

## Minutes of the Regular Board Meeting

January 5, 2015 7:30PM Princeville Village Hall

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, with the following Trustees answering present: Sutherland, Troutman, Koller, Gilroy, Carton and Haley. Others present were Treasurer Hofer, Supt. of Public Works Gardner and Clerk Mercer. Change agenda to add Rob Ingle to address board in regards to the Spoon River Transmission Line, to before item 1.

**Rob Ingle address board on Behalf of CARB (Citizens Against Route B) in regards to the Spoon River Electrical Transmission Line project by Ameren Illinois connecting Peoria and Galesburg:** Ameren Illinois is in the process of seeking approval from the ICC for a new Large Electrical Transmission Line connecting Peoria and Galesburg. The lines have a height of 25 feet. The lines would carry 345 Volts of electricity and Ameren could possibly increase the voltage at a later time, if necessary. Two routes have been approved by Ameren; Route "A" follows I74 and is being opposed by a group of farmers in that area. Route "B" comes by South West of Princeville – West of the Rock Island trail and is opposed by farmers and residents in the area (CARB). Rob was asking for the Village to draft a resolution to take a stand on the issue. Peoria County has not taken a stand yet. Rob will be getting in touch with Brian Elsasser to discuss the issue with him. President Stahl and the Board thanked Rob for his time and information. The board will review and get back to him. The ICC will be making their decision on the route in the fall of 2015.

**Police Report:** N/A

**Approve Minutes as published:** Trustee Koller made a motion to approve minutes as published, with a second by Trustee Gilroy. President Stahl, voice vote. All ayes, no nays. Motion carried.

**Approve Treasurer's Report:** Financial reports distributed by Treasurer Hofer and reviewed by the board. Princeville School District will need to be reimbursed their TIF funds. Trustee Sutherland made a motion to approve the Treasurer's report, with a second by Trustee Troutman. President Stahl, voice vote. All ayes, no nays, motion carried.

**Paying of Bills:** Trustee Koller made a motion to approve and pay the December bills. Trustee Carton second. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

**PCA Report:** Report given by Julie Delbridge. The PCA is finishing up numbers and surveys from Holiday Homecoming. Community Coffee will be held January 14<sup>th</sup> at Museum - 8:00 AM to 10:00 AM.

**Report from Municipal Code Officer:** Dan Sullivan not present due to the inclement weather.

**Consider and vote on Resolution Approving the Acquisition of Real Property located at 313 W High Street in the Village of Princeville:** Trustee Gilroy had been in contact with the Peoria County Clerk's office and some errors were found on the resolution. The Tax Parcel ID was incorrect and the County had added an additional \$30.00 fee as of January 1<sup>st</sup>, 2015. An electronic file of the resolution had been received prior to the meeting from MCO, Dan Sullivan. Treasurer Hofer made the changes to the document. Trustee Koller made a motion to approve the revised resolution acquiring the Real Property located at 313 W High Street in the Village of Princeville. Second by Trustee Sutherland. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

**Consider and Vote on amending Section 5.08.080 in the ordinance to provide for three (3) Class "B" Liquor Licenses:** Trustee Koller made a motion to approve the amendment to 5.08.080 to provide three Class "B" Liquor Licenses for the Village of Princeville. Second by Trustee Troutman. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton, and Haley voting aye. No nays. Motion carried.

**Committee Reports:** None

**Building Permits:** None -- Zoning Board to Meet January 8, 2015 in regards to variance for Princeville School District, along Cordis Avenue.

**Report from Superintendent of Public Works:** Village Engineers will be ready to release for bids the repainting of the Water Tower in Cutters Grove and the upgrade of Walnut Street in the near future. Work would like to be completed by July 31, 2015.

All residents should have received the information for the electrical aggregation and cost.

RO membranes will need to be replaced this coming spring, and the Village will be working with Judd Giffen in updating the system.

Illinois Valley Electric is working on getting the new generator installed.

Residents who usually park on Walnut or Main within the business district may park in the Old Drive In Bank parking lot during parking bans to ease snow removal. A load of salt was delivered to the Village today for use.

**Adjournment:** Trustee Koller made a motion to adjourn, second by Trustee Troutman. President Stahl, voice vote. All ayes, No nays. Motion carried. President Stahl adjourned the meeting at 8:30 PM.

Mary Ann Mercer

Village Clerk

