

Joint Meeting of the Boards

January 19, 2012

7:00p.m.

Lillie M. Evans Library

PCUSD #326 School Board Hosting

Roll Call of PCUSD Board.

Roll Call Lillie M. Evans Library Board

Roll Call of the Village Board: President Stahl, Troutman, Barrington, Delbridge, and Gilroy all answering present. Koller absent. Sutherland entered meeting at 7:05pm. Also in attendance were Village Clerk Rice.

Lillie M. Evans Library Board- Recent events include Food4Fines (brought 340lbs to food pantry), redesigned web page, Libri grant, and new children's furniture from Friends of the Library. Currently working on LME Biggest Loser (runs Jan 11-Feb 29), work-out sessions, and story time. Upcoming will include Winter Reading Program (starts Jan 30), computer classes in Mar/Apr and Lincoln exhibit in 2014.

Princeville Community School District- Superintendent Duling spoke of the Princeville Board of Education Plan. School is putting in new wireless connections, upgrading from 3 to 10 MB. The Board along with help from PRIDE and PTO will provide for all classes to have SMART boards.

Village of Princeville Board-

Committee Reports:

Finance (Sutherland)- Reported city services doing well, new Well installed, and working on Downtown Street scape

License (Barrington)- Committee has been working on dog license issues

Codification (Barrington)- Committee has been working with Property Committee and has a prospective new business looking at acquiring Village property. Updated Village codes onto a disk as well as online and has hired a Code Enforcement Officer, Dan Sullivan.

Health (Gilroy)- Committee will be having upcoming meetings.

Pool (Delbridge)- The new vinyl liner has been installed, drainage corrected, adding non-resident pool pass, new doors have been installed, and applications have been advertised for lifeguards.

Streets(Delbridge)- New curb/gutter being placed this spring.

TIF(Troutman)- Proposed businesses will be bringing in new TIF projects.

President Stahl reported that the 175th Village Anniversary Celebration will be in conjunction with Princeville Heritage Days in June. Kelly Jenkins has formed a committee and sub-committees to plan. The well project is completed and water is to be pumped in June 2012. The water towers were recently inspected and maintenance work will start this summer, with work prioritized over two year period. Property located near PCUSD #326 grade school is being worked on for a new subdivision.

Other Business- There will be a meeting for Troutman Park on Monday, January 23, 2012 at 6 pm to be held at Museum.

APFD is in process of organizing 8th Annual MDA Benefit to be held August 17th and 18th at the APFD Firehouse. They are seeking volunteers. There will be a meeting at the Firehouse on February 2nd at

6pm. APFD recently purchased 2 buildings and will start work on them in the Spring/Summer. Call volume was down last year and are considering opening up boundaries.

Next Joint Board Meeting will be July 19, 2012 and will be hosted by the Library, held at Lillie M. Evans Library at 7pm.

School Board adjourned.
Library Board adjourned.

Motion by Troutman, second by Barrington to adjourn meeting. Meeting adjourned at 7:43pm.