

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

Monday, January 7, 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. Amend the agenda to include call for executive session following regular meeting to discuss personnel matter.

Police Report- There was reports of juveniles going around town stealing and pulling mailboxes out of posts, and beating on people's doors and running away. One juvenile was identified and report sent to probation officer with 2 counts of criminal trespassing and disorderly conduct. There were 2 mailboxes damaged on the 30th. A man ran his head through a plate glass window. A Claire Rodriguez was arrested on a warrant. Village Foods reported a scam where a man stated 6 bottles of peanut oil was "donated" to him. There were two arrests made for domestic battery on Spring St. Officer noticed a window was not closed at the Methodist Church and called Pastor Rex. Officer has been writing speeding tickets on Santa Fe and will start working on Cottage Grove and Town Avenue.

Approval of Minutes as Published: Motion by Delbridge, second by Sutherland to approve minutes. 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 Troutman, second by Delbridge to approve to pay December 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- There were a court date with D. Sheppard and he did comply and removed pool and trailer. There will be a court date in April. The Main St. court case, the owner refuses to show up at court and if he does not show up again, a warrant will be issued for his arrest. Officer will try and talk to resident to going into court. Dad's Pizza owners are trying to sell building and will be trying to clean up site.

PCA Report- There was no PCA meeting in December. The Beer & Wine Tasting will be held on February 9, 2013. There will be a meeting on January 14, 2013 at 7pm.

Committee Reports- Pool- There will be a meeting on January 16, 2013 at 6:30pm. Insurance information will be back prior to February 1, 2013.

Consider & Vote on Stahl Lumber Invoice for work at post office and pool- Motion by Koller, second by Sutherland to approve the Supt. to go back to Stahl Lumber Co. stating the Village of Princeville will pay \$6,500.00 for work done at the pool and post office to settle invoice received in November with Supt. asking for itemized list. 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:

Tom & Pam Snyder

217 N. Stanton Lot #9

Handicap Ramp

Report from the Supt. of Works- The decorations are down. There is a gentleman working his community service hours (120hrs). Kyle Kraft called and still wants to do the work for the pool heaters. Supt. will call again to see if he is able to do the work. Otherwise Supt. will call other company to finish work. The State of Illinois has sign program for municipalities. The Village will have to match 10%, which should be around \$1800.00. All signs will be replaced. Ameren had someone out to check all meters in Peoria County to see if up to code. The letter was signed to accept the bid for the electricity aggregate. First meter read date will be February and will show up on March bill. There was an issue with parking in ditch and/or grass. Motion by Koller to place no parking signs on W. High St. on the South Side. Koller rescinded motion.

Other Business: Officer recommended changing curfew to 10pm, seven days a week.

Adjourn Regular Session- Motion by Troutman, second by Koller 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, Gilroy, and Carton answering present.

Adjourn- Motion by Troutman, second by Gilroy to adjourn meeting. President Stahl adjourned meeting at 9:20p.

Village Clerk
Summer Rice