

Village of Princeville

Minutes of the Regular Village Board Meeting

Princeville Village Hall

Monday, February 2, 2015 7:30 p.m.

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, Gilroy, Carton and Haley. Others present were Treasurer Hofer, and Clerk Mercer.

Police Report: Officer stated following incidents since last board meeting:

Two domestic issues
Damage and burglary to vehicles – no leads in the cases
Served eviction notice
Criminal Trespass with no arrest
Fire Call for a pickup truck fire

There have been some reports of vans around town in the early morning hours. Also selling of Kirby Vacuum Cleaners. Residents must be mindful that the solicitor needs a license to “sell” within the Village limits.

Discussion was held in regards to the Officer to start issuing “Ordinance” Traffic Tickets.

Approve Minutes as published: Trustee Sutherland made a motion to approve the minutes as published, with a second by Trustee Koller. President Stahl, roll call vote. All ayes, no nays. Motion carried.

Approve Treasurer’s report: Financial reports distributed to board by Treasurer Hofer. Report reviewed by the board. Trustee Koller made a motion to approve the Treasurer’s report. Second by Trustee Sutherland. President Stahl, voice vote. All ayes, no nays. Motion carried.

Paying of January Bills and Additional Bills: Bills were discussed. Trustee Koller made a motion to pay the January bills and additional bills, with a second by Trustee Troutman. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton, and Haley voting aye. No nays. Motion Carried. The Village has purchased two loads of salt so far this winter. Trustee Troutman mention that Steve Turner could possibly have some extra road salt for sale, since he runs a snow clearing business. Trustee Troutman has his number in case the Supt. of Public Works would need some.

Ostrom- Meadows representatives to talk about sign at entrance to subdivision: The representatives of the Home Owner's association brought a draft of the new sign. The cost is \$3,192.00 plus tax. TIF funds can't be used to replace the sign, since the subdivision is completely developed. A discussion was held as to whether or not this should be paid for by all the tax payers of the Village. The only way the Village would be able to allocate any funds for this would be out of the General Fund. The representatives asked if the Village would pay for the sign since the Village is tax exempt and then the Home Owner's association would reimburse them to avoid sales tax. The Trustees were under the impression, that the Home Owner's association was to report to the board of the total pledges received, and of the balance of donation required by the Village. President Stahl thanked the representatives for coming before the board, but was sorry that at this time the Village would not be giving any money towards the sign nor paying for it to avoid sales tax.

PCA report: Next meeting is February 9, 2015. Working on Heritage Days. Julie Delbridge continues to work with Tammy Finch, and training on the maintenance of the Village Website. The Museum Website is complete. Julie distributed a brochure of the upcoming events at the museum. Julie was very thankful for the Village employees cleaning the snow from the Museum.

Report from Municipal Code Officer: NA MCO will be at the February 17th 2015 meeting. Items to be discussed will be the Possession and Use of Cannabis and Drug Paraphernalia from the Village of Elmwood, Along with the sell and use of synthetic alternative Drugs within the Village limits, and an Ordinance for the impoundment of vehicles and establishing an administrative fee on towed vehicles within the Village limits and the implementation of the above for the Village of Princeville. Dennis Carton will call a Property Committee together for a brainstorming session of the selling of the High Street property. The MCO will be involved in this also.

Committee Reports: Trustee Troutman will get a pool committee meeting set up.

Emergency action Plan is not completely done. Trustee Troutman continues to work the Fire Dept., Ambulance and Lions Club. The entire document needs to be retyped, as the computer it was stored on is no longer available. Julie Delbridge offered to take on the task.

Trustee Troutman that the Golf cart registration fee would now be \$25.00

Consider and Vote on south Water Tower Maintenance: A total of 6 bids were received, but need a little more investigation as to the reputation of the contractors. Trustee Koller made a motion to table the voting until the February 17th 2015 meeting. Second by Trustee Gilroy. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton, and Haley voting aye. No nays. Motion Carried.

Any Other Items to be brought before the board: Princeville Tire Solution would like to put up an advertisement on the corner of Santa Fe and Spring St. - this was denied.

Adjournment: Trustee Carton made a motion to adjourn, with a second from Trustee Troutman. President Stahl adjourned the meeting at 8:30 p.m. All Ayes, No nays. Motion Carried.

Mary Ann Mercer

Village Clerk

Report from the Municipal Code Officer.

Committee reports.

Any action needed to be taken regarding committee reports.

Consider & vote on bids for South Water Tower maintenance.

Discuss proceeding with drug possession ordinance similar to Elmwood's City Code.

Building permits.

Report from the Superintendent of Public Works.

Any other business that needs to be brought before the board.

Adjournment.

Sidney Stahl, Village President

Next meeting: Tuesday, February 17, 2015

