

Village of Princeville Minutes of the Regular Board Meeting

January 3, 2017

7:00 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 Trustees answering present: Sutherland, Troutman, Gilroy, and Haley. Trustees Koller and Geiger were absent. A quorum was present for the meeting. Notice of the meeting and the agenda were sent and received in a timely manner. Supt of Public Works, Gardner was also present.

Police Report: Officer Patterson not present at this time.

Approved minutes as published: Trustee Gilroy made a motion to approve minutes as published, with a second by Trustee Sutherland. President Stahl, voice vote, all ayes, no nays. Trustees Koller and Geiger absent. Motion Carried.

Treasurer's Report: Financials distributed to board by Treasurer Hofer. Trustee Troutman made a motion to approve the Treasurer's report with a second by Trustee Haley. President Stahl, voice vote. All ayes, no nays. Trustees Koller and Geiger absent. Motion carried.

Paying of December Bills and additional bills: Trustee Gilroy made a motion to approve the December bills and additional bills in the amount of \$16,218.73. Second by Trustee Troutman. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy and Haley voting aye. Trustees Koller and Geiger absent. No nays. Motion carried.

MCO Report: Dan Sullivan was present and passed out a written report to the board. There were two completed violations and he is working on several more. Inoperable vehicles, building violations, debris and weeds, and roof damage are things he is trying to get completed. There were no new violations at this time.

Robert Altman, regarding speeding in Ostrom Meadows: Robert Altman was not present.

Consider & vote on an Ordinance Establishing the Communications Franchise Code in the Village code as New Chapter 5.76 Under the Business License and Regulations Provisions in Title 5. Motion made by Trustee Sutherland and seconded by Trustee Gilroy to approve the Ordinance Establishing the Communications Franchise Code in the village code as New Chapter 5.76 Under the Business License and Regulations Provisions in Title 5. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy and Haley

and voting aye. Trustees Koller and Geiger absent. No nays. Motion carried. The ordinance states that any company could come in and legally provide services.

Consider & vote on a TIF Redevelopment Agreement By and Between the Village of Princeville and Kathy Messersmith: Ms. Messersmith owns the Post Office building on Evans Street. She recently had the roof repaired and submitted an application. **Motion** made by Trustee Troutman and seconded by Trustee Gilroy to authorize payment of \$3,000 to Kathy Messersmith through the TIF 1 redevelopment plan. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy, Haley and Geiger voting aye. Trustees Koller and Geiger absent. No nays. Motion carried.

Committee Reports: There were no committee reports.

Building Permits: There were no building permits.

Report from the Superintendent of Public Works: The pump was pulled and repaired at Well #4. The aerator at the sewer pond was also pulled and repaired. In February Russ will be having surgery and not available to work for a few weeks. In January Russ and Justin will go to a water seminar. Christmas décor is currently on sale. Chad felt that that it would be a good time to purchase six to twelve decorations. **Motion** made by Trustee Troutman and seconded by Trustee Gilroy to have purchasing Christmas décor on the agenda for the next meeting. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy and Haley voting aye. Trustees Koller and Geiger absent. No nays. Motion carried.

Police Report: Deputy Patterson reported that there were deceptive practices at Fast Stop and four mail boxes had been vandalized. A board member reported that a charcoal truck has been sitting on S. Walnut Ave. every night for about 20 minutes. Deputy Patterson will investigate.

Any other business to be brought before the board: No other business was brought up.

Adjournment: Trustee Troutman made a motion to adjourn at 8 pm, second by Trustee Haley. President Stahl, voice vote. All ayes. No nays. Motion carried.

Respectfully Submitted,
Sue Hofer
Interim Village Clerk