

Village of Princeville
Minutes of the Regular Board Meeting

Tuesday, July 17, 2012

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, Delbridge, Gilroy, and Gill. A quorum was present for the meeting. Others present for the meeting were Supt. Gardner, Village Clerk Rice, Sec. /Treas. Hofer, and Russ Hyde.

Amend the agenda to include, consider & Vote on engineer estimate on vacant car lot.

Police Report- Just For You Jewelry had an attempted burglary. Buildings need to be more secure behind Main St. businesses. There was a young man caught on top of O’Kane building. There was a gate opened at the sewage plant. There was a car broken into with a wallet stolen. There were 3 cars in Princeville broken into last night with a wallet being stolen.

Jerry Brady- Jerry Brady addressed board. He is running for re-election for Peoria County State’s Attorney and gave information on his background. He also explained programs going on right now to help cut back on crime.

Ameren- Group came to give information to the board regarding the Municipality Aggregation by Homefield Energy. Illinois law allows municipalities/counties to aggregate electric load of residential and small business customers for the purpose of seeking an alternative electric supplier. The municipality /county must pass a referendum (last day to file for November 2012 is August 20,2012) by a majority vote in order to implement and opt-out program. Before adopting the plan the municipality must hold at least two public hearings. There are no fees to participate, no fees to switch, Ameren is still the Delivery Service Provider (one invoice), and lower rate for energy supply. You can visit them at www.HomefieldEnergy.com. A consultant can be present to help through process.

Motion by Troutman, second by Gill to move forward with process with Ameren Marketing. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

PCA: Heritage Harvest is July 28, 2012 and PCA is currently looking for a treasurer.

Committee Reports:

Health- There have been two packets picked up. Will ask for bidding insurance to quote for January 1, 2013 effective dates.

Motion by , second by to change effective date to January 1, 2013 to insurance proposal with packets due back by October 15, 2012.

Pool- Receiving bids for chlorinators and heaters.

Steve Snyder- Village resident Steve Snyder states that he has some zoning issues. A couple years ago Steve was denied a building permit to build a shed, however since then he has seen several properties put up structures with building permits, no variance, but against code. He

states that a compliance certificate states will not be issued until building material is checked. Steve has researched building permits, which need a drawing, and some have none. Resident would like to see the codes and ordinances followed and every citizen treated equally. Supt. states some of the properties mentioned have grey area or different interpretations. Supt. states will stand behind building permit officer. Compliance certificates have not been used, but building permits are not issued until they are in compliance. Suzy Gill states may want to look into allowing more time from application to building permit from 48 hours to 72 hours to allow for more research.

Chuck Elwell- Village resident, Chuck Elwell states he was originally told a variance would not be given for a pool and resident offered to take down his existing garage instead. Since that time and application for demo, he has found out that another resident was given a variance for their pool. He would like to rescind his demolition permit and apply for a variance. Motion by Koller to rescind Chuck Elwell's demo permit in order to ask for a variance in order to construct a swimming pool. Gene Koller rescinded motion. Resident states that it does not state that pool is a structure. Supt. states that the in the general definition of structure, pool is included. The pool permit was made for safety. Supt. states that pool permit encompasses zoning permit with addition to safety. Chuck Elwell will apply for variance and will keep demolition permit.

MFT Bid- Bid was opened. Illinois Road Contractors had low bid of \$27,386.50. Steve Blust recommends approval. Motion by Delbridge, second by Koller to award 2012 MFT Bid to Illinois Road Contractors in amount of \$27,386.50 to be paid with prevailing wages. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

Consider & Vote on pay request for #5 for Well #4- Motions by Troutman, second by Delbridge to approve pay request #5 for Well #4. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

Consider & Vote on pay request #3 final for Tecorp Inc. for North Water Tower- Motion by Delbridge, second by Sutherland to approve final pay request #3 for Tecorp Inc. for North Water Tower in amount of \$38,935.00. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

Consider & Vote on 2012-13 Appropriation Ordinance- Motion by Troutman, second by Koller to approve the 2012-13 Appropriation Ordinance and estimated revenues. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

Building Permits:

Steve Potter 103 N. Cottage Grove add on 5x27 front porch

Consider & Vote to additional bills- Motion by Sutherland, second by Koller to approve to pay additional bills for July. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

Supt. of Public Works Report: Water plant is having some issues. Seneca Foods is set to start

up next month. Supt. working with Steve Janssen for water lines for Troutman Park. Supt. working with Don Frontone for electricity service. Motion by Troutman, second by Koller to allow Supt. of Public Works authority to negotiate rates for electricity service. Voice Vote. All ayes. No nays. Motion passed.

Other business- Codification committee needs to schedule meeting to change lead time for permits. Codification meeting will be held August 6, 2012 at 6:45p at Village Hall. There will be a TIF meeting at 4pm Friday.

Motion by Gill, second by Troutman to suspend any fines accrued to Chuck Elwell's demo permit while citizen brings variance to zoning board and zoning board comes back with decision. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:50 PM.

Summer Rice
Village Clerk