

**Village of Princeville  
Minutes of the Regular Board Meeting**

**Monday, April 1, 2013**

**7:30p**

**Princeville Village Hall**

The Village Board Meeting was held at the above time and place. The meeting was called to order by President Stahl at 7:30PM with the following Trustees answering present; Sutherland, Troutman, Koller, Delbridge, Gilroy, and Carton. 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 Rice, Sec. /Treas. Sue Hofer, and Supt. of Public Works Gardner. Amend agenda to add TIF Reimbursement to Lillie M. Evans Library.

**Police Report-** There was a window broken by possible rock on N. Town Ave. There was a motorcycle/vehicle accident on Cottage Grove and Spring St. There was an arrest made on a warrant. Officer continuing to work on speeding on Cottage Grove. Two tickets have been written.

**Approval of Minutes as Published:** Motion by Troutman, second by Koller to approve minutes with amendment. Voice Vote. All ayes. No nays. Motion passed.

**Approval of Treasurers Report-** Motion by Delbridge, second by Koller to approve the Treasurers Report. Voice vote. All ayes. No nays. Motion passed.

**Paying of the Bills:** Motion by Koller, second by Carton to approve to pay March bills and additional as presented. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

**Consider & Vote on Princeville Automotive Loan-Subordination Request from Princeville State Bank-** Matt Daily, on behalf of Princeville State Bank, and Elizabeth Larson, Representative for Village, were present. Committee felt comfortable with request. Elizabeth Larson states Village should ask for notification of any further subordination. Motion by Troutman, second by Sutherland to approve the Princeville Automotive Loan-Subordination as requested by Princeville State Bank. Roll Call Vote. Sutherland, Troutman, Delbridge, Gilroy, and Carton voting aye. No nays. Koller abstain. Motion passed.

**PCA Report-** PCA will have next meeting April 8, 2013 at 7pm. April 10, 2013 will be Community Coffee at the Museum. The Troutman 5k Run/Walk will be put on Village website.

**Committee Reports-**

TIF- Met to discuss subordination loan

Pool- Committee needs to get together to go over applications. Next meeting April 11, 2013 at 6:30p.

**Consider & Vote on accepting bids from George Young & Sons , Inc. to paint the aerator support structure at the water treatment plant-** Motion by Delbridge, Second by Koller to approve the winning bid to George Young & Sons, Inc. in the amount of \$5,750.00 to come out

of next year's water fund budget. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

**Consider & Vote on Proposals for handicap lifts at pool-** Motion by Delbridge, second by Carton to approve to purchase the 2 handicap lifts from Central Pool for \$3,600.00 a piece for total amount of \$7,200.00. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

**Consider & Vote on donation for Troutman Park 5K Run/Walk-** May 18, 2013 will be the event. Currently looking for sponsorship and asking Village for \$500.00 donation with Village of Princeville name being placed on t-shirts as sponsors. The sponsorship donations help to offset the cost of advertising, breakfast, and race numbers. Motion by Carton, second by Delbridge to approve a \$500.00 donation to Troutman Park 5K Run/Walk event. Roll Call Vote. Sutherland, Koller, Delbridge, Gilroy, and Carton voting aye. No nays. Troutman abstain. Motion passed.

**Building permits:**

Jeff O'Kane

112 East Main St.

Add door and alter windows

**TIF Reimbursement to Lillie M. Evans Library-** At March 4, 2013 meeting stated that a \$25,000 TIF reimbursement was to be made to Lillie M. Evans Library, however board members recalled it was stated to be \$30,000.00. Motion by Delbridge, second by Troutman to rescind motion of \$25,000.00 to library on March 4, 2013 to Lillie M. Evans Library. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Motion by Carton, second by Troutman to approve to pay up to \$30,000.00 for reimbursement to Lillie M. Evans Library contingent on paid invoices. Roll call vote. Sutherland, Troutman, Delbridge, Gilroy and Carton voting aye. No nays. Koller abstain. Motion passed.

**Report from the Supt. of Works-** Supt. states received mulch from Greenview. Justin cleaned up entry signs and gazebo. More mulch will be added to parking lot, swimming pool, library, and other places that need it. Meters are being read. Dwayne is walking with Justin training him. The Hydrants will be flushed the 10<sup>th</sup>, 11<sup>th</sup>, and 12<sup>th</sup>. Supt. and Steve drove around looking at streets for MFT. The flashings have all been installed on the pool. Kyle ordered the pipe and heater will be put in.

**Other-** Ameren and Steve Blust met for new subdivision preliminary plat. Ameren stated \$4,000 for electrical and \$2500 for gas per lot. Once home is built and starts usage, Village will be reimbursed. Papers have been signed for sewer and water permits. In June, will possibly advertise for contractors to start work for subdivision. Signs will be put up this week for No Parking on N. Town Avenue.

**Adjourn-** Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 8:40pm.

Village Clerk  
Summer Rice