

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

Monday, February 4, 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, Sec. /Treas. Sue Hofer, and Supt. of Public Works Gardner.

Police Report- There was a report of vandalism with windows being broken out. Items were taken from vehicle. There was an order of protection placed with a court date in 2 weeks. There was a computer tower stolen from FCA. There was an attempted break-in at Fast-Stop gas station. Officer recommended businesses to obtain motion alarms. There was a burglary outside of town on Maher Rd. There is a report of seeing a full size white cargo van with two males.

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

Approval of Treasurers Report- Motion by Delbridge, second by Koller 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 January bills and additional as presented. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Reports from Municipal Code Officer- Officer not present but left information stating that Main St. property had court date and resident was accessed fine and resolved. The property also has unpaid water bills. Motion by Delbridge, second by Koller to proceed with placement of lien on 415 E. Main St. with respect to late water bills. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

PCA Report- The Wine and Beer Tasting will be held at the Museum this Saturday. The Snowflake Luncheon will be held on February 23, 2013. PCA continues to work on Heritage Days 2013. Meetings are every second Monday of the month at 7pm, held at Village Hall.

Committee Reports-

Personnel- Meeting was held for discussion of hiring for replacement of resigned employee. Russ will be going on medical soon. CDL courses and water training needed. Ad will run starting February 6, 2013 in paper and on Village website.

Pool- Handicap lifts in pool will be needed to be installed, mandated by Federal law. Partitions are needed for the bathrooms. Supt. will research prices.

Consider & Vote on job description, Public Works Department Laborer- Supt. researched

and used old job description. Motion by Sutherland, second by Troutman to approve job with amendments. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy and Carton voting aye. No nays. Motion passed.

Consider & Vote on application for a liquor license for museum for Beer/Wine tasting event on February 9, 2013- Motion by Koller, second by Troutman to approve to grant liquor license to Princeville Heritage Museum for Beer/Wine Tasting on February 9 2013. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Carton voting aye. No nays. Motion passed.

Building permits:

None at this time.

Report from the Supt. of Works- The South Water Tower interior needs touched up and sandblasted. The engineers are coming Wednesday to inspect. Supt. is working to be able to control towers from North Tower. Supt. would like to run internet out to North Tower and run off the internet. The cost is around \$10,000. This would be TIF eligible and would also allow checking water towers from home. There will be a second mailing for the electricity aggregation. The applications for Village employee will need to be turned in through February 18, 2013.

Other Business: Steve Blust will be sending our bids for water tower work on February 18, 2013 with bid opening on March 18, 2013. Steve Blust sent information for phase 1 archaeological study. Steve Klein will be here at next board meeting to finalize TIF 3. Tim Wyman will be here to discuss insurance. APFD will be picking up radios and will bring a couple to next meeting.

Adjourn- Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 8:42p.

Village Clerk
Summer Rice