

## **Village of Princeville Minutes of the Regular Board Meeting**

**April 4, 2016      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: Sutherland, Troutman, Koller, Gilroy and Haley. Trustee Carton has resigned and the board accepted his resignation at the November 2, 2015 meeting. 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 Superintendent of Public Works Gardner, Treasurer Hofer, MCO Dan Sullivan and Clerk Mercer.

Added to the agenda: Amy Troutman to discuss and request a donation for the Troutman Park 5K run on May 21, 2016.

**Police Report:** Arrest was made of an individual filing false police reports. Domestic issue on March 22<sup>nd</sup>. Sick Call on March 22<sup>nd</sup>. March 26<sup>th</sup> motor vehicle accident with no injuries or tickets issued. Prior to the meeting there was a report filed on a theft/ burglary of a Garage.

**Approve Minutes as Published: Motion** by Troutman and second by Sutherland to approve minutes as published. President Stahl, voice vote. All ayes, no nays. Motion Carried.

**Treasurers Report:** Financials distributed to board for review by Treasurer Hofer. State of Illinois has started making all payments to the Village again. President Stahl mentioned it is time to call Tom Peffer and schedule a meeting for the 2016-17 budget. **Motion** by Sutherland with a second by Haley to approve Treasurers report. President Stahl, voice vote. All ayes, no nays. Motion carried.

**Paying of March bills and additional bills: Motion** by Koller with a second by Haley to approve March bills and additional bills in the amount of \$38,993.43. President Stahl, roll call vote. Trustees Sutherland, Koller, Gilroy and Haley voting aye. No nays. Motion carried.

**Report from Municipal Code Officer:** Two completed violations on Cottage Grove and Walnut. Three Violations in process. Wheatley, Walnut and South Streets. Five new violations are being worked on. South, Evans, Main and Spring Streets. The MCO is currently working with the Village attorney on two cases one on Woertz and the other on Lincoln St. There is an abandoned trailer on Stanton that needs to be demolished and removed. The owner can't be located. The MCO requested to move forward with the Village Attorney to get the trailer

demolished and removed. **Motion** by Haley with a second by Troutman for the MCO to move forward with the legal requirement for the demolition and removal of said trailer. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy and Hayley voting aye. Trustee Koller abstain. Motion carried. The MCO continues to work on a flyer for distribution to residents regarding code enforcement. He is working with Peoria County to see if a paint collection could be included with the electronics recycle day. He has a request from a resident that would like to keep golden pheasants within the Village. (Domestic Birds) The answer was no. The MCO will have the Cannabis Ordinance ready for the April 19<sup>th</sup> meeting.

**William Vaughn to address the board in regards to water bill:** Mr. Vaughn had a very high usage of water and he stated he has no leaks, no pool, and no hot tub. Discussion held. Motion by Haley with a second by Koller to approve an \$85.00 payment instead of his invoiced amount of \$112.00 and this would be a onetime allowance. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye, with no nays. Motion carried.

**Committee Reports:** Property Committee met and recommended to the board to outsource the mowing to Triple A Lawn Care, except for the mowing of Cutter's Grove and Steven's Square. They also recommended the Village retain their equipment, to see how the outsourcing goes. The cost is \$755.00 per mowing. Areas to be mowed are North Water Tower \$60.00, Sewer behind German-Bliss \$70.00, Sewer Ponds \$280.00, Museum and field to east, \$210.00, Pool, \$35.00 and Aten subdivision \$100.00. **Motion** by Koller, second by Sutherland to approve the property committee's recommendation and outsource the mowing of the Village property except for Cutter's Grove and Steven's Square to Triple A Lawn Care for the amount of \$755.00 per mowing. President Stahl roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried.

Pool committee will be meeting April 25<sup>th</sup> 2016, 7.30 pm at the Village Hall.

**Consider and vote on liquor license for Troutman Park event:** Trustee Jeff Troutman, discussed the event. Annual fundraiser to be held May 21 and 22, 2016. Included 5K walk/ run, food and softball tournament. Motion by Sutherland, second by Koller to issue a liquor license for the event at no charge. President Stahl, roll call vote. Trustees Sutherland, Koller, Gilroy and Haley voting aye. Trustee Troutman abstain. No nays. Motion carried.

**Amy Troutman to address board for donation for Troutman Park fund raiser:** Amy stated the Village donated \$1,000.00 last year. **Motion** by Koller and second by Haley for the Village of Princeville to donate \$1,000.00 to the Troutman Park fund raiser. President Stahl, roll call vote. Trustees Sutherland, Koller, Gilroy and Haley voting aye. Trustee Troutman abstain. No nays. Motion carried.

**Consider and Vote to purchase the New Holland Skid Steer:** Discussion held. Motion by Koller, with a second by Haley to pay off the lease in the amount of \$33,800.00 and the lease buy-out amount of \$3,671.00. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried.

**Consider and vote on MFT resolution for the 2016-2017 seal coating:** Trustee Troutman made a motion with a second by Haley to adopt the MFT appropriation in the amount of \$85K. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried.

**Building Permits:** Torgerson Design Partners of Ozark, Missouri renewed their building permit for the Dollar General Store. Work had not started by March 31, 2016, therefore a new permit was required.

**Report from the Superintendent of Public Works:** Justin Gardner has taken his class "C" water licensing test. John Tanney has verbally retired, and will submit in writing.

**Other business:** President Stahl reported the Village closed on the purchase of Harv Stahl's garage.

**Adjournment: Motion** made by Koller, with a second by Haley to adjourn at 8:40 p.m. President Stahl, voice vote. All ayes. No nays. Motion carried.

*Respectfully Submitted,*

*Mary Ann Mercer  
Village Clerk*