

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**Tuesday, September 18, 2012**                      **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 acting as President at 7:30PM with the following Trustees answering present; Delbridge, Gilroy, and Gill. President Stahl, Troutman, and Koller were absent. A quorum was present for the meeting. Others present for the meeting were Supt. Gardner, Village Clerk Rice, and Sec. /Treas. Hofer.

Amend the agenda to include, Consider & Vote on payment to Miller, Hall, and Triggs and Mrs. Kitterman to speak to board.

**Police Report-** There was a report of a juvenile caught breaking into vehicle Friday night. A wallet was taken with money removed from a home, and then empty wallet dropped in yard. There was a vehicle called in for driving past busses with their no pass arms out. An arrest was made for vehicle burglary in the early hours Tuesday and suspect admitted to more vehicle burglaries. Suspect has been taken into custody. Officer is watching stop signs and running radar.

**PCA-** PCA met September 10<sup>th</sup> and discussed Halloween in Stevens Square with hot dogs to be given out. PCA is starting the preparations for Holiday Homecoming. The community coffees are going well, next one is October 10<sup>th</sup>. Night at the Museum is September 22<sup>nd</sup>. There was a Regional Economic Development Kick-off with steering committee to meet October 4<sup>th</sup>. The Shop Princeville Newsletter will be starting up again.

**Committee Reports:**

**Pool-** The meeting was cancelled last week. The deficit at the pool has been decreased again this year. The ad for bids is to come out this week in the Advertiser. The bid opening will be October 17<sup>th</sup>. Committee is looking for a company to dig up and fix leaks in return lines and skimmer baskets, with focus on t-pool and baby pool.

**Consider a name for street in proposed subdivision- Motion** by Delbridge, second by Gill to approve Veterans Drive as the name of the street in new proposed subdivision. Voice Vote. All ayes. No nays. Troutman and Koller absent. Motion passed.

**Consider adding more lots in Phase 1 of proposed subdivision, per Steve Blust design-** The cost is not available at this time and would add 3 lots to design in Phase 1

**Consider & Vote on MFT statement if available-** The statement is not available at this time.

**Consider & Vote on resolution to post stop sign at Evans St. & Cottage Grove Avenue-** Motion by Delbridge, second by Gill to table until further discussion is warranted. Voice Vote. All ayes. No nays. Troutman and Koller absent. Motion passed.

**Report from Municipal Code Enforcer-** Residents will be served at the Spring St. property, days of notice given for demolition and letter mailed. Property by high school was cleaned up by Village and will place a lien on file and will mail to owner. If not paid, lien will be recorded with deed. There were 30 letters sent to residents in town informing them of ordinance in regards to parking on grass. Regarding Elwells pool/demo permit, has resident applied for variance? The demo permit is out there and fines were waived until this meeting for resident to apply for variance. Dan will check with Russ Hyde.

**Mrs. Kitterman-** Resident states that neighbor on S. Tremont has trailer sitting on grass for a year, as well as other vehicles. The trailer is not licensed. Dan Sullivan, municipal code enforcer, has been in contact with property owner. Dan explained the process of code violations. He explained next step would be to send fine and then court.

**Building Permits:**

None at this time.

**Supt. of Public Works Report:** The pumping is going well at Seneca Foods. The seal-coating is done and sweeping is now being done. Supt. spoke with pool manager to discuss leaks and how to proceed. The pool water will be treated for mosquitos. There are no bills at this time for windows or MFT. Request made for the 2 holes at the grade school to be fixed. Cottage Grove to Douglas will have maintenance done.

**Miller, Hall, and Triggs additional Bill-** Motion by Delbridge, second by Gilroy to pay additional bills for September. Roll Call Vote. Sutherland, Delbridge, Gilroy, and Gill voting aye. No Nays. Troutman and Koller absent. Motion passed.

**Other business-** Past Due water Accounts were passed out. (Names of accounts are not given, just addresses.) Letter will be sent to accounts that are past due 90 days with 2 weeks to pay or shut-off. Resident asked how Neighborhood Watch program could be started. Officer gave number to call Sheriff's Department.

**Adjourn:** Motion by Gilroy, second by Delbridge to adjourn meeting. Trustee Sutherland adjourned meeting at 8:06 PM.

Summer Rice  
Village Clerk