

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**Monday July 22, 2014      7:30 pm      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: Sutherland, Troutman, Koller, Gilroy, Carton and Haley. A quorum was present for the meeting. Notice of the meeting and agenda were sent and received in a timely manner. Others present were Treasurer Hofer, Supt. of Public Works Gardner, PCA Julie Delbridge and Clerk Mercer. Amend agenda to add: consider and vote on residential recycling contact and closing of street for MDA benefit.

**Police Report:** Two motor vehicle accidents, three child custody issues, domestic dispute arrest, theft, attempted burglary, false alarm at a business, and an internal theft at a business. The burglary of the Princeville Automotive has been solved, individual confessed along with approximately 50 other burglaries he committed. There have been some rural burglaries of farmsteads. One witness reported seeing a white van that is possibly involved.

**PCA:** Held their monthly meeting on the 14<sup>th</sup> of July. They are still working on the numbers and cost for Heritage days.

Heritage Harvest Festival is this weekend July 25<sup>th</sup> and 26<sup>th</sup> at the Museum. The Boy Scout troop from Peoria cancelled their plans to camp overnight to attend the festival.

Holiday Homecoming will be on Saturday December 6<sup>th</sup> 2014. There will be no Santa Breakfast. Pictures with Santa will be available at the Fire Department from 9 to 11:00 AM. Vendor fair will be held at the fire department between the house of 9:00 am and 1:00 pm. School concert will be held in the afternoon.

Electronics recycle day will be held September 6<sup>th</sup> from 8:00 AM and 12:00 noon.

Julie is working on getting the ordinances updated on the Village Website; this will cost approximately \$90.00. She is also getting a quote on updating the website in general.

**Consider and Vote on awarding contract for MFT, street maintenance:** Engineers Bruner, Cooper and Zuck completed the bid process for the street work. Their study estimated the cost at \$64,040.75. Two companies bid. IRC of Jacksonville IL for \$65,987.47 and Pavement Maintenance of Henry Illinois for \$70,480.10. Trustee Troutman made a motion to award the work to IRC of Jacksonville Illinois for the amount of \$65,987.47, with a second by Trustee Gilroy. President Stahl, roll call vote, with Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

**Committee Reports:**

**The Pool Committee** met at the pool, they noticed some signs gone and they will need to be replaced. Supt. of Public Works, Gardner will take care of this. A lock needs to be added to the North door. ADT will be coming on Thursday the 24<sup>th</sup> to complete the installation of

the camera. Awning has not been hung as of yet. During the down season some decking and concrete repairs will need to be done, along with some seal replacements. The slide will need to be taken down and painted. Some complaints have arisen in regards to the pool closing early due to lack of attendance. It has been decided the pool will remain open the posted hours. There have been some personnel issues and the Pool Manager; Nate Rice will take care of them.

**Golf Cart Committee** has drafted the Golf Cart check list and worked on getting stickers for carts. Owens's Design Company prints the stickers for Chillicothe they will print 10 vinyl stickers @ \$4.25 each with a date of 2015 expiration. They recommend the owners pay the pro-rated amount for this year and the fee for 2015. Their sticker would expire 12/31/2015. Reflective stickers would cost \$19.95 each; this will need to be considered for future years. Trustee Sutherland made a motion to have Owens's Design Company print 10 vinyl stickers @ \$4.25 each to be used for calendar year 2014 and 2015, with a second by Trustee Troutman. President Stahl roll call vote, with Trustees Sutherland, Troutman, Koller, Gilroy, Carton, and Haley voting aye, no nays. Motion carried.

Golf Cart Check List:

*Headlights*

*Brake Lights/ Tail Lights*

*Turn Signals*

*Seatbelts*

*Horn*

*Certificate of Liability Insurance*

*Copies of Driver's Licenses of Operators*

*I / We hear by certify that we have read and understand the Village of Princeville Golf Cart/ UTV ordinance and understand permits could become invalid if any of the terms of the ordinance are violated.*

*Owner signature and Date*

*Co-Owners Signature and Date*

*Inspected by, Title and Date*

*Sticker issued and Sticker number*

*Sticker Expiration*

*Fee Paid*

Completed check list will be copied and provided to the County officer assigned to the Village of Princeville. Trustee Carton made a motion to approve the golf cart check list with a second by Trustee Haley. President Stahl, roll call vote, with Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

**Consider and Vote on residential recycling contract for the Village of Princeville:**

Trustee Sutherland made a motion to approve the Residential recycling contract between Eagle Enterprises Recycling Inc. and the Village of Princeville, with a second by Trustee Carton. President Stahl, roll call vote, with Trustees Sutherland, Troutman, Koller, Gilroy, Carton, and Haley voting aye. No nays. Motion Carried.

**Building Permits:** None

**Report from Superintendent of Public Works:** Sidewalk replacement/repairs continue. Village employees are doing some repair work on North Street to ready it for oil and chipping. Some repair needs to be completed on Cottage Grove. Pool was inspected by County Health Department – passed. Door repairs on Village Hall may not be completed until October. Discussion was held in regards to the possible annexation of Larson Lane as a Village Street.

**Other business to be brought before board:** Discussed Liquor Licensing for Events within Village.

Trustee Troutman spoke on behalf of the MDA Committee requesting streets to be closed off for their annual benefit. The 300 Block of E Evans on Saturday August 2 from 6:00 AM to 4:00 PM and the 100 Block of N Town Avenue Thursday July 31, 2014 4:30 PM thru Sunday August 3, 2014 12:00 Noon. Trustee Sutherland made a motion to close the 300 block of East Evans Street on Saturday August 2, 2014 between the hours of 6:00 am and 4:00 pm and to close the 100 Block of North Town Avenue from Thursday July 31, 2014 at 4:30 pm thru Sunday August 3, 2014 12:00 noon. Second by Trustee Carton. President Stahl roll call vote, with Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

The Board of Trustees requested a listing of residents that are past due with their water and sewer bills. Sue Hofer will provide them with the listing per their request.

Aten Acres Phase 6: Cordis and Cordis have met with a realtor to market the lots, for sale signs should be going up in the next few days.

**Adjournment:** Trustee Koller made a motion to adjourn, second by Trustee Carton. President Stahl adjourned the meeting at 8:58 pm.

Mary Ann Mercer  
Village Clerk