

## **Village of Princeville**

### **Minutes of the Regular Board Meeting**

**Tuesday August 20, 2013**

**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, and Carton. Trustees Gilroy and Haley were absent. A quorum was present for the meeting. Notice of the meeting and agenda were sent and received in a timely manner. Amend agenda for payment to R. Potter for street repairs and TIF payment to Lillie M Evans Library District. Others present were Treasurer Hofer, Municipal Code Officer Sullivan, and Clerk Mercer.

**Police Report:** A police report was filed for identity theft, but no charges were pressed by the victims. Domestic argument occurred, and couple wanted a police report filed in regards to their disagreements. Ticket issued for driving without a license. Ticket issued for speeding and driving with an expired license. There was a neighbors dispute on S. Tremont Street. Officer did not know if radar check has been done on North Santa Fe Avenue in the morning hours. He will send another request to his captain to have this done.

Margaret Martino, Tri-County Regional Planning Commission to speak to Board: Not Present

**PCA Report:** Julie Delbridge present and gave report. Hotdogs in park for Halloween (Stephens Square) last year served over 400 hotdogs. Holiday Homecoming will be held on Saturday, December 7<sup>th</sup>, at the same time frame as last year. Friday, August 23rd at 6:00 PM is meet the team night at the high school for all fall athletics.

**Report from the Municipal Code Officer:** Concrete plant work is getting taken care of. There are still some things to work through, and the owner seems to be cooperating. There was an issue with a cistern on South Street and this has been corrected. Getting ready to file lien on property on Tremont St for the mowing the village has done. This property is going to a Sheriff's sale in September. Another foreclosed home on Santa Fe needs the backyard mowed, and cleaned up the Village will get to it also.

Residents still concerned in regards to issues on Marlynn Street. The MCO is working on this and will be inspecting the property in question on August 21, 2013.

**Consider and Vote on curfew ordinance that will replace the present ordinance:** Motion by Koller to table until next board meeting. Second by Carton. President Stahl requested roll call vote. Trustee Sutherland, Troutman, Koller, and Carton voting aye. Gilroy and Haley absent. Motion passed.

**Committee reports:** Trustee Troutman announced Pool Committee meeting for Tuesday August 27, 2013. Nate Rice and Superintendent of Public Works Gardner will be working on winterizing the pool along with a problem with the chlorinator. Left over concessions were sold to the JFL at cost. There have been some rocks thrown through the fence at the pool and some other minor vandalism. Discussion was held on adding an additional security camera to the west end of the pool house. Motion by Troutman to add security camera to west end of pool house. Second by Sutherland. President Stahl requested roll call vote. Trustee Sutherland, Troutman, Koller and Carton voting aye. Gilroy and Haley absent. Motion passed.

**Consider and vote on Zoning Board member replacements:** Motion by Troutman to appoint Dan Huss with a seven year term and Mike Boyer with a six year term to the Village Zoning Board. Second by Carton. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Carton voting aye. Gilroy and Carton absent. Motion passed.

Building Permits:

Linda Stone      504 S Santa Fe      Room Addition

**Report from Superintendent of Public Works:** No report given.

**Vote on payment to R. Potter for Street Repairs:** Motion by Sutherland to pay R. Potter for repairs on Princeville Avenue and Craig Street in the amount of \$1900.00. Second by Carton. President Stahl roll call vote. Trustee Sutherland, Troutman, Koller, Carton voting aye. Gilroy and Haley absent. Motion passed.

**Consider and Vote Lillie M. Evans Library District TIF:** Motion by Troutman to pay \$14,850.46- the final TIF payment to Lillie M. Evans Library District per the agreement. Second by Koller. President Stahl roll call vote. Trustee Sutherland, Troutman, Carton voting aye. Koller abstain. Gilroy and Haley absent. Motion passed.

**Other Items:** A request has been made to the village for a 4 way stop at High and N. Town Ave, near car wash. The intersection will be observed two times per day at 7:45 AM and 3:00 PM. This concern will be discussed at the next board meeting – September 2, 2013.

Ameren franchise agreement made with the Village of Princeville for Natural Gas in 1963 expires September 2, 2013. The agreement may be extended for another 20 years. President Stahl will contact Ameren and have all the details for consideration at the next board meeting.

Street in front of Janet Rasmussen's is sinking in from a sewer line repair several years ago. Superintendent of Public Works Gardner will check into it.

Village will be getting new dump truck in October; the old one will be traded in.

**Update on Aten Acres:** Certified letter was sent to and received by Fischer Excavation Inc. in Freeport, Illinois, and they have made contact with Bruner, Cooper, and Zuck, Inc. Fischer Excavation is thankful to be let out of their bid and they will pay the Village \$7,250.00. Walker Excavation will begin work in October.

**Adjourn:** Motion by Troutman to adjourn meeting, second by Carton. Voice vote. All ayes. No nays. President Stahl adjourned the meeting at 8:43 pm.

Mary Ann Mercer

Village Clerk