

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

Monday, June 6, 2010

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 answering present. Barrington 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. Hofer, and Russ Hyde. Supt. of Public Works. Trustee Barrington entered meeting at 7:33pm.

Police Report: There was a drive off at Casey's General Store, a man urinating in road, and a group of juveniles that set a small fire in PGS parking lot. Parents of juveniles were informed and talked to. Firecracker was placed under and tire and resulted in damage to the tire. There were two open doors at PHS and one open door at PGS. DCFS was called due to children being in danger, a traffic ticket given to bicycle driver that had no light. There was a report of harassment via email. Parking sign needed at Polar Bear with No Parking due to yellow marking on curb not being observed. Citizens reported mailboxes being broken on Santa Fe.

Approval of Minutes as Published: Motion by Sutherland, second by Delbridge to approve the May minutes as published. Voice Vote. All ayes. No nays. Motion Passed.

Approval of Treasurers Reports: April Financial Report. General Fund is in the black. Motion by Sutherland, second by Barrington to approve the April Treasurers Report. Voice Vote. All ayes. No nays. Motion passed.

Motion by Troutman, second by Koller to approve the May Treasurers Report. Voice Vote. All ayes. No nays. Motion passed.

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

Rep. From Area Disposal regarding Garbage Contract- Volumes are in fact down, but due to rise in labor, gas, and compensation/insurance, company must ensue right to increase. Last year the right to increase was waived.

Winning Communities: No report at this time

Consider and Vote on Summer Vista person for 2011-12- Princeville was to have 2 Summer Vista positions, however the funding is not available. Instead it is presented to hire one Summer Vista with funding supplied by Historical Assoc., PCA, PSB, Speer Bank, and the Village. The payment would be 2 payments of \$200 from each participating party. Monica Baer, recent PHS graduate, has been recommended for this position. The duties will include work on newsletter, tourism, Heritage Days, businesses, business network, and realtor packages. Position was posted on Community Calendar. Museum has agreed to be in charge. There will be a report due at the

end of the 8 weeks to be turned in to all contributing parties.

Motion by Sutherland, second by Troutman to commit Village to pay 2-\$200 payments to contribute to summer VISTA pending approval from all parties. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Consider & Vote on VFW application for liquor license, Heritage Days Beer Tent- Motion by Troutman, second by Delbridge to approve liquor license application presented by VFW for Heritage days, June 16, 17, and 18, 2011. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Russ Hyde, Update on Cell Tower- US Cellular was sent letter informing of extension expired and they must reapply for permit. Has received letter from AT&T, follow-up asking what AT&T options are. Gave AT&T many resources and information on building permits.

Opening of bids for lining of swimming pools- Only 1 bid was received, arrived last Friday. Bid letter was read from Renosys. \$42,890.00 for installation, \$5,895.00 for release valves, and \$1,350.00 for 1/2in. Foam padding for kiddie pool. Total is \$50,135.00. There are no taxes added and dump to be provided by Village. Before installation, there must be tile put in east of pool property to relieve pressure. There is a 15 year warranty. Project could be 100% TIF eligible. There will be a September start date with completion in October.

Motion by Barrington, second by Delbridge to accept bid as presented by Renosys in the amount of \$50,135.00. (\$42,890 for installation, \$5,895 for release valves, and \$1,350 for foam padding). Roll call vote. Sutherland, Troutman, Barrington, Delbridge, and Gilroy voting aye. Koller voting nay. Motion passed.

Committee Reports-

Pool- Heater is having problems and copper valve needs to be placed. The new diving board is on and Coke machines to be in next week. (Pepsi will be picking up old machines.) When heater is worked on, ask them to get heater off the floor.

Park- Weed eating needs to be done at Cutters Grove Park.

Personnel- Have met two times and went through evaluations.

Old bank property needs to be cleaned up and the signs placed to be done this week. It was suggested Village try for a Tony Hawk grant the gives away \$25,000 to build skate park and use bank property as site.

Consider & Vote on transfers for fiscal year 2010-11- Motion by Troutman, second by Sutherland to approve the transfer for fiscal year 2010-11. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Consider & Vote a replacement on the Zoning Board- Read letter given by Teresa Gilroy giving her resignation from the Zoning Board. Motion by Troutman, second by Barrington to accept Teresa Gilroy's resignation letter from the Zoning Board. Voice Vote. Gilroy abstain. All ayes. No nays. Motion passed.

Motion by Koller, second by Delbridge to table naming replacement on Zoning Board and advertise zoning board position. Voice Vote. All ayes. No nays. Motion passed.

Consider & Vote on having a 175 year celebration in 2012- George Smith suggested pancake & sausage supper for fund raising to help start a budget. Motion by Koller, second by Delbridge to ask Lions Club to help head a committee and get other groups to start planning 175 year celebration. Voice Vote. All ayes. No nays. Motion passed.

Building Permits-

Freddy Wahler	Tremont St.	demolish
Phil Perkins	Commercial Property(old Coops)	change windows and doors

Discuss 2011-12 Preliminary Budget- need to be approved at next meeting

Supt. of Public Works- There is a broken sewer tile, had Hoerr come out & it has to be open trenched. Walker looked at it and will start the digging tomorrow (Price will be \$10-15K). Steve Klein will be out tomorrow. Will put up signs to stop cars blocking water at Cutters Grove. MFT sit still being held up with state, waiting for approval to start bidding process.

Other Business: Owners of old Coop building would like to change curbs and fix sidewalks and wants to know if Village pays. Main St. sidewalks, is Village replacing or repairing? Due to Heritage Days, can Stevens Square be sprayed for bugs? Due to Stevens Square being a public park will have to find and follow regulations. Code enforcement office needs to be placed on agenda. Patty O'Kane would like to know where Main St. businesses' garbage should be placed. Garbage was still being placed out in front of Polar Bear, which impedes business. There is a possibility of putting garbage behind post office, but at this time owners have said no. Supt. of Public Works states will have Dwayne pick up trash behind alley and will take to Village Dumpster. Supt. called surveyor after last meeting and there is no documentation. They will be pulling all deeds from surrounding properties, however it is not an alley. Ameren is still unable to fix light and will have to get climbers to change light.

Motion by Koller, second by Barrington to close meeting and enter into Executive Session. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Reentered Regular Meeting. President Stahl, Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy all present at roll call.

Motion by Troutman, second by Koller to issue a 2.5% increase to all Village Employees, continue health benefits with Village paying 100%, with request that employees minimize the overtime. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 10:05PM.

Summer B. Rice
Village Clerk