

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

**Tuesday, February 19, 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, and Gilroy. Carton was absent. 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 change order of items.

**Tim Wyman-** Tim Wyman, on behalf of Wyman Group, states they did a thorough shop of the marketplace of insurance. They have found that Village's present insurance is currently the best. Renewal will be with United Healthcare. The potential for changes and savings may come at renewal time in May.

**Police Report-** Officer is running radar and writing citations on E. Main. There have been no issues with the local taverns. There have been complaints on the Village Facebook page concerning speeding on S. Cottage Grove. Officer will run radar on S. Cottage Grove.

**PCA-** Heritage Day planning is still ongoing. There will be a meeting for the Peoria County Economic Development Strategic Planning Committee at the Museum on Thursday, February 28, 2013 from 6-7pm.

**Committee Reports-** There will be a personnel meeting tomorrow at 5pm. There will be a closed session to review applications for Village Employee position. No actions will be taken. There has been 20+ applications received and interviews will be at the end of the week. Pool- There was a question in regards to a former lifeguard that has been certified as Rescue personnel from college and wondered if that counted as Red Cross certified. Committee will get further information.

**Consider & Vote on Ordinance Approving and Authorizing-** Motion by Troutman, second by Koller to approve the Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Princeville and the Akron-Princeville Fire Protection District. #13-02-04. Roll Call Vote. President Stahl, Sutherland, Delbridge, and Gilroy voting aye. No nays. Troutman and Koller voting abstain. Carton absent. Motion Passed.

**Consider & Vote on Ordinance-** Motion by Delbridge, second by Koller to approve the Ordinance "Providing for and approving the Third Amendment to the Princeville TIF District 1 Redevelopment Project Area, Plan, and Projects". #13-02-05. Roll Call Vote. President Stahl, Troutman, Delbridge, and Gilroy voting aye. No nays. Sutherland and Koller voting abstain. Carton absent. Motion Passed.

**Consider & Vote on proposal for doing an archaeological study.** - There were 2 bids. Farmland Archaeological for \$759.60 and Laurence Conrad for \$1,000. Motion by Delbridge, second by Troutman to approve Farmland Archaeological Services for study in the amount of \$759.60. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Carton absent. Motion passed.

**Report from Municipal Code Officer-** MCO completed a Notice of Lien for the property at 416 E. Main St. The subject has 30 days to pay delinquent amount, if not lien will be recorded with the Peoria County Recorder of Deeds. MCO is working on a Recycle Grant from Peoria County.

**Building permits:**

Colleen Pearson

617 N. Santa Fe

10x12 Storage Shed

**Report from the Supt. of Works-** Russ Hyde is out with shoulder surgery. The pool dividers have been measured and are counted. There are several options available to cover or replace. Supt. talked with Kyle Kraft. Kyle was released and April 1, 2013 will be complete release. Kyle will call Ameren to check on gas line. It was brought to Supt. attention that the Village has been paying for Economic Community and Tourism Development Director hours and the Museum has not paid for hours agreed upon. Village has paid over 700 hours and the Museum has not paid any thus far. Supt. and President Stahl spoke with Pete Gill, Heritage Museum President, and the problem will be resolved before next pay period. Museum Board meeting will be on February 26, 2013.

There are no requirements for footings for lifts. Supt. is still doing research and will bring back pricing. Supt. has been looking into facilities for Employee Drug Testing.

**Other Business:** TIF meeting will Thursday, February 21, 2013.

The APFD needs more volunteers. The Fire Department is now inoperable during daytime. Princeville is set up with Dunlap and Brimfield to take over when needed during day.

**Adjourn-** Motion by Troutman, second by Sutherland to adjourn meeting. President Stahl adjourned meeting at 8:34p.

Village Clerk  
Summer Rice