

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

Monday, November , 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. Barrington was absent at roll call. 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: There was a father-in-law/son argument with no charges made. Juveniles vandalized school and village property. Principal Thole took pictures of vandalism art and showed to art teacher. Art teacher was able to identify the artist. The juvenile petitions were filed on school and Village behalf. There was personal information given to unknown person over the phone on E. Main St. Officer has been checking stop signs and running radar.

Approving Minutes as Published- Motion by Delbridge, second by Sutherland to approve the October minutes as published. Voice Vote. All ayes. No nays. Barrington absent. Motion passed.

Treasurers Report- The audit adjustments are in and the balance sheet is correct. The second payment for Well #4 has been paid. The pool liner is done and paid. Property tax monies have come in and majority will be going into TIF 1. We are half way through the fiscal year. Motion by Troutman, second by Koller to approve the Treasurers Report. Voice Vote. All ayes. No nays. Barrington absent. Motion passed.

Paying of the Bills- Motion by Delbridge, second by Sutherland to approve to pay October bills and additional. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed

PCA Report- Holiday Homecoming coming up, all businesses were called and informed of changes and that the PJ Star would be calling for advertising. The Prairie Shopper was also contacted with a save the date. Rich Knapp will be there Wednesday to talk with Alan.

Approving 2010-11 Audit Report- Motion by Sutherland, second by Delbridge to approve the Audit Report for the Village of Princeville for 2010-11. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed.

Consider and Vote on Village's Annual Financial Report- Motion by Troutman, second by Koller to approve the Village of Princeville's Annual Financial Report. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed .

Consider & Vote on 2011-12 Levy Ordinance- Motion by Sutherland, second by Troutman to approve the estimate of \$178,270.00 for the 2011-12 Levy Ordinance for the Village of

Princeville. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed

Consider & Vote on Princeville CUSD #326 reimbursement of TIF 1 Funds- Princeville CUSD #326 made request on April 27, 2011 with report on how they were doing. Trustee Gilroy requests the school provide a detailed list where the reimbursement of TIF 1 Funds are being distributed. President Stahl will request list from the school district to have on file. Motion by Troutman, second by Sutherland to pay Princeville CUSD #326 \$150, 548.00 reimbursement of TIF 1 Funds. Roll Call Vote. Sutherland, Troutman, Delbridge, and Gilroy voting aye. No nays. Koller abstained. Barrington was absent. Motion passed.

Consider & Vote on Time Limits on Vehicle Street Parking- Motion by Koller, second by Troutman to table the vote on time limits on Vehicle Street Parking to next meeting to allow more time to review. Voice Vote. All Ayes. No nays. Barrington absent. Motion passed.

Consider & Vote on IML Insurance payment- The Illinois Municipal League payment is due 12-16-2011 in the amount of \$29,079.00. Motion by Koller, second by Delbridge to approve the Illinois Municipal League Insurance payment of \$29,079.00. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed

Committee Reports-

Streets- Committee met on 10-26-11 and discussed the Intergovernmental Agreement with the school district for snow removal. It will be presented to the school for \$100 per hour per piece of equipment with Village being priority. The school also requested to close the alley way off of North Street running to the school for drop off and pick up. Agreed the school must put up the gate and maintain. The sinkhole located at the Brone's property to be fixed. Discussed that leaf burning in streets and the cost to vacuum leaves. The sweeper has been used a lot for removal of leaves pushed to the street. It takes 400 gallon in fuel for sweeper out 4-5 days a week. There is also the cost of hauling it out to burn.

Property/TIF Meeting- There is a family outside of town that is interested in obtaining land to build a new structure for a coffee shop/bakery business.

Pool- The door for pool restroom is gone. Cost of door from EB Building and Lumber is \$340 per door and \$444 for pump room door. They are steel 22 inch gauge and jams are anti-rot. The restroom doors needs replaced immediately for winter and can look at a later date to replace other doors. Supt. will get quotes for price per door for installation.

Any Action needed to be taken regarding committee reports- Motion by Delbridge, second by Koller to purchase the 7 doors from EB Building and Lumber at price of \$340 per door x 6 doors and \$444 for pump room door and to pay for the installation of doors at prevailing wages. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed

Motion by Delbridge, second by Koller to approve the intergovernmental agreement with PCUSD #326 for snow removal at the cost of \$100 per hour per piece of equipment used. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed

Motion by Delbridge, second by Troutman to allow PCUSD #326 to close the alleyway off of North Street and PCUSD Grade School during loading and unloading hours during the school

year. Motion by Delbridge, second by Koller to purchase the 7 doors from EB Building and Lumber at price of \$340 per door x 6 doors and \$444 for pump room door and to pay for the installation of doors at prevailing wages. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed

Building permits:

Rich Mercer

Install door and steps
to back of house

Dolan Reality / AT&T

Construct 250 Ft. Cell Tower

Report from the Supt. Of Works: The trench drain the was to be place at Mid West Ingredients was changed and instead tore out sidewalk and replaced with flow to the curb. The concrete cost was cheaper than drains. Mercer Construction rebid price and guaranteed would be cheaper than original bid (with labor still to be paid at prevailing wage). The Well #4 is done and has been tested at 504 gal/min for 24 hours. They will clear everything out and dig pit and will be ready for next stage. The Girl Scout Troop wanted to paint the restrooms at Cutters Grove Park for a project (Village to pay for paint).They worked for two weekends and have painted interior and exterior floors and walls in tan and doors brown. John Tanney is still working on light duty. Russ Hyde has been nominated for Water Operator of the Year! Department of Labor sent letter stating everything is clear for the Village. The loader is still at the shop due to wiring harness melted. The Village will need a skid loader again for the winter. Supt. states would like representative from German-Bliss to come to committee meeting to talk about new deal for skid loader.

Other Business: Officer corralled a couple dogs and took down to PAWS. Officer suggests the Village gets a few kennels to keep in shop to hold any stray animals found. The Village can charge the owners a fine and return animals before taking to PAWS. Officer did not get tag number on stray animals before taking to PAWS and will get next time, in order to locate and fine owner.

Village Christmas Party is set for December 10, 2011 at Los Jimadores at 7pm.

PRIDE is trying to raise funds for more Smart Boards in order for all classrooms to have one.

Thirteen more are needed.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:07 PM.

Summer B. Rice
Village Clerk