

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

Tuesday, October 18, 2011

7:30PM

Princeville Village Hall

The Village Board meeting was held at the above time and place. The meeting was called to order by Trustee Sutherland at 7:30PM with the following Trustees answering present; Koller, Barrington, Delbridge, and Gilroy. President Stahl was absent. Trustee Barrington was absent at roll call but entered meeting at 7:35p. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice, Supt. of Public Works Gardner, and Sect./Treas. Hofer. Amend agenda to add Mr. Duling to speak to board and Pin striping Bill.

Police Report: There were doors opened at both the grade school and high school. There was vandalism done at Cutters Grove Park bathrooms and spray paint on water tower base on Town Ave. Village had the vandalism painted over right away. Officer suggested to paint the white walls that are on the bathrooms at Cutter Grove to a dark color to cut down on vandalism. PAWS captured a stray dog that attacked a child. There was a high school student that exposed himself to teachers aide. There was a complaint from resident that Seneca Food's fan is vibrating residents house. Seneca Foods manager is stating said resident has been threatening him and asked what action he should take. Officer recommended a no contact order. An arrest was made for a man that pulled knife and threatened to hurt individual. Officer is running radar on E. Main St. and watching stop signs. Officer will run radar again on N. Town Ave.

Code Enforcement Officer Report- There are two properties at this time that are not in compliance and fines are being issued. If properties are still not in compliance will contact attorneys. The South St. property went to court, but will be dismissed due to subject complying to requests. The vicious dog ordinance was received. A vehicle has been placed in Village budget and Supt. will look into and bring information for bids to get a vehicle for C.E.O.

PCA- Saturday was the Business Open House, unfortunately no prospective business owners showed up for event. Information and names and numbers were shared in order to create buzz to bring prospective business owners to Princeville. The Holiday Homecoming Flier was finished.

Zack Olson, AFLAC, to speak to Board- Not present.

Committee Reports-

Pool- Final Pool numbers packet presented. The new pool liner is in and will place water in the next couple of days.

No action to be taken regarding committee reports.

Consider and Vote on 2010-2011 Audit Report- On page 8 the original revenues were short. Motion by Koller, second by Barrington to table the audit till the next meeting. Voice Vote. All ayes. No nays. Motion passed.

Building Permits:

Wheatly

Deck

Mr. Duling, Supt. of PCUSD- Mr. Duling states that the school district is interested in an intergovernmental agreement for snow removal (parking lots only). Supt. states this would be overtime for Village employees and would need to look for costs of maintenance. Streets Committee will meet on Wed. October 26, 2011 at 6:30p to discuss. Mr. Grant, Principal of PGS, has integrated a new student drop off/pick up and would like to install a swinging gate at the alleyway and North St. that would be closed at 730am-815am and 2:45p-3:30pm. The Village will need to create a resolution to close alleyway. Mr. Duling states that Phase 1 of the Safe Routes to School has been approved and meeting is set to discuss time frames and bids.

Supt. of Public Works Report: Midwest Ingredient's Sidewalk was put out for bids, however no bids were turned in. Supt. talked with Rich Mercer (contractor for Midwest) and there can be a trench drain the length of building and pipe out to curb to solve problem. Rich Mercer gave proposal of \$3,600.00. Motion by Koller, second by Gilroy to award the contract to Rich Mercer for \$3,600.00 for trench drain to be put in at Midwest Ingredients with prevailing wages being paid. Roll Call Vote. Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Troutman absent. Motion passed.

Pinstripe Striping Bill from Shirley Striping- Motion by Barrington, second by Koller to pay Shirley Striping \$980.00 for street striping work done. Roll Call Vote. Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Troutman absent. Motion passed.

Other Business- The Girl Scouts troop would like to paint Cutters Grove Park Bathrooms as a girl scout project if Village would provide the materials. Update on Troutman Park. Brochure has been made and is out to the public to solicit donations. There is a Dept. of Natural Resources Grant (apply in May) that the committee is looking at. There is a website that has been created, troutmanpark.com, as well as a facebook page. There has been some concerns from residents on N. Town Ave that surround the park. The parking will be off of Rt. 91 and not N. Town Ave. and suggest that a No Parking sign be placed on N. Town Ave. by the park. There has been some changes made in the design with the baseball field being moved farther away from residences and will plant trees/shrubs to help with privacy. Committee will continue to update the Village Board. The tree line on Rt. 91 will be taken out.

EB Lumber is inviting local businesses and Village Board to open house on Thursday, October 27, 2011 from 5-6:30pm. The storm sewer on W. Main is looking worse and storm sewers are set to be cleaned out. Request from Trustee Koller for Village Board to look at Los Jimadores to hold their Christmas Dinner at.

Adjourn- Motion by Koller, second by Gilroy to adjourn meeting. Meeting adjourned at 8:30p

Summer Rice
Village Clerk