

Village of Princeville

Minutes of the Regular Board Meeting

Monday August 5, 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, Koller, Gilroy, Carton, and Haley. Trustee Troutman 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 Treasurer Hofer, Superintendent of Public Works Gardner, and Clerk Mercer.

Police Report There have been some minor issues involving kids. There were two unlawful visitation reports of no major significance. Officer continues to check park restrooms and lock them at night, if necessary. Officer will continue to work on traffic watch and will add a radar check to N Santa Fe Avenue in the vicinity of the old Alcoa Plant.

Approval of Minutes as Published: Motion by Koller, second by Gilroy. Voice vote. All ayes. No nays. Motion passed.

Approve Treasurers Report: Motion by Koller, second by Sutherland. Voice vote. All ayes. No nays. Motion passed.

Paying of July Bills: Motion by Carton to pay July bills along with July additional bills. Second by Haley. Roll Call vote, President Stahl. Trustee Sutherland, Koller, Gilroy, Carton and Haley voting aye. Troutman absent. No nays. Motion passed.

PCA Report: No Report

Consider and Vote on curfew ordinance that will replace the present ordinance: Motion by Koller to Table until next board meeting. Second by Carton. Voice Vote. All Ayes. Motion passed.

Report from the Municipal Code Officer: Not present.

Committee reports: None

Consider and vote on Zoning Board recommendation of rezoning of Stoecker property from Industrial to Commercial C2: Property address is 1017 N Santa Fe Avenue, use will be Dollar General Store. Motion by Koller to rezone property to C2, second by Sutherland. Roll Call Vote, President Stahl. Trustee Sutherland, Koller, Gilroy, Carton and Haley voting aye. Troutman absent. No nays. Motion passed.

Consider and Vote on Zoning Board member replacements: There are two openings due to the resignation of Dan Heinz and Pete Gill. Item tabled until next board meeting.

Consider and Vote on bid for Aten Acres expansion Phase 1 construction: Bids were checked and confirmed by Bruner, Cooper & Zuck, Inc. Their recommendation was to award the contract to Fisher Excavating, the lowest bid of the four contractors. The bids for the work are as follows: Fischer Excavating.\$288,515.56, Walker Excavating \$348,754.02, RA Cullinan & Sons \$362,538.76 and NE Finch \$412,300.00. Motion by Sutherland to accept the bid of Fisher Excavating Inc., Freeport, Illinois for \$288,515.56. Second by Carton. Roll Call Vote, President Stahl, with Trustee Sutherland, Koller, Gilroy, Carton and Haley voting aye. Troutman absent. No nays. Motion passed.

Building Permits:

Joshua Schupbach 1718 N Stephens Court Steps off deck

Steve Potter 103 N Cottage Grove Move storage shed

Terri Patterson 709 E Woertz Road Demolish storage shed

Jim Nowak 209 Wheatley Addition to storage shed

Dave & Kathy Humphrey 506 N Town Ave Demolish house

Ronald Streitmatter 417 N Santa Fe Deck around pool

Report from Superintendent of Public Works: Pool is doing well. Health Inspection went well. Approximate close date will be August 18, 2013. Seal coating of streets pushed back two weeks, work should begin around the 12th of August. Justin Gardner getting registered for water treatment and waste water classes. There have been some water usage discrepancies with residents and this is being worked on. Blacktop on Princeville Avenue will be repaired. Work is underway for a traffic speed reduction for North Santa Fe Avenue in the vicinity of Troutman Park.

Adjourn: Motion by Gilroy to adjourn meeting, second by Haley. Voice vote. All ayes. No nays. President Stahl adjourned the meeting at 8:31 pm.

Mary Ann Mercer

Village Clerk