

Minutes of the Regular Board Meeting

January 20, 2015 7:30 PM Princeville Village Hall

The Village Board meeting was held at the above time and place. The meeting was called to order by President Stahl at 7:30 pm. Trustees answering present were Sutherland, Troutman, Koller, Carton and Haley. Trustee Gilroy arrived right after roll call. Others present were Supt. of Public Works, Gardner, Clerk Mercer, PCA Julie Delbridge. Amend agenda to consider and vote on the payment of 2014 TIF funds to Princeville School District. Correction to item # 4 on agenda to read 17.44.050 instead of 17.4.4.050.

Police Report: The officer reported for following for month of December and January to date:

Vandalism and break in to 3 vehicles in the area of Tremont, South and Walnut
Civil Issue on Santa Fe with a house in foreclosure
Assisted with medical calls
Arrest of a controlled substance
Arrest for drug paraphernalia
Report of the theft of Prescription medication
Arrest for a Hate Crime at VFW
Three juveniles in possession of marijuana at Cutter's Grove, confiscated and parents informed
Deceptive Practice of Lottery tickets by an employee at the Fast Stop
Drive off at Fast Stop for \$12.00 of fuel
Dispute at Casey's over a handicap parking spot

Officer brought copies of Ordinances from Elmwood for the board to review.

Trustee Haley requested the officer to watch Main Street and Town Avenue, as there have been complaints from residents of vehicles speeding.

PCA: Finishing up their work on Holiday Homecoming and planning to have a meeting in October with business owner for their input and help with the 2015 Holiday Homecoming. Heritage Days is scheduled for June 18th thru 21st, 2015. The PCA will host a Community Awareness Day in August at Troutman Park. Julie Delbridge is continuing her training on the Village of Princeville Website applications. This will give her the ability to post more items and to assist with maintaining the Web Site.

The board discussed the posting of meeting agendas on the website. Trustee Troutman made a motion that the Village will post the regular, and special meeting agendas, along with the committee meetings agendas on the Village of Princeville website. Trustee Carton 2nd the motion. President Stahl, voice vote. All ayes, no nays, motion carried.

Consider and Vote to amend Section 17.44.050 of Zoning Ordinance Regarding Section C, granting variances: Ordinance needs to be amended to grant front-yard setback variances for schools in a Residential District. School District applied for variance, which would be considered a front-yard setback as in Section 17.44.050. Trustee Koller made a motion to amend Section 17.44.050 of the Zoning Ordinance to grant front-yard setback variances for schools in a Residential District, with a second by Trustee Sutherland. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton, and Haley voting aye. No nays. Motion carried.

Report from Municipal Code Officer: Dan Sullivan called in and reported to President Stahl, that the paperwork has been completed on the purchase of the High Street property. The back taxes need to be paid by the Village on January 21, 2015. Once the taxes are paid the property will be turned over to the Village. Plans for the property will be discussed at a later board meeting.

Committee Reports: Pool Committee plans to meet in February. Trustee Troutman plans on completing the Emergency Action Plan on Friday January 23, 2015. Should be available for the board to review and vote on at the regular board meeting February 2, 2015.

Zoning Board will be meeting in February to complete the process in granting the front-yard setback for the School District.

Building Permits:

James Clark, 315 S Tremont Ave, Addition

Report from Supt of Public Works: Bid opening for the Walnut Street upgrade will be held February 16, 2015, 10:00 a.m., at the office of Bruner, Cooper, & Zuck, Inc., Galesburg, Illinois. Bid opening for the sandblasting and repainting of the south water tower will be held at the Village Hall, February 2, 2015 at 10:00 a.m.

There were two water leaks that have been repaired. The Christmas decorations have been taken down.

Other business to be brought before board:

President Stahl received a letter from the Princeville School District requesting their 2014 TIF funds in the amount of \$158,029.00. Trustee Sutherland made a motion to pay the TIF payment in the amount of \$158,029.00 to the Princeville School District, with a second Trustee Carton. President Stahl roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

Discussed Ostrom-Meadows Subdivision sign replacement - the sign is not in a TIF district, it will be up to the Home Owner's Association to cover the expense to replace/ repair the sign.

Princeville Fireman's Dance will be held at Arrowhead Country Club, March 29, 2014 from 8:00 p.m. to 1:00 a.m. They hope to have a live band and serve hors d'oeuvres.

Adjournment: 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 8:35 p.m.

Mary Ann Mercer

Village Clerk