

Village of Princeville Minutes of the Regular Board Meeting

August 16, 2016

7:30 pm

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 Trustees answering present: Sutherland, Troutman, Koller, Gilroy, and Geiger. Trustee Haley 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 Treasurer Hofer, Supt of Public Works Gardner, and Clerk Mercer.

Police Report: Officer reported the following since July 18, 2016:

Deceased person of natural cause

Lock Out

Three sick calls

False alarm

Deceptive practice – report filed

Burglary- N Town Avenue out of Village limits

Speeding on N. Town Avenue, Santa Fe and Cottage Grove was discussed.

Nick Lennox to talk about gaming license in conjunction with serving meals or beverages for consumption on premises: Fast stop would like to add a coffee café and in addition serve beer and wine which would include gaming machines. Discussion held. Additional ordinances and liquor license would be needed. The Village attorney would need to work on the ordinances. Trustee Sutherland made a motion to table this item to next board meeting until more information was available. Second by Trustee Koller. President Stahl, voice vote. All ayes, No nays. Motion Carried.

Tom Peffer, Gorenz & Associates to talk with Village Board: Mr Peffer discussed the annual audit report, and the budgeting of the Village of Princeville. Discussed sewer funding and the possibility of raising the sewer charge, as other communities have. The new Federal OT law was also discussed.

PCA Report: Community Awareness day was August 13th. Two hundred pulled pork sandwiches were served. Masons provided onion rings, and Seneca Foods provided pumpkin pie slices. Nine groups were on hand to show what they had to offer the residents of Princeville. Next event hosted by the PCA will be Hot Dogs at the Fire House on Halloween.

Committee Reports: Trustee Troutman has added Trustee Geiger to the Pool Committee. Last day of Pool season will be August 21, 2016.

Trustee Gilroy gave an update on the installation of the playground equipment at Cutter's Grove. The restrooms will still be remodeled, and she will be contacting the High School art teacher to recruit students to help with repainting the mural. She is working on the order for the security cameras.

Consider and vote on pay request for N Town Avenue: No payout has been received. The amount of \$79K has already been approved by the board. There was a small amount of extra work. It was agreed if the billing comes, payment could proceed.

Consider and vote on an Ordinance Approving an intergovernmental Agreement by and between APA and the Village of Princeville. Trustee Sutherland made a motion to approve the intergovernmental Agreement by and between APA and the Village of Princeville in the amount of \$25K from TIF 1, second by Trustee Koller. President Stahl, roll call vote. Trustees Sutherland, Koller, Gilroy, Geiger voting aye. Trustee Troutman Abstain. Trustee Haley absent. President Stahl voting aye. Motion carried.

Consider and vote on an Ordinance Approving an Intergovernmental Agreement by and between Raylene' Salon and the Village of Princeville: Trustee Sutherland made a motion to approve an intergovernmental Agreement by and between Raylene's Salon and the Village of Princeville in the amount of \$1,700.00 from TIF 1, with a second by Trustee Troutman. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Geiger voting aye. Trustee Haley absent. President Stahl voting aye. Motion carried.

Building Permits:

Replace Privacy Fence Dennis Hedley 609 Main Street
Room Addition 20 X 20 Colt and Kristen Bishop 521 W Main Street

Report from the Superintendent of Public Works: Seal coating is done and looks good. Were able to do more streets than previously planned. Handicap railing for Walnut Ave, should be installed shortly. The remainder of the mulch for the playground at Cutter's Grove will be in soon. Some ditch work needs to be done on N Town Avenue for storm water runoff. Part time employee had been in the hospital a few days. Employees Chad Gardner, Sue Hofer and Russ Hyde would like to give him some of their sick days in order for him to have some income. Discussion held. Trustee Koller made a motion to approve the sick day transfer, with a second by Trustee Troutman. President Stahl, voice vote. All ayes. No nays. Motion carried. MCO had been approached by Pete Gill of a water leak in his apartment building and received a water and sewer bill in the amount of \$3800.00. Approximately 534,000 gallons of water had leaked during an unoccupied time of the building. Mr. Gill was seeking assistance with the billing. Trustee Koller made a motion to waive the sewer charge of \$1,266.00

from the billing. Second by Trustee Geiger. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Geiger voting aye. Trustee Haley Absent. No nays. Motion carried.

Other Business to be brought before the board: Trustee Troutman received a complaint of patrons of bars defecating on decking behind the bars and Ellen's Diner. It was agreed that this is something the business owners will have to work out themselves.

Also discussed the concern of the future of Village Foods and Los Jimadores.

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 9:20 p.m.

Respectfully Submitted,
Mary Ann Mercer
Village Clerk