

Village of Princeville

Thursday January 16, 2014

7:00 PM

Lillie M. Evans Library

Minutes of the Joint Board Meeting

Gayle Johnson-Brackett, president of the library welcomed all and called the meeting to order at 7:00 p.m. She commented the joint board meeting is held semi-annually, it is in the 5th year of doing so and an excellent way to communicate to the tax payers.

Roll Call of Boards – library roll call, school board roll call

Village Board roll call - President Stahl, Trustees Sutherland, Troutman, Gilroy and Carton answering present. Trustee Koller and Trustee Haley were absent. PCA members Julie Delbridge and Rudy Rogers were present.

Library Board: The current programs at the library are: Story time for Tots, computer classes on Wednesday and Fridays, and MAG Mondays for grades 6-12. A book group meets the last Monday of the month at 3:30 p.m. The library is also hosting some wellness and exercise programs. For more information please call the library or view their website: lmlibrary.org

Upcoming programs: Rebecca Caudill, Winter Olympics for Grade K-3, Winter Olympics HS-adult. The Lillie M. Evans Library and The Princeville Heritage Museum will host the exhibit LINCOLN: The Constitution and The Civil War. The exhibit will be on display April 7 – May 9th, 2014.

School Board: Superintendent Duling presented the building plan for the proposed additions to the schools. The building referendum will be on the March ballot, along with the Peoria County School Sales tax increase. A copy of the building plan was distributed to all, and a larger plan is on display at the Village Hall. They will be promoting the referendums via mailings to residents of the school district and social media.

Princeville Village Board: President Stahl introduced the members of the board. Trustee Carton, chairman of property committee, remarked that the Village just finished up on the Covenant of restriction for Aten Acres Phase 6. Trustee Sutherland, Chairman of Finance Committee made remarks on the finances of the Village. Trustee Troutman, Chairman of the Pool Committee, discussed the pool plans for 2014 and that Nate Rice will continue on as manager. Trustee Gilroy works with Trustee Carton on the property committee and she is also Chairwoman of Health Committee.

President Stahl gave an update on Aten Acres Phase 6. President Stahl commented that we all know that running the Village is the same as running a business. If it were not for the TIF districts, the village would be struggling, and that the Village will remain conservative in its spending to be able to meet the needs of the community.

Princeville Civic Association: Two new officers this year. Amy Troutman, Treasurer and Ron Delbridge, Secretary. Holiday Homecoming was down in attendance, and they are asking residents to complete and submit a survey in regards to changes for 2014. Beth Duttlinger mentioned that all PCA newsletters are archived on the library website and residents may pull off missed issues at lmlibrary.org.

Troutman Park Foundation: No one from the Foundation was present. President Stahl remarked that this was the "Finest contribution Princeville ever received."

Akron-Princeville Fire Dept: Jeff Troutman informed all of the radio systems upgrade this spring. Current Scanners will only pick up the initial call. A New scanner will cost run around \$800.00 to \$1,000.00. The Village of Princeville has been approved by the county to join in the system. Eighty percent of the cost to the APFD has been paid by a grant. The Trustees will be making final payments on Harv Stahl's building, and will be able to house trucks there in the future.

President Gayle Johnson Bracket called for each board to adjourn.

Trustee Troutman motioned to adjourn the Village Board with a second from Trustee Gilroy. President Stahl voice vote, all ayes, no nays, motion carried.

President Gayle Johnson Bracket adjourned the meeting at 7.59 p.m.

Mary Ann Mercer

Village Clerk