

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

Monday, August 1, 2011

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, and Gilroy. Barrington was absent at roll call, but entered meeting at 7:34p. 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 agenda to include discussion Well #4..

Police Report: Officer reports multiple doors being left open at the Princeville Grade School and High School. Ticket issued for previous DUI, Kirby Salesman were in area without permit and reported to be pushy, trying to enter home. There was a domestic battery charge with arrest, pit bull was loose on W. High St. (referred to Peoria Humane Society).

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

Approval of Treasurers Report: New budget numbers are in. Pool Fund is in the black. Over \$142,000 in property taxes are in. Motion by Sutherland, second by Delbridge to approve the Treasurers Report. Voice vote. All ayes. No nays. Motion passed.

Paying of the Bills: G&B will be out to put back heater when needed for pool. Motion by Delbridge, second by Barrington to pay Thompson and McCoy \$4,450.09 with TIF Funds with \$89 to be taken off bill if paid within 10 days. Roll call vote. Sutherland, Troutman, Barrington, Delbridge, and Gilroy voting aye. No nays. Koller abstained. Motion passed. Motion by Barrington second by Troutman to approve to pay July bills and additional as presented. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Winning Communities Report- No report at this time.

Committee Reports-

Pool- There will be a pool committee meeting Thursday night at 6:30p at Village Hall.

Property- Supt. Gardner called IDOT last week and spoke with a permit person, then received a call from Lee White and was told that you cannot put anything on state right of way. Thus, the proposed fencing for Polar Bear cannot happen. The No Parking spot in front of Polar Bear can have a NO Parking sign placed or could stripe with paint yellow diagonal lines.

Consider & Vote Offering person the position of Code Enforcement Officer- Dan Sullivan, whom was suggested for position, will be here to interview on 8-2-2011 at 11am. He works for the Peoria County Sheriffs Office, lives in Bartonville, and has prior experience. Motion to approve the hiring of Dan Sullivan as code enforcement if after meeting said person and he fills requirements, then will vote on hiring as board. Sutherland retracts motion.

Discuss ideas for Peoria County Economic Development person can assist Village with-
Peoria County has hired an Economic Developer to come to Princeville on 8-18-2011 at 2p. They are in need of ideas from Village. Suggested to perform a traffic flow and collect numbers and data.

Building permits:

Freddie Wahler

demo permit for garage

Well #4- Received letter from Layne-Christensen and Steve Blust concerning Well #4. It was tested for production last week and was capable of producing almost 400 gallons per minute, which is much lower production than Village's other two wells. Steve Blust recommends to wait.

Report from the Supt. Of Works: The check for \$7,000 to be put back into MFT will be coming. There was a water leak in Ostrom that was fixed. Seneca is off right now. Met with Tom Loss and they would like to sidewalk that was previously torn out to be put back. Will meet and discuss prices.

Other Business: Trustee Delbridge was approached about the water pump at Cutters Grove. It is broken, but will be worked on and working by end of week.

Motion by Troutman, second by Koller to leave regular meeting and enter into Executive Session. Motion by Troutman, second by Koller to enter back into Regular Meeting. President Stahl called the meeting back to order with the following Trustees answering present, Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy.

Motion by Koller, second by Sutherland to have Wallace perform a pin survey to property in question. Voice Vote. All ayes. No nays. Motion passed.

Motion by Koller, second by Sutherland to retain Cordis & Cordis Law Firm if and when litigation is needed. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Adjourn: Motion by Troutman, second by Koller to adjourn meeting. President Stahl adjourned meeting at 9:17 PM.

Summer B. Rice
Village Clerk