

Village of Princeville

Minutes of the Regular Board Meeting

Tuesday July 16, 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 7:30 pm with the following trustees answering present: Troutman, Koller, Gilroy, Carton, Haley. Sutherland was ten minutes late. Notice of the meeting and the agenda were sent out and received in a timely manner prior to the meeting. Others present were Treasurer, Sue Hofer and Village Clerk, Mary Ann Mercer.

Police Report: One arrest of an adult male, taken into custody on Main Street, nuisance at the bars and resisted arrest. Report of teens smoking in gazebo at Stephen's Square. Officer talked with them and they have not been seen smoking since in the park. Officer request a non-smoking ordinance for parks. There have been no curfew violations. Officer will continue to work on traffic enforcement.

Request made from Village resident on Marlynn Street for traffic to be watched between 6 and 7 AM for speeding on N. Santa Fe in the vicinity of the old Alcoa Plant and Troutman Park.

Darren Pullen to speak to board regarding sewer back-up: President Stahl thanked Darren for bringing this issue to the board, and sympathized with him, but there is not a fast fix to the problem. Discussed a short term solution of installing an emergency automatic pump to prevent this from happening, but not sure this would work. The problem comes from homes built prior to 1970 that do not have sump pumps and their storm water is draining into the sanitary sewer, which was not designed for infiltration of storm water. There also is no federal funding available to subsidize modifications of city sewer systems. President Stahl will relay Darren's concerns to the Superintendent of Public Works, Chad Gardner.

Residents on Marlynn Street: Two residents addressed the board in regards to code violations on Marlynn Street. This will be turned over to the MCO, Dan Sullivan.

PCA Report: Julie Delbridge stated fourteen tons of electronics and one ton of other recycling materials were collected on the city wide recycling day. Three upcoming civic events on the calendar; July 20th concert in the square, July 26 and 27th Heritage Harvest Festival, August 2nd and 3rd MDA Benefit.

Approve Treasurer's Report: Treasurer's report given by Sue Hofer. Motion by Koller to accept. Second by Sutherland. Voice Vote. All ayes, no nays. Motion passed.

Consider and Vote on additional bills: Reviewed listing of additional bills. Motion by Koller to pay additional bills, second by Carton. Roll Call Vote, President Stahl. Sutherland, Troutman, Koller, Gilroy, Carton and Haley all voting aye, no nays. Motion passed.

Committee Reports: Jeff Troutman gave report on pool. No committee meeting was held, but he had spoken with Nate Rice. They are having some issues with vending machines. They have had a record turnout for swimming lessons and have twenty-one students from summer school. It has been a good season for the pool. The Health Department is scheduled for an inspection on Wednesday July 17th.

Any action needed to be taken regarding committee reports: President Stahl noticed the concrete near the umbrella in the north east quarter of the pool needs to be cleaned, and some weeds need to be

pulled that are coming up and through the fence. Jeff Troutman will talk to Chad Gardner and Nate Rice to get this taken care of.

Consider and vote on liquor license application for MDA Benefit: Motion by Koller to issue the liquor license to the VFW for the MDA benefit at no cost, second by Troutman. President Stahl, Roll Call Vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye, no nays. Motion passed.

Consider and Vote on liquor license application for new owners of Village Foods: New owners Jai Lakshami Corporation will acquire Village Foods on July 23, 2013. Motion by Koller to accept application providing all requirements are met and background check is satisfactory. Second by Carton. President Stahl, Roll Call Vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No Nays. Motion passed.

Consider and vote on water main extension, engineering agreement with Bruner, Cooper & Zuck: Water main extension for the Dollar General store, if passes Zoning Board. The engineering cost, survey, paperwork and IEPA application will run approximately \$3,200.00 to \$3,800.00. Motion by Troutman to accept engineering agreement with Bruner, Cooper & Zuck. Second by Haley. President Stahl, Roll Call Vote. Trustee Sutherland, Koller, Gilroy, Carton and Haley voting aye. No Nays. Motion passed.

Building Permits:

24' X 18' Picnic Pavilion Troutman Park

24' X 18' Picnic Pavilion NE Troutman Park

72' x 40' concession building South end of Troutman Park

8' X 8' Wood Storage - 437 N Walnut

30' X 50" above ground Pool - 417 N Santa Fe

12' X 16' deck around pool - 415 W Main

Report from the Superintendent of Public Works: Tank is done; water is back on RO system. Normal summer work is being done, along with street repairs.

Any other business that needs to be brought before the board: Bid opening for the utility work on the new subdivision will be August 2, 2013. Work would possibly begin by mid September, with streets being cored in October or November.

Thursday July 18th is the Joint Board Meeting to be held at Leaps and Bounds.

MDA Benefit committee request to close off Main street in the area of the fire house for their event held on August 2nd and 3rd. The vicinity of 100 N Town Avenue and the 300 Block E Evans St. Motion by Haley to close off street. Second by Koller. Voice Vote, with all board members voting aye, no nays. Motion passed.

Adjourn: Motion by Carton, Second by Gilroy to adjourn meeting. President Stahl adjourned meeting at 8:45 PM.

Village Clerk

Mary Ann Mercer