

Princeville Village Board Minutes

February 17, 2015

7:30 p.m.

The Princeville Village Board met on the above date at the Village Hall. President Stahl called the meeting to order with the following members answering roll: 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. Village Clerk Mary Ann Mercer was absent. Superintendent of Public Works and the Municipal Code Officer were present. Steve Blust arrived at 8:04 pm.

Police Reports: Deputy Groeper was absent.

The Princeville High School After Prom representative will be at the next meeting.

PCA Report: Julie Delbridge was absent, but sent a written update: The PCA is working on entertainment for Heritage Days. PCA plans to have a final word on who will host the Beer Tent at the March PCA meeting. Heritage Days is June 18-21. The village website has been updated and remodeled. The calendar and the agenda & committee meeting postings are now on there. The plan is to leave the current month's agendas and any committee meeting postings up until the following month. The first of St. Mary's Fish Fry starts on Friday, February 20 at 5 pm.

Municipal Code Officer Report:

The house at 119 W. Douglas St. has been taken by the bank. It is in the process of being cleaned up. The house at 416 E. Main St is now up for sale. A dollar amount is needed for costs regarding the house at 313 W. High St. Back taxes, legal fees and Dan's time will be figured into the amount. The Cannabis Ordinance will be considered at the March 2 board meeting. Dan will check on a boat that has been sitting at a residence on Woertz Rd. for a long time.

Zoning Board:

The Zoning Board met on February 12 to discuss setbacks variances. The Zoning Board recommended revising the variance provisions of the Zoning Code in relation to the Zoning Board's ability to grant front-yard setback variances in Residential Districts for school buildings and related school uses. An ordinance was drawn up by the village lawyers. **Motion** made by Trustee Carton and seconded by Trustee Koller to accept the revision of the setbacks as presented in Ordinance No. 15-0201, an Ordinance Amending Zoning Code Regarding Setback Variances in Residential Districts. Roll call vote. All ayes. No nays. Motion carried.

Committee Reports:

Pool: The pool committee will meet February 18 at 5:30 pm.

Property Committee: The committee met to discuss the property at 313 W. High Street which the Village is acquiring. After much discussion, Trustee Carton, the chairman, presented a list of things needed in the description to sell the property. A couple of changes were made from the discussion.

- Single dwelling home
- Follow all property codes and regulations
- One year after closing to have renovations completed, permit to be issued at closing
- House must be renovated. NOTE: renovations include remodeling existing structure or removing structure and reclaiming the lot to a finished form
- Intentions of property and bid (minimum of \$8,900) to be submitted to village hall
- Down payment of 25% at time of awardment and balance due 30 days after awardment at closing
- House is sold as is, no warranties or implied condition
- All materials on site at the time of closing become property of the new owner. New owner is responsible from the time of closing for keeping the property maintained, even during renovations
- Buyer is responsible for closing cost
- 2015 taxes will be pro-rated
- The Village has the right to reject any or all bid proposals for any reasons

Motion made by Trustee Troutman and seconded by Trustee Sutherland to pursue the property committee's recommendation to sell the house at 313 W. High Street with the proposed description listing regulations for that sale with changes from the discussion. Voice vote. All ayes. No nays. Motion carried.

Bids:

Steve Blust from Bruner, Cooper & Zuck, Inc. was at the meeting to present two upcoming projects and his recommendations from the bid openings.

South Water Tower Bid: Steve recommended awarding the bid to K&W Coatings, LLC from Elkader, Iowa for painting & repairing the south water tower. Steve stated that they had good recommendations and were the lowest bid.

Motion made by Trustee Koller and seconded by Trustee Gilroy to award the contract for painting the South Water Tower to K&W Coatings, LLC in the amount of \$81,000.00. Roll call vote. All ayes. No nays. Motion carried. There were a total of six bids. The project will be funded with TIF 1 funds.

South Walnut Avenue Bid: Steve recommended awarding the bid to P.A. Atherton Construction from Spring Bay, Illinois for improvements to South Walnut Avenue. Steve said that they do good work and were the lowest bid. **Motion** made by Trustee Koller and seconded by Trustee Gilroy to award the contract for making street improvements to South Walnut Avenue to P.A. Atherton Construction in the amount of \$298,327.40. Roll call vote. All ayes. No nays. Motion carried. There were a total of seven bids. The project will be funded with TIF 1 funds.

Building permits: None

Superintendent of Public Works Report:

- Street sweeper had maintenance work done.
- Random patching is being done on the streets, weather permitting.
- Justin goes for training for a Class C water license.
- Generator switch will be done at the sewer plant.
- There was a recall on Justin's truck
- Working on street signs.
- Discussed employees working through the winter months.

Other business:

- There are parking issues along the 200 block of E. High Street that need to be resolved.
- Past due water bill list was presented to the board.
- The Dollar General Store is interested in property along E. Spring St. The property is very low & storm water run-off is a concern. It would also have to be rezoned to C-2. President Stahl will be meeting with representatives of the company this week.

Motion made by Koller and seconded by Carton to adjourn at 8:55 p.m. Voice vote. All ayes. No nays. Motion carried.

Sue Hofer