

touch.

Committee Reports:

Health- Committee has decided to get 4 local agents for quote for health insurance.

Pool- The buckets at the pool are fiber glass and painting them will not prolong life. Buckets will be checked tomorrow. 4 doors have been painted and other 3 were taken off and should be painted by end of week.

MS Benefit- Troutman, representing MS Benefit, would like to request a donation for this year , request use of Stevens Square, road closure for car show, and use of Village barricades. Motion by Koller, second by Delbridge to grant the use of Stevens Square Park for April 21, 2012 and close streets; Main (Main & Evans) and Tremont(Santa Fe & Tremont) from 6 am – 4 pm. Roll Call Vote. Sutherland, Koller, Delbridge, and Gilroy voting aye. No nays. Troutman abstain. Barrington absent. Motion passed.

Motion by Koller, second by Troutman to donate \$200 to the MS Benefit. Roll Call Vote. Sutherland, Koller, Delbridge, and Gilroy voting aye. No nays. Troutman abstain. Barrington absent. Motion passed.

Consider & Vote on accepting letter of resignation from John A. Barrington- Motion by Sutherland, second by Koller to accept the resignation letter form John A. Barrington. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Consider & Vote on possible change order for Water Tower- Motion by Delbridge, second by Troutman to approve Option #1 from proposal in amount of \$23,800.00, with certifications on steel with request of US Factory Steel and to approve interior (dry) coating system cost savings option with deduct amount of 9,300.00. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Consider & Vote on contract fro dedicated Police Services 2012-13- Motion by Troutman, second by Sutherland to accept the contract for dedicated Police Services 2012-13 from the Peoria County Sheriff in the amount of \$112,403.64. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Building Permits:

Dan & Heather Garner	609 N Town	construct rear deck 14x16
FCA	4218 Stonehaven Dr.	12,700 sq. ft. addition

(there is a water hydrant on FCA property that will be moved)

Consider & Vote on animal control contract from Peoria County PAWS- Motion by Koller, second by Delbridge to approve the animal control contract with Peoria County PAWS. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Supt. of Public Works Report: Water tower is started and the fill pipe that we thought had a hole in it ended up having multiple holes. The recommendation is to replace the entire section. Well is done and there are clean samples. GA Rich has been out this week to blacktop and finish

chlorine cabinet as well. Once that is done, pumping to the system can start. Walker will be out tomorrow to move hydrant at FCA and do a couple other small jobs where a backhoe is needed. Supt. talked with Donnie Baer about the sidewalk and curb job and he will be starting in next couple weeks. The job must be completed by May 15, 2102. The decals have been placed on the new truck and old truck has been cleaned out for Code Enforcement Officers use and for John or Dwayne to use to travel to Peoria. Supt. contacted Eric Lane(Little League) and informed him on price of fence. Lane has not gotten back in touch for what part they will pay. Security Fence gave estimate for part that is needed for safety, \$7,300. If TIF eligible, Village would like to protect everyone. Proposal will be tabled till next board meeting.

Other business: Request made for security cameras to be placed at the restrooms at Cutters Grove and gazebo at Stevens Square. Officer states juveniles were seen (by Officer) standing on top of dugouts at Cutters Grove. Officer requested that these juveniles as well as juveniles that were caught spray painting Village Property be sent a letter stating they are no longer allowed on Village Parks, Pools, and Heritage Center until further notice due to damaged caused. Motion by Delbridge, second by Troutman to send certified letters to juveniles parents that have been seen damaging Village Parks, Pools, and Heritage Center and letter to state that said juveniles are banned from Village Parks, Pools, and Heritage Center until further notice. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed. The pavilion needs to be placed at top of list for repair for the 175th anniversary. Painting, outlets, and bricks need to be addressed. Suggestion made to advertise for help with clean-up on Lions Club Board. PCA meeting will be April 24, 2012 at 7pm. April 25, 2012, Tom Pfeffer will be out.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:15 PM.

Summer Rice
Village Clerk