

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

Tuesday, August 16, 2011

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, Barrington, Delbridge, and Gilroy. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice, Supt. of Public Works Gardner, and Sect./Treas. Hofer. Amend agenda to change item #10 to Before item #4.

Police Report: Village Foods had customer shouting loudly and was asked to no longer enter Village Foods. Village Foods was worried about return of customer and Police Officer spoke with man. A man was arrested for breaking and entering home on High St. The Princeville High School has gone 4 days with no doors open. Officer has run radar and watched stop signs. Ticket shave been given at E. Main St.

Dan Heinz- Builder Dan Heinz has a house that sits on a double lot. One of said lots was purchased from the Village. He is having a hard time selling at price due to investments made with purchasing lots. Heinz states the two lots had to be bought and combined in order to build a house. At the price point he is at, he does not think the house will sell. He is asking the Village if there is anything it can do to help him out and allow him to lower house price in order for it to sell. The Property Committee will have meeting and will report back at next meeting.

Update Well #4- Chris and Steve Blust met this afternoon the discuss problems had at Well #4. The test pumping was conducted and shows it is not as productive as Well #2 or #3. There are two solutions, one would be to increase motor size/pump size and dig deeper(this would increase maintenance costs greatly). The other is to attempt to develop the well by shooting the 125' of St. Peter sandstone formation, this will loosen formation and allow to further develop by air pressurization. Steve Blust recommends shooting St. Peter sandstone. EPA states OK to move forward. Motion by Koller, second by Troutman to with process of shooting Well #4.

Winning Communities: Monica Baer is finished with internship on 8-19-2011. 8-29-2011 will be Suzy Gill last day and the first day for Alan Wells as VISTA. September 17,2011 is Night at the Museum at the Heritage Museum. Wednesday, September 21, 2011 is Community Coffee.

Consider Accepting Parcel of Property to be dedicated for park & recreation- Dean Troutman has purchased 5.77 acres that lie between Town Avenue and Route 91. Along with purchase , Dean is also donating up to \$75,000 in matching funds to develop the park on the property. He intends to donate this land to the Village of Princeville for a community park. The park name would be Troutman park in memory of his late wife, Dorothy (Peggy) Troutman. The park will be made up of a Ball Field, JFL field, playground. Picnic pavilion, concession stand, restroom facility, walking path, and activity stations, with parking along Rt. 91. Dean has asked a group of local citizens to form a committee to over see the development of the project, those individuals represent the Village, School District, JFL, Little League, PCA, Winning Communities, local business owner, and VP of HAP. The group will work towards obtaining

donations of funds and materials, volunteer labor, and grants. The park will remain in Dean's name during initial phases of construction. Dean will have paper work prepared to transfer the property to the Village once the initial construction is completed. Dean would like his committee to continue acting as the steering committee for the park through the completion of the project. Motion by Barrington, second by Delbridge to accept the proposal of property that will be Troutman Park in the Village of Princeville. Roll Call Vote. Sutherland, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Troutman abstained. Motion passed.

Committee Reports:

Property- Meeting will be Tuesday, August 23, 2011 at 6:30p.

Pool: Have measurements for the pool liner. None of existing doors at pool operate correctly. Trustee Delbridge had preliminary quotes for steel doors and steel doors with wood frames. Chlorinators are breaking down. Discussed Saline System. The numbers for the pool for July are: \$13,100 for income and 12,800 for expenses. YTD= \$31,425.38 income/ \$27,214.38 expenses. The utilities or chemicals were not taken in to account, nor monies receivable from swim lessons. The color for the liner that was chosen is out of stock and reordered August 5,2011 with new color.

Parks- There was question as to where the monies that are being donated from Seneca Foods (to go towards parks) is/was granted to JFL. Will research minutes and report at next meeting.

Consider & vote to hire Dan Sullivan as PT Code Enforcement Officer- Dan Sullivan, from Bartonville, has 4 years experience with W. Peoria and works for Peoria County Deputy Office as processor. He is very qualified for job. Pay is set at \$15/hr. and will pay for mileage (when driving in Princeville). He is available to start right away. Motion by Sutherland, second by Koller to hire Dan Sullivan of Bartonville as part-time Building and Property Maintenance and Code Enforcement Officer. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

There will need to be an official complaint form to be given to residents, then it will be given to Code Enforcement Officer from Supt. or Sid. There should be a cap to 1000 hrs.

Update from Wallace Engineering- Set survey and set pins.

Building Permits:

Shannon Lopez

Deck

Supt. of Public Works Report: Tile at the pool is done. There is a water leak on W. High St. that will be fixed. MFT Seal coating and Streets deadline is August 20, 2011 to be done. The Loss property sidewalk replacement will be 75x4. Received two bids; Baer-\$5,620 and Stahl-\$2,495. Motion by Koller, second by Sutherland that the Village pays up to \$2,500.00 to replace/ put in sidewalk in front of Loss Business on Walnut St. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. Barrington voting nay. Motion passed.

Other Business- Officer stated that he will be bringing information about ordinance that specifies dangerous breeds of dogs (pit bulls).

Adjourn- Motion by Troutman, second by Koller to adjourn meeting. Meeting adjourned at

9:34p

Summer Rice
Village Clerk