

# Village of Princeville

## Minutes of the Board Meeting

Tuesday September 8, 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, and Gilroy. Trustees Carton and Haley were absent. 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, Clerk Mercer, and Treasurer Hofer-arriving later in the meeting. Amend agenda to consider and vote on TIF fund payment for painting work at Princeville State Bank and to review TIF request from German-Bliss Implement.

### **Police report:**

Officer reported the following:

DUI at Casey's

Assisted with Sick calls

False alarm at German Bliss

**Approve minutes as published.** Clerk Mercer mentioned she made a few corrections since the minutes were distributed. The new drafts were reviewed and Trustee Koller made a motion to approve the minutes as published with the correction by Clerk Mercer. Second by Trustee Troutman. President Stahl voice vote. All ayes, no nays. Motion carried.

**Paying of Bills and Additional Bills:** Listing distributed, invoices totaled \$77,968.54. Discussion held. Trustee Koller made a motion to pay the August bills and additional bills in the amount of \$77,968.54. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller and Gilroy voting aye. Carton and Haley absent. Motion carried.

**PCA Report:** Report given by Julie Delbridge. The PCA meets Monday September 14, 2015, Village Hall at 7:00 p.m. Community Coffee at the museum on the 9<sup>th</sup> of September. Bags tournament at Troutman Park, September 19, 2015. Discussed Recycle Day, which is to be held September 26<sup>th</sup>, 2015 at Cutters Grove.

**Report from MCO:** MCO, Dan Sullivan updated the board with a listing of completed violations and those in process.

**Consider and vote on liquor license application for Troutman Park event on September 19, 2015:** Trustee Koller made a motion for a liquor license be issued to the VFW for the Troutman Park Bags Tournament, held September 19, 2015 from 10:00 A. M. to 7:00 P. M. at no charge. Second by Trustee Sutherland. President Stahl, roll call vote. President Stahl, voting aye, Trustees Sutherland, Koller, Gilroy voting aye. Trustee Troutman abstain. Trustees Carton and Haley were absent. Motion carried.

**Consider and vote on an Ordinance approving and authorizing the Execution of an Intergovernmental Agreement by and between the Village of Princeville Tax Increment Financing District I and the Lillie M. Evans Library District:** Trustee Sutherland made a motion to approving the Ordinance authorizing the Execution of an Intergovernmental Agreement by and between the Village of Princeville Tax Increment Financing District I and the Lillie M. Evans Library District, with a second by Trustee Koller. President Stahl roll call vote, President Stahl voting aye, Trustees Sutherland, Troutman, Koller, and Gilroy voting aye. Trustees Carton and Haley absent. Motion carried.

**Committee Reports:** Pool committee has not met, but Chairman Trustee Troutman has met with the Pool Manager, Nate Rice and they discussed purchase of a cover for the large pool. The cost would run around \$9K. No new chairs are needed and the vending service will be called to come and pick up their equipment.

**Building Permits:** Ostrom Meadows Subdivision – new sign

**Treasurer Report:** Financials distributed to the board by Treasurer Hofer and reviewed by the board. Trustee Troutman made a motion to approve the Treasurer's report with a second by Trustee Koller. President Stahl, voice vote. All ayes, no nays. Motion carried.

**Report from the Superintendent of Public Works:** Walnut Street has separated again, called engineer and it will be repaired. A lot of work is getting done, Street signs being replaced. Sewer plant is cleaned up. Meters are getting fixed. Pool is shut down and Supt. agrees a cover would be nice, maybe in the future. Seal coat work is done. Walker Excavating repaired a water line break. Working on cleaning the Village of Princeville signs. New part-time employee is doing well. Working on Cutter's Grove Park, ripped up ties, they were rotten. Some of the playground equipment needs to be torn out. Discussed new equipment, safe fall zones and downsizing the playground. Discussed replacing restrooms. The updating of Cutter's Grove playground equipment would fall under the "Property Committee".

**Consider and vote on reimbursement to Princeville State Bank from TIF funds for painting and repair work:** Discussion held. A calculation error was made on the form. Trustee Sutherland made a motion to approve the reimbursement to Princeville State Bank, upon their correction of the application for a total of \$11,755.00. Second by Trustee Koller. President Stahl, roll call vote. President Stahl voting aye, Trustee Sutherland, Troutman, Koller, and Gilroy voting aye. Carton and Haley absent. Motion carried.

**German Bliss request for TIF funds for the entrance and parking lot with 6" reinforced concrete.** Project cost would be in the range of \$25K to \$31K. Trustee Koller made a motion to move forward with the application for review by Steve Kline. Second by Trustee Troutman. President Stahl, voice vote. All ayes. No nays. Motion carried.

**Adjournment:** Trustee Koller made a motion to adjourn, second by Trustee Sutherland. President Stahl adjourned the meeting at 8:50 p.m.

*Respectfully Submitted*  
*Mary Ann Mercer, Village Clerk*