

Village of Princeville

Minutes of the Board Meeting

Tuesday September 22, 2015 7:30 P M

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 members answering roll: Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley. 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 Supt. of Public Works Gardner, and Clerk Mercer. Amend agenda to consider the resignation of two zoning board members and to consider and vote on replacements.

Police report:

Officer reported the following:

A young girl reported she thought she was followed to school and photographed. This was investigated, person found, questioned, Officer looked at the cell phone – no pictures, and the incident turned out to be nothing.

Assisted with Sick call

Juvenile taken to Methodist from the Grade School

Domestic Situation

1. **Tim Wyman regarding employee health insurance:** Cecil Wyman went over the proposal for the Village employee's health coverage for 2016.
2. **Any action needed to be taken regarding health insurance:** Turned over to the Health and Safety Committee for review, and to report back to the board prior to renewal which is December 1, 2015.
3. **PCA Report:** Julie Delbridge reported the PCA met on September 14th. Representatives from three of the businesses in town came. Village Foods has donated all the Hot Dogs for Halloween. Holiday Homecoming will be held Saturday December 5, 2015 from 4 – 7 pm. The PCA is working with area churches for a live Nativity and Carolers. Santa Claus will be at Economy Builders. September 26th is electronics recycle day. October 2nd and 3rd is PHS Homecoming. October 3rd is meet and greet Jamie Harwood, a candidate for Peoria County Coroner. This will be held at the Fire House.

4. **Opening of bids for village property, formally drive-up bank on East Main Street:** One bid was received from Philip Perkins in the amount of \$2500.00, to construct a retail food business, with construction to begin at closing and completion by May 1, 2016. Trustee Koller made a motion to award the bid to Philip Perkins for the Property formerly known as Princeville State Bank Drive-up, for a retail food business, with construction beginning at closing and completed by May 1, 2016 in the amount of \$2,500.00. Second by Trustee Sutherland. President Stahl, roll call vote, Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye, no nays. Motion carried.

5. **Consider & vote on invoice for MFT Street Maintenance and some additional bills:** There were no additional bills. The MFT maintenance bid was for \$32,793.58, the invoice was in the amount of \$30,882.98. Work was completed under bid, Supt. of Public Works, Gardner and the board was happy with the work completed. Trustee Carton Made a motion for the Village to pay \$30,882.98 for the MFT maintenance, with a second by Trustee Haley. President Stahl roll call vote, Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

6. **Consider & vote on an Ordinance Approving & Authorizing the Execution of an Agreement By and Between the Village of Princeville Tax Increment Financing District 1 and German-Bliss Equipment Company:** Board members reviewed the Ordinance and were all in agreement it was good to go. Trustee Carton made a motion to approve and authorize the execution of an agreement by and between the Village of Princeville TIF District 1 and German-Bliss Equipment Company. Second by Trustee Haley. President Stahl, roll Call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton, Haley and President Stahl voting aye. No nays. Motion carried.

7. **Committee reports:** None. Committees set up meetings. Pool Committee will meet October 7, 2015, 6:30 PM at the Village Hall. Health and Safety Committee will meet October 7, 2015 7:00 PM at the Village Hall.

8. **Building permits:** None

9. **Report from the Superintendent of Public Works:** Pool is shut down and cleaned up. Winterization will begin next week. Supt. is working with Village Engineer on the cracks on Walnut Avenue. Street signs are getting put up. Water meter reader is still broke, and working with the service company on the repair.

10. **Consider resignation of two zoning board members and replacement:** Mike Boyer sent a letter of resignation and Art Bauer verbally resigned. Trustee Sutherland has recruited replacements, Phil Albertson and Tim Bayless. Trustee Carton made a motion to accept the resignations of Mike Boyer and Art Bauer. Second by Trustee Sutherland. President Stahl, roll call vote. All ayes, no nays. Motion Carried. Trustee Sutherland made a motion to approve the appointment of Phil Albertson and Tim Bayles to the Village of Princeville, Zoning Board. Second by Trustee Carton. President Stahl, voice vote. All ayes, no nays. Motion carried.

11. **Any other business that needs to be brought before the board:** Trustee Koller asked if Cottage Grove Ave was going to be ground out and resurfaced as it is in bad shape. Supt. of Public Works, Gardner said he is working with the Village Engineer, Steve Blust to donate the portion of Cottage Grove in question, back to the County of Peoria.

12. **Adjourn:** Trustee Koller made a motion to adjourn, with a second by Trustee Troutman. President Stahl, voice vote. All ayes, no nays. President Stahl, adjourned the meeting at 8:40 PM.

*Respectfully Submitted,
Mary Ann Mercer, Village Clerk*