

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

Tuesday, April 16, 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, Supt. of Public Works Gardner, Sec. /Treas. Sue Hofer, and Russ Hyde.

Police Report- A car was locked with keys in and Officer assisted. There was a fire at the Apartments on Craig St. Joshua Thomas, registered sex offender, was arrested for living within 500 ft. of South Park. Officer running radar on N. Santa Fe and Cottage Grove.

Municipal Code Officer- Princeville was awarded grant from Peoria County. There will be an Electronic Recycling Day on June 15, 2013. There will be no max amount. Non-insured cars are being moved. A lien has been officially filed on E. Main St. property. The house on Edwards is being cleaned up and new roof being placed. There were letters and phone calls to the Village from an American Association of Singers, stating the Village needed to sign a contract. Dan contacted Village attorneys and a letter is being sent back to them stating the Village of Princeville will not comply. There is a car on S. Walnut and Douglas sitting on lawn. Dan will be following up with the old Concrete Plant. Would like to see it demolished.

PCA- PCA had meeting last week and worked on Heritage Days. Sponsorship forms are being sent out to businesses. There will be an ad in the Advertiser coming up.

Jane Perkins to speak to the Board regarding a chicken coop- Jane Perkins states they applied for a building permit to build a chicken coop where she will have chickens (with eggs for her personal consumption/use). She states that under housing ordinances it does not say she cannot have chickens, but that they must be kept in clean manner. MCO, Dan Sullivan, states he reads the ordinance to state that as well. Opposition was brought concerning the zoning laws under residential, stating property has to be agricultural. It also states in zoning laws that it must be agricultural land if for "market". Motion by Koller, second by Delbridge to allow building permit for chicken coop at 317 N. Cottage Grove Princeville, IL. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Angela Koller to speak to Board about closing alley near her home- Angela Koller, 504 W. Spring, would like to see the alley next to her property closed. She states cars are flying through the alley. Resident, that accesses his garage by way of alley, was almost hit. The alley is access for 2 other homes. Supt. recommends a temporary closing of alley with only one access. Motion by Koller, second by Delbridge to temporarily close alley by putting up a gate on Main St. access and No Thru traffic sign on Spring St. access, with the temporary closing and/or reopening to be discussed at later time. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Consider & Vote on donation for Heritage Days; Rich Knapp and Rudy Roger- Motion by Koller, second by Sutherland to approve to donate \$3,500.00 to the PCA for Heritage Days 2013. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Committee Reports-

Pool- There was a meeting last Thursday. The pool will open on May 22nd or due to weather May 25th. Nate Rice will be acting Manager. Reece Bridson(1) and Taylor Simmons(2) will be co-managers. There were fewer applications received this year. Prices and dates for swim lessons were set and would like to place ad in the paper.

Motion by Delbridge, second by Koller to approve to set pay: for manager- \$12/hr., co-manager 1-\$10/hr., and co-manager 2- \$9.50/hr. and set cost for swim lessons- \$45 for 1 session and \$70 for both sessions and to continue with Village compensation for Red Cross Certification. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Consider & Vote on Request from VFW Post 1255 for use of vacant lot- Motion by Koller, second by Troutman to approve the VFW Post 1255 the use of the vacant lot, 119 S. Santa Fe, for Heritage Days Beer Tent on June 20, 21, 22, 2013. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Consider & Vote on Liquor License from VFW Post 1255 for Heritage Days Beer Tent- Motion by Gilroy, second by Koller to approve the VFW Post 1255 a liquor license for Heritage Days Beer Tent on June 20, 21, 22, 2013 at no cost. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Consider & Vote on a Donation for the MS Benefit- Motion by Delbridge, second by Koller to approve a donation of \$200 to the MS Benefit. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Consider & Vote on Street Closures for MS Benefit on April 20, 2013- Motion by Koller, second by Delbridge to approve the street closures (Main, Evans, and Tremont)and request for barricades for South and West sides for the MS Benefit on April 20, 2013. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Consider & Vote on Resolution for Maintenance of Streets using MFT Funds in the amount of \$32,000 including engineering- Motion by Troutman, second by Gilroy to approve the Resolution for Maintenance of Streets using MFT Funds in the amount of \$32,000.00 including engineering. Roll call vote. Sutherland, Troutman, Delbridge, Gilroy and Carton voting aye. No nays. Koller not present at time of vote. Motion passed.

Consider & Vote on Purchase of new one-ton truck- Motion by Sutherland, second by Gilroy to approve \$72,132.00 for the purchase of a new F550 one ton truck for the Village of Princeville. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Consider & Vote on Adjusting Justin Gardner's Compensation for acquiring CDL- Motion by Carton, second by Delbridge to approve the \$1/hr. raise to Justin Gardner for acquiring his CDL. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Consider & Vote on donation to the Princeville Little League- Motion by Carton, second by Sutherland to approve to donate \$500.00 to the Princeville Little League. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Approve Payment of additional bills from March 2013- Motion by Troutman, second by Delbridge to approve the payment of additional bills from March 2013. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Building permits:

Jayne Gunter

604 S. Walnut

demolish House

Report from the Supt. of Works- Supt. states hydrants were flushed this week and he met with Nate Rice regarding the pool. Kyle will be in this week for the heaters. There was a water main leak that was fixed. The pool handicap lifts were ordered. The water plant is being prepped. The new hire, Justin, is doing well. The shop was cleaned and Justin is reading meters. Mulch was spread at the parks and sewer plant. Mowing will start next week.

Other Business: The last of the IEPA loan documents were received. They will be reviewed and will have new amortization schedule. There will be a TIF Meeting April 19, 2013 at 11. There were recommendations for next to be appointed Village Clerk. Amy Troutman and Jennifer Carruthers were named as those being interested.

Adjourn- Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:20p.

Village Clerk
Summer Rice