

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**Tuesday March 18, 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 Secretary/Treasurer Hofer, Superintendent of Public Works Gardner, PCA Julie Delbridge, MCO Dan Sullivan and Clerk Mercer. Amend agenda for Dan Sullivan, MCO to speak on an issue on Marlynn Street and vote on a liquor license for the VFW for a fund raiser to be held by the Troutman Park Foundation.

**Police report:** Since the last meeting, the officer has helped provide an advocate for a senior woman living on Cottage Grove. There was an argument at the VFW on St. Patrick's Day between a father and son, with not arrest needed. Officer assisted at the High School for the removal of an unauthorized adult looking for their biological child. The officer also assisted at two ambulance calls and made three traffic stops in which he issued verbal warnings. Officer stated that Derick Swigert is back in Princeville and has registered his address in accordance to the sex offender requirements.

**PCA:** Report given by Julie Delbridge. The PCA is currently working on Heritage Days. The music teacher at High School will be in charge of the talent contest this year. PCA will be taking over the posting of events on the Lion's Club sign on Main Street. Museum is getting ready for the Lincoln Exhibit. An opening reception for the exhibit will be held at the Museum on Saturday April 5, 2014 from 2:00 to 4:00 pm.

**Committee Reports:** Pool Committee will be meeting on March 24, 2014 at 7.30 pm, and will be reviewing life-guard applications. Chairman Troutman has priced new lounge chairs at Wal-Mart, and if they meet the requirement for the pool, they will be picked up on March 19, 2014.

**Consider and vote on an Ordinance approving and authorizing the Execution of an intergovernmental Agreement, by and between the Village of Princeville Tax Increment Financing District 1 and Akron-Princeville Fire Protection District.** Trustee Troutman made a motion to approve and authorize the executing of an intergovernmental agreement, by and between the Village of Princeville Tax Increment Financing District 1 and the Akron-Princeville Fire Protection District. Second by Trustee Sutherland. President Stahl roll call vote, with Trustee Sutherland, Troutman, Koller, Gilroy, Carton, Haley and President Stahl voting aye. Motion Carried.

**Building Permits:** The Village received payment for a building permit to install the additional dish on the AT&T tower. They were informed they must start their work within 90 days of issuance and if not they would have to re-apply and the fee would be \$3,000.00.

**Discuss possible capital projects for 2014-2015** – tabled until the regularly scheduled board meeting Monday, April 7, 2014.

**Report from the Superintendent of Public Works:** Superintendent is working on the garbage and recycle contract for the Village. The Finance Committee and available board members will meet to discuss the bid requirements on March 26, 2014 at 5:30 pm. Municipal Code Officer Dan Sullivan is working on holding another Village wide electronics recycle day.

Small water leak on South Street has been repaired.

Little bit of sewer smell, typical for this time of the year, and a simple fix was needed on a drain in one of the ponds.

Aggregation of Natural Gas for the Village has been completed.

Work will resume on Aten Acres Phase 6, once the weather is more stable. Steve Kline is scheduled to meet with President Stahl with a final draft of the Code of Restrictions for the subdivision on March 19, 2014. President Stahl will also be discussing the Dollar Store with him. Trustees Carton and Koller volunteered to attend the meeting as well.

The Superintendent will be contacting the County for repairs to the portion of Cottage Grove that is in their jurisdiction.

**Report from MCO:** Dan Sullivan is handling the complaint of trash build up on Marlynn Street. The next step in the process will be a written violation and fine.

**Vote and approve Liquor License to the VFW for Troutman Park Foundation Fund Raiser – May 17, 2014:** Fund raiser includes 5K run/walk, pancake breakfast, bags tournament and DJ in the afternoon/ evening. Trustee Koller made a motion to approve and issue the liquor license to the VFW for the Troutman Park Foundation fund raiser at no cost. Second by Trustee Haley. President Stahl, roll call vote. Trustee Sutherland, Koller, Gilroy, Carton and Haley voting aye. Trustee Troutman abstained. Motion passed.

**Adjournment:** Trustee Koller made a motion to adjourn, second by Trustee Troutman. President Stahl voice vote, all ayes, no nays. President Stahl adjourned the meeting at 8:25 pm

Mary Ann Mercer  
Village Clerk