

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**January 19, 2016      7:30PM**

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 board members answering present: 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 meeting and the agenda were sent and received in a timely manner. Others present were Treasurer Hofer, Superintendent of Public Works Gardner, MCO Dan Sullivan and Clerk Mercer.

1. Police Report: Officer reported the following since the January 4, 2016 board meeting: False alarm at Pharmacy. Vehicle lock out, Vehicle burglary, accidental death, complaint of one of the bars within the Village Of Princeville is pouring alcohol into to go cups at closing.
2. PCA Report: PCA met January 11, 2016. June 16-19 is Heritage Days. Stage entertainment will be held on Friday and Saturday. None on Thursday due to low attendance. August 13, 2016 – Community Awareness Days. December 3, 2016 Holiday Homecoming. The PCA is putting together welcoming baskets for new residents.
3. Consider and vote on an ordinance amending the zoning code regarding fence requirements in residential districts. Discussion held in regards to heights, natural fencing (trees and shrubs) and the need of a fence application and permit. Trustee Koller made a motion to approve the ordinance amending the zoning code for fencing in residential districts. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Haley voting aye. Trustee Gilroy voting nay. Motion carried. Trustee Koller made a motion to approve the requirement of a fencing application and permit fee of \$15.00. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Haley voting aye. Trustee Gilroy voting nay. Motion carried.
4. President Stahl formed a committee to update the Municipal Code Book for the Village: Members are President Stahl, Julie Delbridge, Treasurer Hofer and Clerk Mercer.
5. Consider and vote on pay request #5 for South Walnut reconstruction: Pay request #5 in the amount of \$14,539.40 for a change order. Trustee Koller made a motion to pay request #5 in the amount of \$14,539.40, second by Trustee Sutherland. President Stahl,

roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Motion carried.

6. Consider and vote on pay request for retainage on South Walnut reconstruction: Village engineer is satisfied with the work and has recommended the payment of the retainage. Retainage is 10% of original contract. The amount of the retainage is \$29,940.07. Trustee Troutman made a motion to pay the retainage in the amount of \$29,940.07 for the reconstruction of South Walnut, second by Trustee Gilroy. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, and Haley voting aye. No nays. Motion carried.
7. Committee Reports: Pool Chairman, Trustee Troutman announced that Nate Rice will continue as the pool manager. They soon will be scheduling a meeting to get ready for the 2016 pool season.
8. Building Permits: None
9. Report from Supt. of Public Works: The motor went bad on the pump in well 4 and the warranty period has expired. Seal went out in the old sewer plant, it has been pulled and repaired. Water Leak in Ostrom-Meadows and will be repaired January 20, 2016. Supt. has been working with Denny Stoecker with the utilities at his current business and the Dollar General. Steve Blust, the Village engineer has an assistant, Kevin Cooper. Cross training has started between Justin Gardner and Russ Hyde at the water treatment plant. Discussed outsourcing mowing, Village has approximately 14 acres to mow. Mowing is not subject to prevailing wage laws in Illinois.
10. Discussed possible Capital project for the 2016-2017 fiscal year: Listing as follows:
  - Water:** Extend Waterline for Dollar General
  - Replace 100,000 gal Tank Roof
  - South Cottage Grove waterline replacement engineering
  - Replace 2-3 hydrants and replace 2 valves
  - Purchase an additional handheld meter reader
  - Sewer:** Upgrade emergency call system
  - Pump repairs and rebuilds
  - Extend sewer line to Dollar General and possible pump station
  - Streets:** Cottage Grove improvements
  - N. Town Avenue resurfacing
  - N. Town Avenue ditch and storm sewer improvements by the ball park

**Parks:** New playground equipment and restroom renovation, to include cameras for vandalism watch.

**Equipment:** Replace batwing mower and tractor? If mowing is outsourced would not be needed.

2006 truck needs repairs to make it tradeable.

**TIF:** uptown sidewalk and street scape

Christmas Lights.

**Pool:** Handicap chair needs work

Auto Chlorinator for pool

Pool Cover

**Any other business to be brought before board:** Employee Christmas dinner was cancelled due to weather and will be rescheduled.

**Adjournment:** Trustee Koller made a motion to adjourn, with a second by Trustee Sutherland. President Stahl voice vote, all ayes, no nays. Motion carried. President Stahl adjourned the meeting at 8:58 pm.

*Respectfully Submitted,*

*Mary Ann Mercer*

*Village Clerk*

