

Village of Princeville
Minutes of the Regular Board Meeting
Monday May 20, 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 Acting President Trustee Sutherland, (President Stahl absent) at 7:30 pm with the following Trustees answering present: 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 Secretary/Treasurer Hofer, Superintendent of Public Works Gardner, and Clerk Mercer.

Police report: NA

PCA Report: NA

Consider and vote on Final Plat for Aten Acres Phase 6: The Board of Trustees reviewed the plat, and mail box placement was discussed. Trustee Carton made a motion to approve the final Plat for Aten Acres Phase 6. A second by Trustee Troutman. Acting President Sutherland, roll call vote. Trustee Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller absent. Motion carried.

Consider and vote on Declaration of Covenants and Restrictions for Aten Acres Phase 6: Final draft reviewed. Trustee Carton made a motion to approve the Declaration of Covenants and Restrictions for Aten Acres Phase 6. A second was made by Trustee Gilroy. Acting President Sutherland, roll call vote. Trustee Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller absent. Motion carried. Declaration of Covenants and Restrictions is posted at the Village Hall.

Consider and vote on Ordinance approving and authorizing the Aten Acres Addition Residential Lot Marketing Program, Princeville Tax Increment Financing (TIF) District III: Trustee Troutman made a motion to approve the Ordinance and the authorization of Aten Acres Residential Lot Marketing Program, Princeville TIF District III. Second by Trustee Carton. Acting President Sutherland, roll call vote. Trustee Troutman, Gilroy, Carton, and Haley voting aye. Trustee Koller Absent. Motion Carried.

Consider and Vote on 2014-2015 Preliminary Budget: NA

Committee Reports: Trustee Troutman gave pool report, and has been in contact with the Pool Manager. Vending machines have not been delivered, and he will be calling the company. Pool will open May 30th. Golf cart committee will meet at the Village Hall Tuesday May 27th.

Building Permits:

Philip Albertson: 16 x 18 Storage out building – Town Ave

Michael Pipkins: 6 X 16 demolish wood deck

Michael Pipkins: 12 x 16 Wood deck 103 S Cottage Grove

Casey Miller: Demolish attached garage 311 E South Street

Report from Superintendent of Public Works: Water/Storm sewer in at new subdivision. A little road works needs to be done at end of Craig Street. Curb and gutter work will soon begin. Working on the Pool. Justin Gardner at Waste Water Classes. Superintendent introduced Judd Giffin to the board he is an engineer with an established business of his own.

Any other business to be brought before the board: Trustee Troutman stated that the Troutman Park will be able to be rented for picnics and other gatherings. The fee will be \$150.00 per day. The fund raising event was great. The participants of the bags tournament would like to see another event in the fall.

Adjournment: Trustee Troutman made a motion to adjourn, second by Trustee Gilroy. Acting President Sutherland, voice vote. All Ayes, no nays. Motion carried. Acting President Sutherland adjourned the meeting at 8:05 p.m.

Village Clerk

Mary Ann Mercer

