

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

**Tuesday, March 19, 2013**

**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, Gilroy, and Carton. Sutherland and Delbridge were 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 and Supt. of Public Works Gardner. Amend agenda to change order of items.

**Consider & Vote on Donation to Princeville High School After Prom-** Arlene Hensel, on behalf of After Prom, states they hold lots of fundraisers throughout the year to keep kids safe. Monies made and donations are used for prizes and gourmet breakfast for the students. Motion by Koller, second by Carton to donate \$600.00 and ten 1 day Aquatic Center passes. Roll Call Vote. Troutman, Koller, Gilroy and Carton voting aye. No nays. Sutherland and Delbridge absent. Motion passed.

**Consider & Vote on Donation to St. Jude Run to Peoria-** not present

**Police Report-** Traffic is slowing down on N. Santa Fe. Officer will now focus on Cottage Grove and E. Main St. There was an arrest made for driving with no license.

**PCA-** May 18<sup>th</sup>, there will be a community clean-up day and planting flowers. Heritage Days- APFD or Ladies Aux will do the dunk tank, Possible Bags Tournament. The Lions Club Easter Egg Hunt will be March 30, 2013 at noon.

**Committee Reports-** Pool- Lifeguard applications are in.

**Consider & Vote on bid for S. Water Tower Improvements-** The whole water tower needs to be repainted. Supt. states he is not comfortable going forward with higher bid for this year and would like to wait for next year to look at budget. Motion by Troutman, second by Koller to reject all bids on S. Water Tower improvements. Roll Call Vote. Troutman, Koller, Gilroy and Carton voting aye. No nays. Sutherland and Delbridge absent. Motion passed.

**Consider & Vote on Ordinance Approving & Authorizing-** Motion by Carton, second by Koller to approve the Ordinance Approving and Authorizing the Execution of an Intergovernmental Agreement by and between the Village of Princeville and Lillie M. Evans Library District as monies are needed as shown with paid invoices. Roll Call Vote. President Stahl, Troutman, Gilroy and Carton voting aye. No nays. Sutherland and Delbridge absent. Koller abstain. Motion passed.

**Consider & Vote on to participate in moving high line poles on N. Town Ave. in TIF District 2, Brockway Hills -** There are 3 high line poles on right hand side of right of way. One of the

poles will interfere with driveway entrance of that lot. Recommending 3 poles be moved. The estimate is \$5,610.00 and developer has agreed to pay ½ from TIF revenue and Village pay ½. Motion by Troutman, second by Koller to pay up to \$2,805.00 to participate moving high line poles on N. Town Avenue in TIF District II, Brockway Hills, payable upon start of construction. Roll Call Vote. Troutman, Koller, Gilroy and Carton voting aye. No nays. Sutherland and Delbridge absent. Motion passed.

**Report from Municipal Code Officer-** MCO completed a Notice of Lien for the property at 416 E. Main St. The subject has 30 days to pay delinquent amount, if not lien will be recorded with the Peoria County Recorder of Deeds. MCO is working on a Recycle Grant from Peoria County.

**Building permits:**

Greg German

512 N. Town

Demolish building -90 day permit

**Report from the Supt. of Works-** Justin Gardner started this week and went through personnel handbook. He has started insurance and has received his CDL. Russ is back to work. The pool heaters are out and Ameren will be out to go over gas meter. Germans will be bending aluminum flashing to cap the pool restroom stalls. Supt. will be getting 2 lifts for the pool (to be voted on at next meeting). The Village has been recognized for maintain fluoride levels for two straight years.

**Other Business:** Larson Lane is in bad shape and was looking to be repaired. The lane is a private lane and is now in TIF district. President Stahl states that it would have to go through the procedure to dedicate to the Village. However in the past property must be updated before it is accepted. No Parking signs need to be placed on N. Town Avenue near Troutman Park. Greenview has offered 3 truckloads of mulch for high discount. There is appointment this Friday with Steve Blust and Representative from Ameren to discuss new subdivision. The APFD Fireman's Ball will be March 23, 2013 at Arrowhead Country Club from 8p-1a. The Journal Star will be coming out to do a feature on Troutman Park and Troutman Park 5K Run/Walk (held May 18, 2013). Dean Troutman has been making cutting boards, with proceeds going to the Park.

**Adjourn-** Motion by Troutman, second by Gilroy to adjourn meeting. President Stahl adjourned meeting at 8:27p.

Village Clerk  
Summer Rice