

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

Monday, December 3, 2012

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; Troutman, Koller, Delbridge, and Gilroy. Sutherland entered meeting late. 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.

Police Report- There was report of jewelry and box missing at address on Wheatley. There was report of older man in a white cargo van pulling over and offering ride to minor. An iPod was reported missing from Princeville High School locker room. There was a hit/run to vehicle on S. Walnut. Officer has been running radar and pulled over female who refused to sign ticket, report was written. There is an 18 year old registered sex offender living on S. Cottage Grove. There was a report of an injury at the Seneca Foods factory. An elderly woman took things from the Wash Tub, items were retrieved. Threats were made to Deputy Buckley by a Ray Delbridge. There was an arrest made on S. Cottage Grove for domestic battery and resisting arrest.

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

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

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

Pam Wineinger- Pam Wineinger spoke to board about her business plan for the proposed business, The Slice. There has been some changes from a year ago to plan and at the moment is waiting on financing. The proposed location for the new business has been approved by IDOT for drive-way.

Reports from Municipal Code Officer- There are still pending court cases for properties on Main St. as well as Lincoln. The ordinance for portable building structures needs to be reviewed.

PCA Report- the Holiday Homecoming and Santa Breakfast went very well and the Lions Club help was great. The Finch Stole volunteer Award was given to Kelly Jenkins. The December Community Coffee will be December 12, 2012.

Committee Reports- Health Insurance Committee met on November 30, 2012 and had three presentations.

Discussed late water bills. Motion by Troutman, second by Koller to extend payment date. Voice Vote. All ayes. No nays. Motion passed.

Motion by Troutman, second by Sutherland that any requests for extensions for late water bills must be sent to Water/Sewer Committee for review and approval. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Consider & Vote on 2012-2013 Tax Levy Ordinance- Motion by Sutherland, second by Delbridge to approve the 2012-2013 Tax Levy Ordinance. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Consider & Vote to allow Village President to accept bid on Electric Aggregation- Motion by Delbridge, second by Sutherland to approve to allow the Village President to accept bid on Electric Aggregation. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Motion by Troutman, second by Delbridge to approve President Sid Stahl to accept bid price. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Consider and Vote on which project to move forward on between developing 1st phase of Potter Property or S. Walnut Street reconstruction- Motion by Troutman, second by Sutherland to proceed with the Potter Property and delay S. Walnut St. for 1 year. Roll Call Vote. President Stahl, Troutman, and Gilroy voting aye. Delbridge voting nay. Sutherland and Koller abstain. Motion passed.

Consider & Vote TIF Reimbursement for Princeville Pharmacy per Steve Klein- Motion by Troutman, second by Sutherland to use TIF monies of \$2,224.55 as recommended by Steve Klein for Princeville Pharmacy eligible roof project. Roll Call Vote. Sutherland, Troutman, Delbridge, and Gilroy voting aye. No nays. Koller abstain. Motion passed.

Building permits:

E. Basehoar 333 S. Walnut demolish barn

Consider & Vote on Seneca Foods Foundation donation- The Foundation stated that they would approve the monies to go to the Princeville Ambulance. There was a question to whether those monies were already promised to Troutman Park. The previous minutes will be reviewed. Motion by Sutherland, second by Koller to approve the Seneca Foods Foundation donation to go to Princeville Ambulance in the amount of \$10,000. Roll Call Vote. Sutherland, Koller, Delbridge, and Gilroy voting aye. Troutman abstain. No nays. Motion passed.

Report from the Supt. of Works- Seneca Foods is now finished with production. John and Dwayne will be working at Museum trimming trees that are on Village property. The electric box at the park is still not fixed due to electrician not starting work. Supt. gave them until Tuesday, December 4, 2012 to start work or will find another for job.

Other Business: Princeville was not included in the narrow banding. Princeville could purchase new radios.

Adjourn Regular Session- Motion by Koller, second by Troutman to adjourn regular meeting in order to enter Executive Session.

Executive Session

Enter into Regular Session

Roll Call to enter back into Regular Session- President Stahl, Sutherland, Troutman, Koller, Delbridge, and Gilroy answering present.

Motion by Delbridge, second by Sutherland to employ Tim Wyman from Wyman Company for Village Health Insurance. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Motion by Sutherland, second by Troutman to approve Dennis Carton to fill Trustee Vacancy. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Adjourn- Motion by Koller, second by Gilroy to adjourn meeting. President Stahl adjourned meeting at 9:30p.

Village Clerk
Summer Rice