, Treasurer Hofer, MCO Dan Sullivan and Clerk Mercer.

President Stahl made a correction to the agenda, Shane Larson, instead of Anthony Rolando would address the board on behalf of Hutchison Engineering, Incorporated.

Police Report: Officer Groeper reported the following. On April 16th a local doctor filed a report that possibly one of his patients may be selling his / her prescription. Two residents on Main Street were both arrested for Domestic charges against each other. Officer requested speeding signs be placed on North Street (west) towards the Township Cemetery.

Approve Minutes as Published: Trustee Troutman made a motion to approve minutes as published, with a second by Trustee Haley. President Stahl, voice vote. All ayes, no nays. Motion carried.

Treasurer's Report: Financials distributed to the board for review by Treasurer Hofer. Trustee Sutherland made a motion to approve the Treasurer's report, with a second by Trustee Troutman. President Stahl, voice vote. All ayes, no nays. Motion carried.

Paying of bills and additional bills: Listing and invoices provided to the board for review. Trustee Haley made a motion to pay the April bills and additional bills in the amount of \$50,022.90, with a second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried.

Shane Larson, with Hutchison Engineering to address board in regards to the 2016 Illinois Transportation Enhancement Program. Mr. Larson went over the Federal Grant that is coming available for streetscape. It is a very competitive Grant Process. It is an 80/20 grant. The Federal government will pay 80% and the Village will need to pay the remaining 20% of cost. The Grant needs to be submitted by June 17th 2016 and hopefully awarded to qualifying

municipalities by January 1, 2017. A meeting will be set up with Mr. Larson, President Stahl, Supt of Public Works and a couple of board members, to review the past work on this project and see what still needs to be done along with the cost of the grant process.

Municipal Code Officer Report: Dan Sullivan, distributed his report to the board of completed, current and new violations. The Owner of the abandoned trailer on Stanton has received the notice for removal. The MCO and the Village Attorney are currently working on three cases. The MCO continues to work for a paint recycle day. He also continues to field questions from a resident who is requesting to keep golden pheasants. The MCO distributed three new ordinances for the board to review and vote on at the next regularly scheduled board meeting, May 17, 2016. The new ordinances for review are as follows:

Ordinance: Amending Public Peace Morals and Welfare Regarding the Prohibition of the Use and Possession of Synthetic Alternative Drugs in the Village of Princeville.

Ordinance: Amending Public Peace Morals and Welfare.

Ordinance: Amending Vehicles and Traffic Code within the Village of Princeville.

Committee Reports: Trustee Troutman reported the Pool Committee met with the Pool Manager, Nate Rice on April 25, 2016. They request that the Supt of Public Works check the buckets in the "Play" area of the pool for leaks. Vending service will be set up a few days before opening day.

Trustee Gilroy had prints of the new playground equipment for Cutter's Grove Park, they are on display at the Village Hall. Not all bids are in yet and a posting will be placed in the paper seeking bids. All bids must be submitted to the Village of Princeville end of day May 16, 2016.

Building Permits: Catherine Potter 12' X 20' Wood deck 211 E Spring Street Prairie Signs, Inc. - Dollar General Sign - (previous permit had expired)

Report from Supt of Public Works: Supt. reported work continues on North Town Avenue ditch project. Work began on swimming pool today. Grade School is on a boil order for next 24 to 48 hours due to water line break. The Supt will be working on getting bids for repair of asphalt on Town Ave in front of Grade School. An RO membrane specialist was called in to inspect the RO membranes and system. He believes the installation of the membranes is at fault for the failure. Supt will be working with Water Surplus, the installer to get the issue taken care of. Triple A mowing is doing a good job. Supt. has requested a formal letter of resignation from an employee versus the verbal given. If not received in a timely manner, the Supt will type up a letter and have the employee

sign it. Supt. also reported a visit from Supt Duling, of a water run off problem from Troutman Park into the Head Start playground that will need to be repaired. Troutman Park Foundation will be in touch with the Princeville School District to address the problem.

Adjournment from Regular Session: Trustee Sutherland made a motion to adjourn, with a second by Trustee Gilroy. President Stahl, voice vote. All ayes. No nays. President Stahl adjourned the regular session at 9:15 p.m.

Motion by Koller and second by Troutman to move into Executive Session to discuss the Village of Princeville employees' salaries and wages. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried.

EXECUTIVE SESSION

Motion by Trustee Koller, Second by Sutherland to move back into Regular Session at 9:30 p.m. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion Carried.

Trustee Koller made a motion to increase the Village of Princeville employees' salary or wage by 2%, part-time employees' an increase of \$0.25 per hour and the Municipal Code Officer an increase of \$100.00 per month. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried.

Adjournment: Motion by Trustee Haley to adjourn, with a second by Trustee Troutman. President Stahl, voice vote. All ayes. No nays. Motion carried. President Stahl adjourned the meeting at 9:40 p.m.

Respectfully Submitted,
Mary Ann Mercer
Village Clerk