

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**Tuesday, August 21, 2012**                      **7:30PM**                      **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. Others present for the meeting were Supt. Gardner, Village Clerk Rice, and Sec. /Treas. Hofer.

Amend the agenda to include Steve Klein to speak to board and Frank Ierulli to speak to board.

**Steve Klein-** Mr. Klein brought draft for TIF3. The purchased Potter Property is in TIF1 currently, but due to type of project there is not enough time in TIF1 to make it feasible. TIF2 and TIF3 need to be contiguous. Included in TIF plan is neighborhood redevelopment on older side of N. Town.

**Consider & Vote on an Ordinance-** Motion by Troutman, second by Gill to approve Ordinance to Authorize the Establishment of a Tax Increment Financing “Interested Parties Registry” and adopting Registration Rules for Such Registries for the Village of Princeville TIF District III. Roll Call Vote. President Stahl, Troutman, Delbridge, Gilroy, and Gill voting aye. No nays. Sutherland and Koller abstained. Motion passed.

**Consider & Vote on and Ordinance-** Motion by Delbridge, second by Troutman to approve the Ordinance to Establish Date for Public Hearing for the Village Princeville Tax Increment Financing District III as December 4, 2012 at 6:30p. Roll Call Vote. President Stahl, Troutman, Delbridge, Gilroy, and Gill voting aye. No nays. Sutherland and Koller abstained. Motion passed

**Frank Ierulli-** Frank Ierulli, running for Peoria County States Attorney, spoke to board.

**Police Report-** Officer states that he spoke with the youths that were walking down middle of street obstructing traffic and spoke with the school. Officer states the school stated the kid’s behavior was better. Noah Bloom, suspect in vehicle burglaries, is still in custody with impending court date. There was report of two bicycles lost. There was a report on 400 block of Santa Fe of drinking and fighting. There was report of mother charging father with spanking of child with a belt that left bruising. Officer has been running radar on E. Main and watching stop signs.

**PCA-** Holiday Homecoming will be Saturday, December 1, 2012. The Santa Breakfast will be 7-10am. High School Concert at 2pm, and businesses open 3-6pm for Holiday Homecoming. Hot Dogs in the Park for Halloween will be 4:30-6:30pm.

**Consider & Vote to approve the Annual Audit Report- Motion** by Sutherland, second by Gill to approve the Annual Audit Report. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

**Consider & Vote on the Annual Financial Report for 2011-12-** Motion by Sutherland, second by Troutman to approve the Annual Financial Report for 2011-12. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

**Committee Reports:** None at this time.

**Building Permits:** There is a variance application for swimming pool at zoning board meeting scheduled for November 8, 2012.

Riley Strawn

415 E. Craig St.

10x4 Pergola on rear of house

**Supt. of Public Works Report:** The water plant is running well and pipes insulated for winter. Cilco came out regarding pole by Post Office. Walker came out to dig, which dug up new sidewalk that was just placed. The sidewalk will be re-done, Supt. called Cilco. The chlorinators and heaters were ordered. While fixing leaks detected at the pool there was area cut into concrete at baby pool and leak was not there. Another area was cut and fix located and fixed and winterized. The area at big pool were leak was detected was cut, but leak was not at location. Supt. states will not cut any more areas due to not being able to check exactly where leak is. The electricity aggregation pre-work is complete and will be on ballot in November. There will be an informational meeting with Dan Fontone present on October 29, 2012 at 6:30pm. The Village truck that Dwayne drives has 2<sup>nd</sup> gear in transmission out. A new transmission was put in with a 1 year warranty. This will be the third transmission for that vehicle. The street sweeper has started to be used for leaves.

**Other business-** A tentative pool report was given for last 3 years. The cleaning lady for the Village Hall has been on leave due to broken elbow and Sue Hofer has been cleaning in the interim. She however has stated she does not want to return; therefore a new cleaning person is needed. Delores Lutz was offered the job at \$40 a week. There were 20 certified letters sent out to past due water accounts. There have been 10 received and bills should be current at end of October. The Ambulance is having a fundraiser, Health Fair, on November 3, 2012 at the Princeville Heritage Museum. The Princeville Lions Club will be hosting the event. Three Village Insurance packages have been picked up, with a response by one and another to respond in a week. A schedule will be set to meet at next board meeting.

**Adjourn:** Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 8:06 PM.

Summer Rice  
Village Clerk