

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**Monday August 4, 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, Gilroy, Carton and Haley. Trustee Koller was 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, MCO Dan Sullivan, Supt. of Public Works Gardner and Clerk Mercer. Amend agenda to add: Change order #1 for Aten Acres Phase 6, donation for Punkin Patch Pre-School, and two residents to address board.

**Police Report:** An issue at the Polar Bear, where a resident was banned from their establishment. Two traffic stops. Internal theft at a business within the Village limits. An issue with a resident and an ERS call.

**Approve Minutes as published:** Trustee Troutman made a motion to approve the July Minutes as published. Second by Trustee Sutherland. President Stahl, voice vote. All ayes, no nays, motion carried.

**Approve Treasurer's report:** Report distributed by Treasurer Hofer, reviewed and discussed by the board. A listing of past due water bills will be forth coming to the board. One UTV sticker has been sold. Pool is still in the black. Trustee Sutherland made a motion to approve the Treasurer's report, with a second by Trustee Carton. President Stahl, voice vote. All ayes, no nays, motion carried.

**Paying of July Bills:** July bills and additional bills were reviewed by the board. Trustee Carton made a motion to approve July bills and the additional bills for payment. Second by Trustee Haley. President Stahl, roll call vote. Trustee Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller absent. No nays. Motion carried.

**PCA:** Report by Julie Delbridge: Working on Plans for Halloween – Hot Dogs in the Park and Holiday Homecoming. The Village ordinances have been updated on the website.

**Report from Municipal Code Officer:** The MCO is working on a grant to cover the entire cost of the electronic recycle event to be held September 6, 2014 behind the High School. He also has been working on code violations. PAWS will be taking the residents on High Street to court. A letter from President Stahl has been sent to the State's Attorney's office addressing the concerns of the Village in regards to the dog. The Village attorney is addressing multiple violations to the owners of property on High Street. The MCO has nothing new to report in regards to property on Main Street, formerly Dad's Pizza.

**Committee Reports:** Pool Committee – has not met. There is a slight increase in the number of attendance this season. All personnel issues have been addressed.

**Any action needed to be taken regarding committee reports:** None

**Two Residents of Ostrom Meadows to address board:** Residents from Ellen Street voiced their concern of rain water flooding three houses, involving their basements and yards. President Stahl and Supt. of Public Works, Gardner explained the problem and a plan was discussed that will correct the storm water runoff. The Supt. of Public works will get this taken care of as soon as it is convenient for the residents.

**Consider and Vote on improvements for Larson Lane:** Supt. of Public works, Gardner worked up the cost and verified the work with the Village engineer that is necessary to upgrade Larson Lane. A double coat of oil and chip would be necessary for approximately 1,100 square yards. The cost would run approximately \$5,200.00. Trustee Carton made a motion for the Village of Princeville to pay for the improvements to Larson Lane, a double coat of oil and chip for approximately 1,100 square yards and the for approximate cost of \$5,200.00. Second by Trustee Troutman. President Stahl roll call Vote. Trustee Troutman, Gilroy, Carton and Haley voting aye. Trustee Sutherland abstain. Trustee Koller absent. No Nays. Motion Carried.

**Consider and vote on endloader bids:** Supt of Public Works, Gardner received three bids as follows:

**Birkey's - Case 521 F Loader 115 hp machine**

\$99,000.00 less trade in of \$26,000.00 = \$73,000.00

5 year lease with annual payment in arrears of \$8,589.95 (first payment not due until 2015)

Early Buy Out at the end of 5 years for \$55,306.00 or return the equipment.

Warranty of Three years, no charge for preventive maintenance.

**Martin Equipment - John Deere 5204K 141 hp machine**

\$145,985.00 less trade in of \$33,500.00 = \$112,485.00

5 year lease with a limit of 1,500 hours (300 hr per year) annual payment of \$8,820.00

Buy out at the end of lease at the Fair Market Value.

Warranty of three years, no charge for preventive maintenance.

**Altorfer Equipment: - Caterpillar 940K 141 hp machine**

\$122,081.00 less trade in of \$35,000.00 = \$87,081.00

5 year lease with annual payment of \$8,640.00

Value at end of 5 years = \$55,600.00 – can buy out or trade in for new equipment.

Warranty of three years, no charge for preventive maintenance.

Discussion held as to which of the three would best fit the Village needs.

Trustee Troutman made a motion to accept and enter into the lease agreement with Altorfer Equipment for the Caterpillar 940K, 5 year lease with annual payment of \$8,640.00 with a market/ trade in value of \$55,600.00 at the end of the lease. Second by Trustee Gilroy. President Stahl, roll call vote. Trustee Sutherland, Troutman, Gilroy, Carton, and Haley voting aye. Trustee Koller absent. No nays. Motion carried.

**Mary Ann Mercer, Seneca Foods, maintenance of playground equipment at Cutter's Grove Park:** Seneca Foods Corporation has volunteered labor and offered to provide paint to help maintain the playground equipment at Cutter's Grove. Supt of Public Works, Gardner will meet with Seneca Foods plant manager to discuss the work. Trustee Haley made a motion to accept Seneca Foods offer to paint and do some maintenance on the Playground equipment at Cutter's Grove Park. Second by Trustee Carton. President Stahl, voice vote. All ayes, no nays. Motion carried.

**Approve Change order #1 on Aten Acres Phase 6:** Change order # 1 is for some additional work that needed to be done on Craig Street, of which was not included in the original bid from Walker Excavating. The amount is \$3,148.95. This is the only change order expected. Trustee Sutherland made a motion to approve and pay the change order to Walker Excavation for work completed on Craig Street in Aten Acres Phase 6 in the amount of \$3,148.95. Second by Trustee Gilroy. President Stahl, roll call vote. Trustee Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller absent. No nays. Motion Carried.

**Donation for Punkin Patch Pre-School:** A representative needs to come to the board meeting.

**Building Permits:** None

**Report from Superintendent of Public Works:** Awning has been put in place at the pool. Exit sign will be fixed shortly. Camera and monitors have been repaired and working great. Street striping will be done soon. The Supt. of Public works is seeking help from the Peoria County engineer for funds to upgrade Cottage Grove. Aten Acres phase 6 will be seeded once Ameren is finished with utility installations. Street repairs (oil and chipping) will be done in late August.

**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 9:15 pm.

Mary Ann Mercer

Village Clerk

