

Village of Princeville
Minutes of the Regular Board Meeting
November 2, 2015 7:30PM

The Princeville Village Board met on the above date and time at the Village Hall. President Stahl called the meeting to order, with the following board members answering present: Sutherland, Troutman, Koller, and Haley. Trustee Gilroy and Carton were absent. A quorum was present for the meeting. Notice of meeting and the agenda were sent and received in a timely manner. Others present were Treasurer Hofer, Superintendent of Public Works Gardner and Clerk Mercer.

1. Police Report: Violation of an order of Protection, deceptive practice, false alarm at German-Bliss, fight behind Princeville Tap and served a warrant arrest.
2. Approve minutes as published: Trustee Troutman made a motion to approve minutes as published, with a second by Trustee Sutherland. President Stahl, voice vote. All ayes, Trustees Gilroy and Carton absent. No nays. Motion carried.
3. Treasurer's report: NA, due to system and bank error. Treasurer Hofer will deliver the financial reports to the board members.
4. Paying of October bills and additional bills. Invoices provided to board for review in the total of \$40,142.13. Trustee Haley made a motion to pay the October bills and additional bills in the amount of \$40,142.13, with a second by Trustee Koller. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller and Haley voting aye. Trustees Gilroy and Carton absent. No nays. Motion carried.
5. PCA Report: PCA served 208 hotdogs on Halloween. The Holiday Homecoming is December 5, 2015, between the hours of 4 to 7 pm.
6. Committee reports. Trustee Troutman and Julie Delbridge reported the pool attendance for 2015 was 4,955 versus 4,923 in 2014. Health Committee has not met and the Health insurance for the Village employees will be taken care of at the next regularly scheduled board meeting.
7. Consider and vote on pay request for South Walnut Avenue reconstruction: Steve Blust the Village engineer has recommended and both President Stahl and the Supt. of Public Works

Gardner are in agreement to pay the contractor \$7K, and to withhold \$45K, until repaired. Steve Blust will be setting up a meeting with Contractor at 1:00 pm Friday November 6, 2015. The \$7K – (actual amount is \$7,160.54) is the amount of one of the change orders. Trustee Troutman made a motion to pay Atherton the change order in the amount of \$7,160.54 and to withhold \$45K, until the work is repaired and approved. Second by Trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller and Haley voting aye. Trustees Gilroy and Carton absent. No nays. Motion carried.

8. Consider and vote on IMLRMA renewal contribution. This is for the Village of Princeville's insurance coverage, Workers compensation, liability, and vehicles. Annual premium is \$34,974.72. Trustee Koller made a motion to approve and pay the Village of Princeville Insurance coverage thru the IMLRMA in the amount of \$34,974.72. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller and Haley voting aye. Trustees Gilroy and Carton absent. No nays. Motion carried.
9. Consider and vote on having Princeville being part of a new application for a Rural Enterprise Zone: The application last year was denied. The new Enterprise Zone would basically encompass the same boundaries as last year. Trustee Sutherland made a motion that the Village of Princeville will file an application to become part of a Rural Enterprise Zone. Second by Trustee Haley. President Stahl, voice vote. All ayes. Trustees Gilroy and Carton absent. No nays. Motion carried.

10. Building Permits: None

11. Report from Superintendent of Public Works: Flush water hydrants November 10th & 11, 2015. Main pool is leaking, they will be able to tell what maintenance needs done as soon as it gets pumped. It could possibly be a bad hydrostatic valve. Hopefully will not need to be dug up. Continue to sweep leaves Monday, Wednesday and Fridays. In the process of getting new sewer pumps at Endress Hills Subdivision. The 2 hour parking on Main Street is not being followed, and a letter will be sent to business owners, asking them not to park on Main Street. Julie Delbridge will send a notice out that the two hour parking limit will be enforced. Discussed the water bills. Also talked about MFT for 2016, Village should get funds.

Any other business to be brought before the board: Trustee Troutman reported the Village got their new radios and they are working fine. Invoice from R Potter Sealcoating for asphalt for the repair of Main Street across from the Pharmacy in the amount of \$300.00. Trustee Sutherland made a motion to approve and pay the R. Potter invoice in the amount of \$300.00, with a second by Trustee Koller. President Stahl, roll call vote. Trustees Sutherland,

Troutman, Koller and Haley voting aye. Trustee Gilroy and Carton absent. No nays. Motion carried.

Discussed the empty lot on corner of 90 and 91 (used for Beer tent). Encourage municipal parking. Possibly put some money into repairing and striping.

It has been discovered some of the lots in Aten Acres Phase 6 are too small. President Stahl will meet with engineers and replot, and change property lines. Cordis will be getting in touch with realtors and ask them not to sell lots. Steve Blust and Kerry Cordis will address the issue at the next regular board meeting, Tuesday November 17, 2015.

Trustee Carton submitted his resignation in writing to President Stahl. Trustee Koller made a motion to accept Trustee Carton's resignation, with a second by Trustee Troutman. President Stahl, voice vote. All ayes. Trustees Gilroy and Carton absent. No nays. Motion carried.

Adjourn. Trustee Koller made a motion to adjourn, with a second by Trustee Troutman. President Stahl adjourned the meeting at 8:05 p.m.

Respectfully Submitted,

Mary Ann Mercer

Village Clerk

