

**Village of Princeville  
Minutes of the Regular Board Meeting**

**Monday, November 5, 2012**

**7:30p**

**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 7:30PM with the following Trustees answering present; Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill. A quorum was present for the meeting. Notice of the meeting and the Agenda were sent and received in a timely manner. Others present were Village Clerk Rice, Sec./Treas. Sue Hofer, and Supt. of Public Works Gardner.

Amend the agenda to include Jennifer Carruthers to speak and move Item #7 to Item #2.5.

**Report from Municipal Code Officer-** Dan spoke with lawyer and there was court date on Thursday will agreement made for resident on Lincoln to remove pool and trailer. Fines will be issued if compliance is not met. There was a new roof placed on Spring St. property, but gutters still need placed. Dan is now focusing on businesses that are vacant or blighted. The Property on Walnut has a barn that is deteriorated and needs demolished.

**Jennifer Carruthers-** Jennifer is trying to start a Princeville to Peoria St. Jude Run. Her goal is 70 runners to start. She will be meeting with Mike McCoy soon, but wanted to speak to Board to see if any other provisions are needed by Village. Mark Heinz or Teresa Snodgrass would be good contacts. It was recommended that a notice be put in the local papers. Jennifer states she would also like a “Kids Run” at the track, and a silent auction to help raise money. Recommended she speaks with Superintendent of Princeville Schools.

**Police Report-** Bicycles were taken at North St., but were recovered. There was a fight/argument with a notice to appear issued. There was a report of domestic battery at S. Walnut. There was a report of a FCA worker walking to work and a car came at him. There was an arrest made on a warrant of possession of powder meth. Officer is running radar and tickets given on Cottage Grove and E. Main. Resident states that they witnessed 3 kids run out in road directly in front of vehicle and that vehicle had to slam on brakes to avoid hitting kids. Officer states will keep a watch.

**Approval of Minutes as Published:** Motion by Troutman, second by Delbridge to approve minutes as published. Voice Vote. All ayes. No nays. Motion passed.

**Approval of Treasurers Report- Motion** by Delbridge, second by Koller to approve the Treasurers Report. Voice vote. All ayes. No nays. Motion passed.

Motion by Delbridge, second by Troutman to set date of December 1, 2012 as shut off day to water for those residents that did not respond to certified letter; to include fees for shut-off. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

**Paying of the Bills:** Motion by Koller, second by Sutherland to approve to pay October bills and additional as presented. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays.

**PCA Report-** There was 450 hot dogs given away at the Halloween in the Park. The planning and working on Holiday Homecoming is still underway. There will be no hayrack ride. The information will be coming out this week. There will be a meeting for Troutman Park on Wednesday, November 14, 2012 at 5pm. There will be a Veterans Day Program at school on Friday.

**Committee Reports-** No reports at this time.

**Consider & Vote on Pay Request for Well #4-** No request at this time.

**Consider & Vote on Illinois Municipal Risk Management Insurance-** Motion by Delbridge, second by Gill to approve to pay premium to Illinois Municipal Risk Management Insurance in the amount of \$30,845.27. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

**Health Insurance Committee-** Meeting on Thursday, November 8, 2012 at 6pm. Committee will go over insurance proposals.

**Building permits:** None at this time.

**Report from the Supt. of Works:** The heaters for the pool came in and the old heaters are being taken out. Supt. will contact Kyle Kraft to set up time to install. Chlorinators are being put in. The pool is winterized. Street sweeping is being done and meters are being read. John and Supt. are cleaning up sewer plant. Seneca Foods has about 2 weeks left. The Restrooms are being winterized. The flags at the gazebo will be taken down and Christmas decorations will be put up next week. The electrician has not started work at gazebo at this time and there is no power. The plans are ready for S. Walnut curb and gutter.

**Other Business:** Letter received by Suzanne Gill announcing her resignation to the board due to residential move outside of Village. There will be a Joint Review Board Meeting on November 7, 2012 at 11am.

**Adjourn-** Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 8:40p.

Village Clerk  
Summer Rice