

Princeville Village Board Minutes

May 21, 2013

7:30 p.m.

Village President Stahl swore in Randy Haley as village trustee to fill a vacancy.

The Princeville Village Board met on the above date at the Village Hall. President Stahl called the meeting to order with the following members answering roll: Sutherland, Troutman, Gilroy, Carton and Haley. Trustee Koller was absent. A quorum was present for the meeting. Notice of the meeting and the agenda were sent and received in a timely manner. Deputy Kevin Breitbarth and Superintendent of Public Works were present.

President Stahl added to the agenda. Additions: Consider & vote on the 2013-14 police contract and consider & vote on a "No Parking" sign on Rt. 91 in front of the Polar Bear.

Police Reports: Deputy Kevin Breitbarth reported the following: there was an order of protection violation, a civil issue about dogs, 1 arrest, speeding tickets have been issued on N. Santa Fe and S. Cottage Grove, Breitbarth asked for a ban from village property be lifted for a teen, but found out from a board member that he had been in trouble at Cutters Grove Park this year. He will still be restricted.

Treasurer's Report: Motion made by Troutman and seconded by Gilroy to accept the treasurer's report as given. Voice vote. All ayes. No nays. Motion carried. The treasurer reported that the fiscal year was complete and auditors had completed their annual audit on May 20 & 21.

Additional Bills: Motion made by Carton and seconded by Sutherland to pay two bills: Supreme Lawn Care for \$850.00 and Schupbach Heating & Cooling for \$4,429.33. Roll call vote. All ayes. No nays. Motion carried.

PCA Report: Julie Delbridge reported that the Community Garage Sale will be June 8, and Electronic Recycling Day will be June 15 from 9am to 3pm at the high school parking lot. PCA is planning Heritage Days which will be June 20, 21, 22 & 23 this year. Flowers have been planted in public areas around the village.

Committee Reports:

Pool – Chairman Troutman said that the pool is going well and will be opening Friday. They are checking to see if more chairs are needed and found out that they are cheaper at Menards. Life guard certification will still be done through the Red Cross. A new instructor will be getting certified. The new chlorinator system is simple to do. Reece Bridson, assistant manager is out of school.

Prevailing Wage: Motion made by Sutherland and seconded by Gilroy to approve the Prevailing Wage Ordinance for 2013. Roll call vote. All ayes. No nays. Motion carried.

Intergovernmental Agreement: Motion made by Haley and seconded by Carton to accept the intergovernmental agreement between the Village and Peoria County for the HSIP Sign Replacement Program. Roll call vote. All ayes. No nays. Motion carried. The total cost to replace all signage in the Village is \$18,936.00. The Village share is just \$1,894.00. There will be no more "Yield" signs. All will be upgraded.

Building permit: Phil Albertson – 1772 N. Town Ave. – new home construction

Superintendent of Public Works Report:

- Cleaning the pool is very easy with new liner. Both pools are ready.
- Big water tank has a leak from rock throwing by vandals. Repairs will be turned into the insurance.
- MFT – bids for street work will be in by the second meeting in June.
- Chlorine training was held for employees.
- Need speed limit signs by McGinns on Woertz Rd. and need to trim at bridge.
- Large potholes on S. Cottage Grove need to be fixed by Peoria County.
- The entrance & exit signs are up at Troutman Park.

No Parking at Polar Bear: Motion made by Troutman and seconded by Gilroy to place a "No Parking" sign in front of the Polar Bear. Voice vote. All ayes. No nays. Motion carried. This will help with traffic issues along N. Santa Fe Ave.

Police Contract: Motion made by Troutman and seconded by Haley to approve the 2012-14 Peoria County Police contract in the amount of \$112,403.64 annually. Roll call vote. All ayes. No nays. Motion carried. This will be a 0% increase. The monthly amount is \$9,366.97. The department will not cut anymore of the village patrol hours which could have lowered the cost.

Other business:

- Renee Frisby inquired about the Community Sign by the Medical Center. The sign is on the Medical Center property and the Lions Club purchased the sign. Tom Martin takes care of it. She asked to trim the bushes and become the caretaker of the sign, putting up community events. She will meet with the Lions Club.
- Jason Clark and Tim Hofer will be annexing into the Village.
- The Animal Ordinance will be on the agenda for next meeting.
- President Stahl will assign committees for trustees by next meeting.
- The Personnel & Finance committees will meet next week.
- The Dollar General Store is very interested in putting up a store in Princeville. They have met with Harms Enclosure regarding a location.

The property would have to be rezoned from industrial to commercial through the Zoning Board. Providing water and sewer could possibly cost \$25,000, but the money could come from TIF 1. The Board would like to proceed with the process of rezoning the property, providing water and sewer and continuing with the feasibility of them opening a store.

- Jeff Troutman thanked the Board for the support for the Troutman Park 1st Annual 5K Run and Pancake Breakfast. They had 115 paid racers and 335 people attending the breakfast.

Motion made by Troutman and seconded by Carton to adjourn at 9:05 p.m.
Voice vote. All ayes. No nays. Motion carried.

Sue Hofer, Interim Village Clerk