

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

Monday, July 2, 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, and Gilroy. Gill was absent. 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.

Police Report- Officer was not present. Officer did send board email stating that there were two incidents during Heritage Days. There was a fight that ended with arrests made. There was a juvenile that committed domestic abuse and was sent to juvenile detention. Juvenile was one on ban list.

Motion by Delbridge, second by Troutman to lift all bans with the exception of one juvenile. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Gill absent.

Bill German- Bill German addressed the board to thank everyone with their participation and help with the 175th Anniversary.

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

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

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

PCA Report- Reported that there were record sales and profits for the Heritage Days and 175th Anniversary Celebration. The contract with Big M was in last year. The events committee will look at new contract and will research other options.

Municipal Code Officer- The property on Spring St. will be pushed for demolition. The North St. property is being worked on with potential renters to be moved in by July 15, 2012. Main St. property has junk in the back of property. The Lincoln St. property owner refuses to move trailer and pool is not in compliance. There is a barn on Bouton that is leaning, not sure if Village wants demolished or historical value. Woertz property has junk in backyard and Cottage Grove property and junk and debris.

Committee Reports-

Health- Committee had meeting and met with Village Attorneys to put together proposal for insurance bids.

Pool- Committee had meeting. Chlorinators are still working and new probes needed. Nate will be getting estimates on big pool heater and what to replace partitions with. Received new door stoppers and will be replacing tomorrow. May 23rd-July 1st, pool had 3286 visitors. There was a report of fake pool pass being used and issue has been solved.

Personnel- Part time Economic, Development and Tourism position is available. Kelly Jenkins and Suzy Gill will screen applicants and send candidates to Personnel Committee. Interviews will be July 30th and July 31st.

Consider and Vote on curb and sidewalk replacement bid- Stark Excavating will be doing 3 projects, (replace culver and extend curb \$13,232, post office sidewalk and curb \$10,121, old sidewalk and curb projects \$24,080) for total cost of \$47,433.00. Motion by Sutherland, second by Gilroy to accept bid of \$47,433.00 from Stark Excavating for three projects to be done for repair of sidewalks and curbs paid at prevailing wage. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Gill absent.

Consider and Vote on advertisement for health insurance proposals- Motion by Sutherland, second by Gilroy to accept to solicit proposals for group health insurance for Employees of the Village of Princeville. Resolution No. 2012-07. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Gill absent.

Motion by Troutman, second by Delbridge to put notice for solicitation in newspaper with all proposals to be turned into Village Hall no later than 5pm on August 10, 2012. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Gill absent.

Building permits:

Steve & Terri Cahill	428 S. Walnut	15x36 Swim pool
Chuck Elwell	114 W. South St.	Demo 9 ½ x 14 garage
		Const. above grnd pool 21ft. dia
Martha Hernandez	320 S. Cottage Grove	Garage rear of house

Consider & Vote to proceed with adding another TIF District to encompass old Potter property and possibly old Alcoa plant- Consider to add TIF District to be established by 2013 (23 years) Cost would be \$20,000-\$25,000 to start TIF 3. Motion by Troutman, second by Sutherland to proceed with adding another TIF District. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Gill absent.

Report from the Supt. of Works: Well #4 is 100% done. The path at the school will be poured on Thursday. On July 16, 2012, bid opening for MFT. Russ is off this week. Lift station upgrade of controls for \$11,500 is complete.

Other Business: Gilroy brought security cameras to be placed at Stevens Square. Freedom of Information Class needed to be completed by all board members by July 31, 2012.

Adjourn- Motion by Koller, second by Sutherland to adjourn meeting. President Stahl adjourned meeting at 9:15pm.

Summer B. Rice
Village Clerk