

Village of Princeville
Minutes of the Regular Board Meeting
Tuesday August 19, 2014 7:30 pm 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 7:30 pm with the following Trustees answering present: Sutherland, Troutman, and Gilroy. Trustee Koller, Carton and Haley were absent. A quorum was present for the meeting. Notice of the meeting and agenda were sent and received in a timely manner. Others present were Treasurer Hofer, and Clerk Mercer.

Police Report: Officer reported the following incidents since the August 4th meeting:

Total of eight traffic stops for the month to date

Jewelry Burglary on W. South Street

Exercise equipment stolen from Craig Street

Arrest for disorderly conduct, in which was wrote as a "hate" crime

Arrest made on a previous burglary

Tires Slashed

Hitter Pipes found on juveniles -Officer will bring a copy of an Elmwood ordinance in which the Village is able to fine a person with possession of a hitter pipe on his/her person or in their vehicle.

John Doering, Communication Board to speak to the Board: Mr. Doering gave an overview of the new Emergency Response System. His presentation included the new equipment, the working of it, security and the benefits to be obtained. He suggested the Village consider purchasing some radios for some of the employees. This would allow the Village to be in contact with the ERS and coordinate efforts, if needed. A good example would be the Washington Tornado. The radios cost approximately \$3,000.00 each.

John Downie to speak to Board regarding moving a shed to his property: Mr. Downie brought a picture of the 12' x 12' Garden shed that he would like to put on his property. It is on skids, and usually when people move they take their Garden shed with them. Trustee Troutman made a motion to allow John Downie to move and house the 12' x 12' Garden Shed on his property at 403 W North Street. Second by Trustee Gilroy. President Stahl, voice vote. All ayes, no nays. Motion carried.

PCA Report: Julie Delbridge was on hand and the PCA has been busy working on planning the Community Awareness Day with the Fire Department and APA. The PCA had a net income of \$4,800.00 from Heritage Days. Ads are going out for the Electronic Recycle Day. Working on Hot Dogs in the park for Halloween and Holiday Homecoming.

Punkin Patch to request a donation: N/A

Janet Rasmussen addressed the board with Concerns: High weeds and stray cats on Grace Streitmatter's property since Mrs. Streitmatter's death. President Stahl thanked Janet for bringing her concerns to the board and he will address the problem with the Municipal Code Officer, Dan Sullivan.

Committee Reports: There have not been any meetings, but the Pool Committee will meet at the Pool to ensure a proper winterization.

Consider and Vote on Police contract with Peoria County Sheriff. Contract reviewed by board, it reflects a 3% increase over prior year. The annual cost is \$115,775.76 and payable in monthly installments of \$9,647.98. The cost includes patrol, related services and equipment cost incurred by the Peoria County Sherriff's Office. Trustee Troutman made a motion for the Village of Princeville to enter into an intergovernmental agreement for police service with the Peoria County Sherriff's Department for an annual cost of \$115,775.76 paid in monthly installments of \$9,647.98, beginning May 1, 2014 thru April 30, 2015. Second by Trustee Sutherland. President Stahl, roll call vote. President Stahl, Trustee Sutherland, Troutman, and Gilroy voting aye. Trustees Koller, Carton and Haley absent. Motion carried.

Building Permits: Terry Bowen, 421 W North Street, Detached Garage

Report from Superintendent of Public Works: IRC got back to Superintendent for price on upgrade of Larson Lane. The amount of \$6,000.00 includes prime coat, rock, another layer of oil and smaller rock.

Supt. of Public Works and Justin Gardner graded the property in Ostrom that was having the drainage issue. It looks good. It will be seeded in a week or two.

Steve Lauber removed the fence row and trees by the lane at the old sewer plant. Matt Thompson is doing the work. The Village will need to pay a portion of the cost which is \$1,200.00. Thompson also dug up the culvert under the road and installed a new one. The Village had the culvert on hand.

The streets have been striped by Shirley Striping. The one by the school was striped, but he is going to paint over it with black, when he comes back to paint the yellow curbs.

The roof on shop was painted yesterday, looks good.

Got another load of oil for patch and have used most of it up.

Electric is almost installed at subdivision, should be done Thursday, August 21, 2014. Natural gas should be starting soon.

The loader is ordered and should be here in about two weeks.

Any other business to be brought before the board: Boy Scout Troup 1851 will be holding a Dedication Ceremony of Revolutionary War Soldiers at the Princeville Township Cemetery on Saturday August 23, 2014 at 11:00 AM.

Fire Department will start cleaning up Harvey Stahl's building. Within the next few weeks they hope to have B&H redo the front parking lot.

Troutman Park is in need of a contractor or two to three guys to install some screens on the concession stand. Benches will be set up shortly, in time for JFL.

Adjournment: Trustee Troutman made a motion to adjourn, with a second by Trustee Gilroy. President Stahl, voice vote. All ayes, no nays. President Stahl adjourned the meeting at 8:32 pm.

Mary Ann Mercer

Village Clerk