

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

Tuesday, July 19, 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, Delbridge, and Gilroy. Barrington was absent. 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.

Police Report: Officer not present.

State Senator Darin LaHood to speak- State Senator Darin LaHood spoke to Village Board about representing the district. He is meeting with folks and elected officials. Spoke about economy and problems faced by state and local governments. He also works with Miller, Hall, and Triggs law office.

Winning Communities: Renewing memberships with Business Network by next week. These funds will go back to Shop Princeville program, town planters, etc. Working to join the PCA and Winning Communities into a combined group. Working to increase the numbers to attend the Joint Board Meeting. July 30, 2011 is the Heritage Harvest to be held at the Princeville Heritage Museum.

Committee Reports:

Pool: The numbers are down for admissions, but are up for swim lessons. The adult swim is on Tuesdays and Thursdays. Lounge chairs are needed, and gate latches for self-locking mechanisms at baby pool and front entry gate to be fixed by next week.

Personnel- In process of pursuing a part-time Code Enforcement Officer. Committee met with code enforcer for West Peoria. He will be asking others in his field if interested in part-time position of 20 hrs per week. Letters will be sent until an officer is located and hired.

Streets: Jeff O'Kane, Polar Bear, put together package with points of interest of proposed solutions concerning safety issues at corner of Main St. and Santa Fe. Supt. will call the State to come and look at proposed fencing.

Martha Mooneyham- Resident Martha Mooneyham had an incident at her home last Friday that involved three young boys threatening her. The group ran across her yard, screamed obscenities, had a knife, and threatened that she "would get yours". Mrs. Mooneyham reported incident to the police. She is unaware of who the young men were, but is concerned of danger. Village will speak with officer. Other residents reported having problems with young boys causing disturbances at night on W. High St.

Consider & Vote on MFT bids for street maintenance- The bid opening was held at Galesburg engineer office Johnson Trucking presented lowest bid and Steve Blust recommends to accept and reward them in amount of \$34,435.60. Motion by Koller, second by Sutherland to

accept and reward Johnson Trucking the MFT bid for street maintenance in the amount of \$34,435.60. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed.

Consider & Vote on bids for sidewalk & curb replacement- There were two bids opened; Stahl Lumber bidding \$28,980 and Baer Construction bidding \$14,700 (with alternatives if needed at \$75curb and \$45 sidewalk per foot). These bids are for sidewalks/curbs that were compiled that are in need of immediate repair. Motion by Delbridge, second by Troutman to accept the proposed bid from Baer Construction in the amount of \$14,700.00 for sidewalk and curb replacement. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed.

Consider & Vote on Well #4 payment request- Payment request has been made for amount of \$289,620.00. Steve Blust recommends approval of payment request. Motion by Troutman, second by Sutherland to approve the payment request #1 in the amount of \$289,620.00. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed.

Consider & vote on appropriation ordinance & estimate of revenues for 2011-12- The ordinance and estimate of revenues are taken from the budget Tom Pfeffer did. Motion by Sutherland, second by Troutman to approve the annual appropriation ordinance for the corporate purposes of the Village of Princeville, in the County of Peoria and State of Illinois. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed.

Building Permits:

Colleen Pearson	617 N. Santa Fe	Storage shed rear of house
Midwest Ingredients	103 W. Main	Windows, facade, awing, window boxes

Supt. of Public Works Report: Drilling for the well is done and they are moving out equipment. They will be testing pump for 24 hours or less starting next Monday, will run piping on E. Main St., and will do underground piping to electrical. There was trouble with RO pump and had to switch it out. Purchased a pump in amount of \$10,000 that will be put in on Friday. Seneca Foods has starting and is pumping 700-800 gallons a day. The tank has been installed and is waiting to switch electrical at sewer plant. The time clock was installed at the shop and the Village Hall time clock is fixed. There is tiling being done at the Princeville Grade School and will try to have them do tiling to relieve pressure for the pool at the same time. It is estimated to be about \$2,000 to place tile. Supt. received letter last week with a drawing from Wallace. There is 10 ft. that is not belonging to anyone. Kerry Cordis has information that it is an alley and Supt has appointment with him on Friday to see his legal opinion and what can be done.

Other Business- A letter from Chuck German was received that states they have a lease option with AT&T, similar to the previous one with US Cellular. Russ Hyde sent in necessary paperwork. They will need a height variance, special use permit, and building permit. It is a 250ft. tower with nine antennae and possibility of more at a later date. It was suggested by

Delbridge that the Village look into cell tower provision that East Peoria has that allocated money to Village from cell towers(monthly settlement per co-location).

Adjourn- Motion by Koller, second by Troutman to adjourn regular meeting at 9:00pm.

Summer Rice
Village Clerk