

**Village of Princeville**  
**Minutes of the Joint Board Meeting**  
**July 19, 2018**  
**7:00 p.m.**

The Princeville Village Board, the Lillie M. Evans Library District Board, the Princeville Community Unit School District #326 Board, and the Princeville Civic Association met on the above date and time at the Lillie M. Evans Library, 207 N. Walnut Avenue, Princeville, Illinois 61559.

Welcome and call the meeting to order at 7:00 p.m. by Princeville Village Board President Jeff Troutman.

**Roll Call of the Boards**

Gayle Brackett, President of Board, Lillie M. Evans Library District, welcomed all participants for the Joint Meeting of the Boards. The Lillie M. Evans Library Board was called to order at 7:01 p.m. Ellen Cluskey, Teresa Bouton, Diane Smith, and Gayle Johnson-Brackett were present. Director Beth Duttlinger was also present. Deb Givens and Joanne Cox were absent. The Princeville 326 Board of Education was called to order at 7:08 p.m. by Darin Cowser. Darwin Stahl and Grant DeBord were also present, as was Superintendent Shannon Duling. Mike Harmon, Sue Hefler, Ben Herrmann, and Ron Streitmatter were absent. Princeville Village Board was represented by Trustee Dave Sutherland and President Jeff Troutman. Trustee Teresa Gilroy arrived at 7:20 p.m. Village Clerk Spencer Wilson and Village Employee Julie Delbridge were also present. Trustee Randy Haley, Trustee Adam Geiger, Trustee Andrew Ehnle, and Trustee Ron Delbridge were absent. President Troutman was advised by Clerk Wilson that a quorum was not present to hold a “meeting” as defined by the Open Meetings Act of the State of Illinois, Act, 5 ILCS 120/1.02. President Troutman and Trustee Sutherland attended as guests of the Library and School Boards at the Joint Board Meeting. Trustee Gilroy joined as a guest to the Library and School Boards at 7:20 p.m.

Library Board – Director Beth Duttlinger discussed the upcoming activities for the library:

- Annual Friends of the Library Book Sale July 30 – August 25
- Adult Yoga – every Monday and Friday at 9:05 a.m.
- Mahjong – every Monday at 1:00 p.m.
- Read Down Your Fines – August 1 – 31, for each 15 minutes spent, reading in the library, readers may remove \$1.00 in fines on their card.
- Rock Painting Party – August 18 from 11:00 a.m. to 1 p.m. at Troutman Park during Community Awareness Day
- Book Club – last Monday of the month at 3:00 p.m.
- Bike the Trail Library to Library – Bike repair stations will be available at participating libraries this fall (Princeville, Peoria Heights, Dunlap, Wyoming, Toulon) [www.ritlibraries.org](http://www.ritlibraries.org)
- Music in the Park – July 20 at 7:00 p.m.

\*More information at [www.lmelibrary.org](http://www.lmelibrary.org) or facebook.com/lmelibrary

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School Board - Superintendent Shannon Duling discussed the following items:

- Two new sections of Pre-K have been added for the 2018-19 school year. Almost all sections near capacity.
  - Bathrooms for the Pre-K area and additional parking are being added at the Unit Office/Pre-K facility.
- Superintendent Duling thanked Village for assistance with the addition to parking lot.
- Five new LED lights will be added behind PJHSH. Received good savings through Ameren.
  - The roof at the Grade School has been patched; it will likely not be replaced until next summer. Still working on bid specs.
  - Secure quotes for improving bus lane at Grade School and replacing the track. Half of the monies received from the sales tax (approx. \$100,000 annually) will go towards these projects.
  - Online registration is August 1 – 10. New students may register on August 2, 2018 at the school building they will attend. Hours are 11:00 a.m. to 1 p.m. and 4 p.m. to 6 p.m.
  - Summit Learning will expand to include 6th and 10th grade (9<sup>th</sup> grade already active in Summit Learning).
  - State funding received and slightly more than made up for 2017.
  - If open a checking account school and person with debit card will receive \$.10 cents and then \$.05 cents afterward.

Village Board – President Jeff Troutman discussed the following items:

- Introduction of Julie Delbridge as part time secretary and treasurer.
- Village taking applications to replace Public Works Employee.
- A new 19-acre solar installation will be constructed on the northwest side of Princeville.
- Resurfacing will be done on Cottage Grove, between Blanchard and highway, with a completion date of October 1, 2018.
- All water meters will be replaced with completion date set for October 2018. Readings will be done remotely. Project is approximately \$400,000.00. New water meters will enhance customer service.
- Sanitary sewer reconfiguration is being required by the EPA, and is still in the discussion phase.

Princeville Civic Association comments – Rudy Rogers reported:

- The PCA seeking two (2) new board members
- Profit from Heritage Days was down, but was very good considering the weather
- PCA sponsoring Community Awareness Day August 18, 2018 from 11:00 a.m. to 2:00 p.m. at Troutman Park. Food and children's activities will be provided. Organizations from the area are invited to participate.

Public Comments – Jeff Troutman distributed a brochure describing a fund raiser for Troutman Park. There will be a Meet and Greet for the band on September 14, 2018 from 4:00 p.m. to 8:00 p.m. at Troutman Park with a chicken dinner. September 15, 2018: James Carothers, Tasji Bachman and Cadillac Jack Band will perform at the 4-H Grounds in Wyoming from 4:00 p.m. to 11:00 p.m.

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**Adjournment:** The next joint board meeting will be January 17, 2019, with the Village Board hosting. The Village Board closed their portion of the meeting at 8:12 p.m. Darwin Stahl made a motion, seconded by Grant DeBord, to adjourn the School Board at 8:13 p.m.; All ayes, motion carried. Diane Smith made a motion, seconded by Ellen Cluskey, to adjourn the Library Board at 8:14 p.m.; All ayes, motion carried.

Respectfully Submitted,

*Spencer Wilson, Village Clerk*  
*Village of Princeville, Illinois*