

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

**Monday, July 5, 2011**

**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, Barrington, Delbridge, and Gilroy. 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 not present.

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

**Approval of Treasurers Report:** Property taxes are in. Motion by Barrington, second by Troutman to approve the Treasurers Report. Voice vote. All ayes. No nays. Motion passed.

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

**Winning Communities Report-** Recognize the sponsors of Princeville Little League 2011, CEFCU, CF Tile, Chillicothe VeterinaryClinic, CK Pictures LLC, Hammitt-Hott Funeral Home, Hensel RVF Seed, KMA Storage Co., FS/ Subexpress, Cordis Law Office, and S&F Trucking Co. PCA thanks the Village Board for the Heritage Days Donation (final numbers not in yet). Welcome to Monica Baer, new summer intern. Alan Wendt will be the new VISTA, starting August 19, 2011.

**Committee Reports-**

Property- Last meeting discussed code enforcement official. Would like to create job description and will speak to other code enforcement professionals. Committee will start hiring process after.

Personnel- Supt. will purchase a time clock to be put in the maintenance garage and existing time clock to be used in Village Hall. Motion by Delbridge, second by Barrington to purchase a new time clock for maintenance building and in addition a cabinet to keep the purchased time clock clean with a spending limit of \$300.00. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Pool- Asst. Manager taking more classes and in need of lifeguard Rosie Nelson to act as manager in lieu of Manager and Asst. Manager. Motion by Barrington, second by Troutman to approve any lifeguard acting as manager to be paid \$9.00 per hour during acting manager hours worked. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Members of RiverPlex are starting to use the Princeville Pool and it is suggested to continue to encourage those persons and others to attend Princeville Pool by reducing Multi-use visit passes for the remainder of the pool season. Motion by Barrington, second by Delbridge to set prices

for Multi-Use Visit Passes for non-residents to \$60 and for residents Multi-Use Passes to \$50. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Numbers for the pool are being run and without deducting for repairs, we are + \$4,300.00 through June 30, 2011.

**Jeff O'Kane-** There have been concerns at the Polar Bear regarding highway danger. Owner is working on a safety barrier to direct traffic toward the crosswalk. There is also excessive noise coming from automobiles passing business. Owner would like ideas on how to correct the danger posed to patrons crossing highway. Suggestions were creating barriers with sand and poles with lines or retractable bands to help veer patron traffic towards crosswalk, wrought iron fencing, and something portable and removable. There is also a need to control parking in no parking spot in front of business, which can obstruct views.

**Building permits:**

Randy Warren	509 E. Evans	dug around basement, install egress windows
Holland Warren Dads Pizza	503 E. Woertz Main St.	8x24 garage, rcvd. variance demolish/remove building

**Action necessary from personnel&property committee-** Action taken during committee reports.

**Report from the Supt. Of Works:** Sidewalks on Sumner St. have been removed and will be reseeded near fall. The sand filter has been cleaned. The rented skid steer is being returned. There has been a list of sidewalks in need of immediate repair compiled and will have bid opening on Monday, July 11, 2011 at 2p.m. Drilling to be done soon. Right now drilling through hard limestone, then sandstone (which indicated good quality of water and large quantity). MFT Bid opening on July 11, 2011 at 10am at Galesburg, IL. The pump needs to be switched out at the water plant. The new meter reader was received and is working well. Fuel barrel pad was done by Stahl Lumber. Wallace called last week ,concerning alley behind Main St. businesses, with work almost being completed and within next couple weeks will bring in written documentation.

**Other Business:** There will be pool meeting on July 13,2011 at 6pm and streets meeting on July 13,2011 at 7pm, both to be held at Village Hall. Darren LaHood would like to come visit board on July 19, 2011.

**Adjourn:** Motion by Troutman, second by Koller to adjourn meeting. President Stahl adjourned meeting at 8: 21 PM.

Summer B. Rice  
Village Clerk