

Village of Princeville

Minutes of the Board Meeting

Tuesday, July 21, 2015 7:30 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 members answering roll: Trustees Sutherland, Troutman, Koller, Gilroy. Trustees Carton and Haley were absent. A quorum was present for the meeting. Notice of the meeting and the agenda were sent and received in a timely manner. Others present were Supt. of Public Works Gardner, Clerk Mercer, Treasurer Hofer, MCO Dan Sullivan. Amend agenda for Justin Gardner to address Board.

Justin Gardner reported to the board that he has moved out of town, approximately 4 to 5 miles. He reminded the board it was a condition of his employment that he must live in town. Discussion was held. Trustee Troutman stated that the City of Peoria allows the firemen and officers to live outside the city limits. President Stahl reminded him and the board that Justin would need to be available in bad weather. Justin stated he only has about a 5 to 6 minute drive and in case of bad weather, he would stay at his parents-especially during winter months to keep up with snow plowing. Trustee Koller made a motion for the approval of Justin Gardner to live out of the Village limits, and to move forward to amend the policy not making it a requirement of employment. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller and Gilroy voting aye. No nays. Trustees Carton and Haley absent. Motion Carried.

1. Police report. NA
2. PCA Report. Julie Delbridge reported the complete accounting for Heritage Days will be done next month. The festival went well, one of the better years. St. Jude Run is August 1, 2015. MDA benefit August 7 and 8, 2015. Community Awareness day August 15, 2015. Summer Harvest Festival is July 24 and 25, 2015 at the Heritage Museum. Trustee Troutman reported the Fire Department made \$500.00 from the beer tent.
3. Dee Brown, would like to speak to Board. NA
4. Report from the Municipal Code Officer. The Officer brought a listing of closed violations and current violations. He is still working with Wigand's for Recycle Day.
5. Any action needed to be taken regarding the Municipal Code Officer's report. None

6. Consider & vote on approving the Ordinance Amending Animal Code to Prohibit Keeping of Rabbits. Discussion Held. This ordinance supersedes any prior ordinance of the keeping of farm animals and any other animals that would cause waste. Discussion Held. Trustee Troutman made a motion to approve the Ordinance Amending the Animal Code to prohibit keeping of rabbits, and supersedes any prior ordinance. Second by Trustee Sutherland. President Stahl voice vote. Trustee Sutherland, Troutman, Koller, Gilroy voting aye. No Nays. Trustees Carton and Haley absent. Motion Carried.
7. Opening of bids for village property on 313 West High Street. Two bids were received. The bid and closing process was changed since the last letting. Both parties (Village and buyer) each have 30 days to review the bids and plans for said property. The bids and renovation plans will be turned over to the property committee for review. Bid #1 Steve Caldwell, C&C Rental Easy Rehab. \$9,753.00, with plans to remodel and sale. Bid #2 Earl Feucht \$9,050.00, plans to clean up, make it look good and rent.
8. Any action needed to be taken regarding bid opening of village property on 313 West High Street. Trustee Sutherland made a motion to turn the bids and plans over to the Property Committee, with a 2nd by Trustee Gilroy. President Stahl voice vote. Trustee Sutherland, Troutman, Koller and Gilroy voting aye. No nays. Trustees Carton and Haley Absent. Motion Carried.
9. Committee reports. Pool committee has set up a swim party for Village of Princeville employees, August 16th at 4:00 PM.
10. Any action needed to be taken regarding committee reports: Pool and Property Committee members will meet before the next board meeting August 3, 2015.
11. Consider & vote to offer for sale village property (former Princeville State Bank Drive-In), corner of South Walnut Avenue & East Main Street for future retail business: President Stahl informed the board there is still interest in this property to be used as retail. He suggested to the board to move forward to the Village Attorney for a process to sell. Trustee Troutman made a motion to move forward for the sale of the Property to be used for retail business and Property Committee to meet and set up the stipulations of selling the said property. Second by Trustee Gilroy. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller and Gilroy voting aye. No nays. Trustees Carton and Haley absent. Motion carried.

12. Building permits. William and Linda Robinson 907 E Jane Street - Construct Deck

13. Consider & vote to adopt Revised Emergency Management Plan. Trustee Troutman thanked Julie Delbridge for typing and making updates to the plan. Trustee Troutman made a motion to approve the Revised Emergency Management Plan for the Village of Princeville, with a second by Trustee Koller. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller and Gilroy voting aye. No nays, Trustees Carton and Haley absent. Motion carried.

14. Report from the Superintendent of Public Works. Walnut Ave almost complete, has a very small punch list. The engineer came to review the south water tower work, and found some items that need to be addressed. Employees are getting the streets ready for the annual MFT (seal coating), which should take place within the next 2 to 3 weeks. There seems to be a water leak somewhere in town and is hard to locate due to all the rain. Residents just outside of town have complained of low water pressure, along Jubilee Princeville Road. This area will be searched with camera equipment to look for leak. An ad has been placed to sell the excess equipment by a bid process. The Superintendent has responded to the EPA on a complaint from a resident that had sewer back up in their basement. Dee Brown reported some storm water drainage issues on Town Avenue. There is some drainage issues on North Street, both of these areas will be addressed. Discussed the mowing of Village Property from April thru November along with manpower for the Village.

15. Any other business that needs to be brought before the board. An Ordinance for entering into a TIF agreement with the Akron-Princeville Fire Department for \$25K was distributed for review and will be voted on at the next board meeting.

A representative from Evergreen Senior Living stopped by prior to the meeting to drop off literature on the newly opened assisted living center in Chillicothe. She invited the board for a tour and lunch.

Trustee Koller made an announcement, his son John has been appointed the Fire Chief for Champaign-Urbana.

16. Adjourn. Trustee Koller made a motion to adjourn with a second by Trustee Troutman. President Stahl, voice vote. All ayes. No nays. Motion Carried. President Stahl adjourned the meeting at 9:00 p.m.

Mary Ann Mercer, Village Clerk