

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

**Monday, August 6, 2012**

**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, Gilroy, and Gill. 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 the agenda to include Kathy Messersmith to speak to board regarding post office property.

**Herb Klein to discuss creating TIF District III-** TIF 3 would be contiguous to TIF 2. Property would need to be annexed into Village to become part of TIF district. A contiguous TIF will give flexibility. The cost would be \$25,000 to get TIF 3 established and the process would take 3-4 months. Motion by Delbridge, second by Gill to approve and ordinance approving and authorizing the execution of a Professional Service Agreement by and between the Village of Princeville and Jacob & Klein, LTD and the Economic Development Group, LTD for the establishment and administration of Princeville TIF District III and the professional Services Agreement. Roll Call Vote. President Stahl, Troutman, Delbridge, Gilroy, and Gill voting aye. No nays. Sutherland and Koller abstained. Motion passed.

Consider & Vote on ordinance approving and authorizing the execution of an intergovernmental agreement by and between the Village of Princeville and the Akron-Princeville Fire Protection District- Motion by Delbridge, second by Gilroy to approve and authorize the execution of an intergovernmental agreement by and between the Village of Princeville and the Akron-Princeville Fire Protection District. President Stahl, Delbridge, Gilroy, and Gill voting aye. No nays. Sutherland, Troutman, and Koller abstained. Motion passed.

**Police Report-** There was an argument at the Princeville Tap. There were several cars broken into.(most not locked). There was a report of threatening texts between teenagers. A mailbox was on fire at St. Mary of the Woods church. There were two juveniles involved in setting fire to phone books behind Country Villa Apts. In half wooden stairwell. The juveniles were put into juvenile detention for attempted arson.

**Approval of Minutes as Published:** Motion by Troutman, second by Delbridge to approve minutes with amendments. Voice Vote. All ayes. No nays. Motion passed.

**Approval of Treasurers Report-** Motion by Sutherland, second by Gill to approve the Treasurers Report. Voice vote. All ayes. No nays. Motion passed.

**Paying of the Bills:** Motion by Troutman, second by Delbridge to approve to pay July bills and additional as presented. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays.

**PCA Report-** A treasurer is still needed.

**Kathy Messersmith-** The repair of the sidewalks in front of the post office were most appreciated, however there is now a curb where an incline used to be in the driveway that the post office vehicles use. The post office refuses to use this drive due to possible of damage to vehicles and is now using a private drive. Supt. states that when repair to sidewalks were done, all repairs had to be to code and this work was to code. Supt. states that asphalt could be used to reduce the drop and could be done so that water will not back up. The board consensus was to try the asphalt.

**VFW-** There will be a MDA benefit Beer Tent on the 17<sup>th</sup> and 18<sup>th</sup>. VFW must have a special license permit. The beer tent will be at the Princeville Automotive Parking lot. Motion by Koller, second by Gill to approve the special events liquor license for August 17<sup>th</sup> and August 18<sup>th</sup> to the VFW Gold star Post 1255. Roll Call Vote. Sutherland, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Troutman abstained. Motion passed.

**Consider & Vote on resolution to close streets for MDA Benefit-** Motion by Gill, second by Koller to close 300 block E. Evans Friday night and close 100 Block N. Town Ave. from 6am August 17<sup>th</sup> to noon August 19<sup>th</sup>. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

#### **Committee Reports-**

**Codification-** There was a meeting tonight. Changes are needed. Will act on recommendations at the next meeting.

**Pool-** There are bids out for chlorinators and heaters. May through August 6,2012 there were 6,486 Visitors. The assistant manager was promised a recommendation to the board to raise his hourly wage .25 an hour back in June. Delbridge recommends that the board approve the raise and to make it retroactive due to it failing to make it to the Board back in June. Motion by Sutherland, second by Koller to approve .25 an hour raise to the Aquatic Center Asst. Manager and make it retroactive to June. Sutherland, Koller, Gilroy, and Gill voting aye. Troutman voting nay. Delbridge abstained. Motion passed.

**Consider & vote on Resolution-** Motion by Troutman, second by Delbridge to create an ordinance authorizing the submission of a public question to adopt and “opt-out” program for the supply of electricity to residential and small commercial retail customers in the Village of Princeville. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

**Consider & Vote on approving Certification of Ballot-** Motion by Delbridge, second by Gill to approve the Certification of Ballot for the November 6, 2012 election for the Electricity Aggregation. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

**Consider & Vote on approving the Stone River Group as the Village consultant on the Electricity Aggregation-** Motion by Sutherland, second by Gilroy to approve the Stone River

Group as the Village consultant on the Electricity Aggregation. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

**Consider & Vote on amending ordinance regarding gaming, under the Video Gaming Act., 230 ILCS 40/1., et seq.-** The Village can amend ordinance with Village attorneys. There have been several communities that have opted to allow gaming. Fees will be assessed/added after ordinance is amended. Motion by Troutman, second by Gill to consult with attorneys to pursue the amending Village of Princeville ordinance regarding gaming, under the Video Gaming Act, 230 ILCS 40/1 et seq. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gill voting aye. Gilroy voting nay. Motion passed.

**Building permits:**

Michael & Janet Naumann	312 S. Walnut	10x14 metal storage shed
Sean & Rachel McGinn	918 Woertz Rd.	21x32 addition to house
Andrew Black	117 E. Evans	awnings
Country Tradesman	306 Daniel Prince Dr.	single family home

**Municipal Code Officer-** Written report was given.

**Report from the Supt. of Works:** The sidewalks and curbs are complete. Streets will be done this week. MFT sealcoating bid awarded and waiting on paperwork from state. The work is to be done by the end of August. The garbage truck will not enter the alleyway behind the Main St. buildings. Sue or Chad will call to speak with Wigand. There was a boil order due to pipe being clogged and having to be opened up. The boil order will continue until Wednesday or until 2 clean samples are given.

**Other Business:** The list of the 30, 60, 90 day late water bills are needed for code officer. Reminder: August 17<sup>th</sup> and 18<sup>th</sup> is the MDA Benefit and October 6<sup>th</sup> is the 5K Run/Walk.

**Adjourn-** Motion by Troutman, second by Koller to adjourn regular meeting and enter into Executive Session. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

**Executive Session**

Roll Call to enter back to Regular Meeting: President Stahl, Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill answering present.

Motion by Troutman, second by Gilroy to approve the hire of Julie Delbridge as Economic, Community, and Tourism Development Director at \$9.50/hr. Roll Call Vote. Sutherland, Troutman, Koller, Gilroy, and Gill voting aye. No nays. Delbridge abstained. Motion passed

**Adjourn-** Motion by Troutman, second by Gilroy to adjourn meeting. President Stahl adjourned meeting at 9:35pm.

Village Clerk