

Village of Princeville
Minutes of the Regular Board Meeting
Monday June 02, 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, Gilroy, Carton and Haley. Trustee Koller was absent. 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, Dan Sullivan MCO, Supt of Public Works Gardner and Clerk Mercer. Amend agenda to add Nate Rice to address board in regards to pool issues and Cole Epton.

Police report: Two motor vehicle accidents, one with injuries. Officer responded to domestic calls at two different locations within the Village, which incurred three arrests. A resident reported threatening phone calls. Responded to two ambulance calls. Hit and run outside one of the bars on Main Street. Officer responded to a call of one resident's dog biting another's dog. Officer responded to complaints from neighbors of Troutman Park, in regards to ball games, which involved foul balls, trespassing and parking issues. Foul ball nets are in, and should be put up shortly. A John Deere mower with a 54" deck was stolen from a business within the Village limits.

Nate Rice, Pool Manager addressed the board in regards to a group of young men (minors) causing a disturbance at the Pool, in which involved human waste. The pool manager has banned the instigator of the group from the pool, and aquatic center.

Trustee Gilroy brought up the condition of the restrooms at Cutter's Grove. Supt of Public Works, Gardner believes minors during the day are causing the problems there. Restrooms are being cleaned in morning and evening. Village employees will continue to monitor this and try to keep them clean for bicyclist and ball games.

Approve minutes as published: Trustee Troutman made a motion to approve minutes with a correction made to the May 20th minutes. Second by Trustee Carton. President Stahl, voice vote. All ayes, no nays. Motion carried.

Approve Treasurer's report: Given by Treasurer Sue Hofer. The Village had their annual audit on May 19th and 20th. Trustee Sutherland made a motion to approve the Treasurer's report, with a second by Trustee Haley. President Stahl, voice vote. All ayes, no nays. Motion carried.

Paying of May Bills and additional bills: Bills were reviewed by the board. Trustee Carton made a motion to pay the May bills and additional bills for a total of \$43,861.89. Second by Trustee Sutherland. President Stahl, roll call vote. Trustee Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller absent. Motion Carried.

PCA Report: Heritage Days is coming along. Posters will be up soon. Tri-County regional planning committee is scheduled to meet on June 10, 2014, 6:00 PM at the Museum.

Discussion of the feasibility of a senior care center will be held. A grant will be discussed that will help connect the south and north ends of the Rock Island Trail.

Report from Municipal Code Officer: Dan Sullivan has been working on common summer issues. He is looking into a grant for recycle day for tires. He has visited with some code violators. Pictures of the violations were distributed for the board to review. Their dog had bitten another resident's dog. PAWS have been there to check on the animals, but the residents will not answer the door. Discussed whether house should be condemned. Dan will have the Village attorney to look into it. **Action from MCO Report:** Trustee Troutman made a motion that the MCO should take the next necessary steps to get the situation taken care of. Second by Trustee Haley. President Stahl, roll call vote. Trustee Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller absent. Motion Carried.

MCO, Dan Sullivan distributed new Animal/ Livestock Ordinance: Trustee Carton Made a Motion to approve the Animal/ Livestock Ordinance. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller absent. Motion carried.

VILLAGE OF PRINCEVILLE

ORDINANCE NO. 14-06-6

AN ORDINANCE WHICH SUPERCEDES ALL PREVIOUS ORDINANCES OF THE VILLAGE OF PRINCEVILLE WITH RESPECT TO ANIMALS (HOUSING) WITHIN THE VILLAGE LIMITS, THIS ORDINANCE HEREBY AMENDS SECTION 6.04.060 HOUSING UNDER ANIMALS GENERALLY.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF PRINCEVILLE, PEORIA COUNTY, ILLINOIS, AS FOLLOWS:

6.04.60 AN AMENDED ORDINANCE REGULATING THE HOUSING OF ANIMALS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF PRINCEVILLE; AND FOR OTHER PURPOSES.

BE IT ORDAINED BY THE VILLAGE BOARD OF THE VILLAGE OF PRINCEVILLE, ILLINOIS:

NO PERSON SHALL CAUSE OR ALLOW ANY STABLE OR PLACE WHERE AN ANIMAL IS OR MAY BE KEPT TO BECOME UNCLEAN OR UNWHOLESOME TO KEEP, PROPAGATE OR CULTURE ANY LIVE SWINE, PIGS, PIGEONS, POULTRY, RABBITS OR ANY FORM OF LIVESTOCK IN THE VILLAGE OF PRINCEVILLE.

PASSED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF PRINCEVILLE, ILLINOIS THIS _____ DAY OF JUNE, 2014.

Committee Reports:

Pool Committee: Vending machines are in place at the Pool. ADT will put cameras in service on June 3, 2014. Duckworth will be running the conduit. Awning fabric had a flaw and had to be re-ordered. Pool had a great opening weekend with 100 to 150 guests.

Golf Cart Committee: Met and recommend that the Village adopts the Chillicothe ordinance with some changes. Dan Sullivan, MCO will be working on the ordinance and should be ready for the board's review at the next regularly scheduled meeting.

Building Permits: Nicholas Wier 200 S Wheatley Wood Deck

Scott Statler 325 S Santa Fe Wood Storage Shed

Zoning board to meet on Thursday June 5th in regards to Newell residence.

Action regarding Pool Committee and Incident at Aquatic Center: Trustee Sutherland made a motion that the young man that instigated the incident at the pool, a resident of Princeville to be permanently prohibited from Village Property, all parks, and the aquatic center, and that Dan Sullivan, MCO will draft a letter to notify the resident of the decision. The motion was seconded by Trustee Troutman. President Stahl, roll call vote. Trustee Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Koller absent. Motion Carried.

Consider and Vote on 2014-15 tentative budget: Board reviewed budget. An end loader or bucket truck was discussed. Trustee Troutman suggested the Village contact Ameren-Illinois and to get put on a list for a possible donated bucket truck. Trustee Carton made a motion to approve the 2014-15 tentative budget. Second by Trustee Troutman. President Stahl, roll call vote. Trustee Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller absent. Motion carried.

Report from Superintendent of Public Works: Work on Aten Acres Phase 6 continues. Curb and gutter work is complete. Sidewalk poured to pool. Some work needs to be done on hill. Superintendent is working with the engineer on this and Otto-Baum. Asphalt should

be laid next week. Ameren will be coming to run gas and electric lines. Cable Company will also be running their lines.

Justin Gardner passed his Waste Water Certification.

Superintendent distributed his recommendations for wage increase for the Village employees for 2014.

Restrooms at Cutter's Grove will be cleaned every morning. The restrooms have been vandalized at night. Discussed the Locking up of the restrooms, and if this is something the Police Officer would be able to do.

Superintendent has received a bid for painting shed roof for \$3,000.00. If contractor is insured, he will move forward with the work.

Any other business that needs to be brought before the board: Trustee Troutman voiced his concern of gas prices out of range compared to Chillicothe and Kickapoo, much higher in Princeville. He also commented the ball tournament brought in a lot of Sales Tax Revenue for the Village. All 4 diamonds were kept busy, and teams really enjoyed being in Princeville.

President Stahl stated that Kerry Cordis is working on the marketing and recording the final plat at the Courthouse.

Adjournment: Trustee Gilroy made a motion to adjourn, with a second by Trustee Troutman. President Stahl, roll call vote. All ayes, no nays. President Stahl adjourned the meeting at 9:00 PM

Mary Ann Mercer

Village Clerk