

Village of Princeville Minutes of the Regular Board Meeting

July 3, 2017 7:30 p.m.

The Princeville Village Board met on the above date and time at the Village Hall. President Troutman called the meeting to order with the following Trustees answering present: Sutherland, Haley and Delbridge. Trustees Gilroy, Geiger & Ehnle were absent. A quorum was present for the meeting. Notice of the meeting and the agenda were sent and received in a timely manner. Superintendent of Public Works Gardner was also present. Newly appointed trustee Ron Delbridge was sworn in by President Troutman before the meeting began.

Police Report: Deputy Patterson reported that there had been a theft of over \$300 at 115 W. Main St.

Approved minutes as published: Trustee Haley made a motion to approve minutes as published with a correction, with a second by Trustee Delbridge. President Troutman, voice vote, all ayes, no nays. Trustees Gilroy, Geiger and Ehnle absent. Motion carried.

Treasurer's Report: Financials were distributed to the board by Treasurer Hofer. The first installment of property tax money has come in. Trustee Sutherland made a motion to approve the treasurer's report with a second by Trustee Haley. President Troutman, voice vote. All ayes, no nays. Trustees Gilroy, Geiger and Ehnle absent. Motion carried.

Paying of June Bills and additional bills: Trustee Delbridge made a motion to approve the June bills and additional bills in the amount of \$43,708.84. Second by Trustee Sutherland. President Troutman, roll call vote. Trustees Sutherland, Haley, Delbridge and President Troutman voting aye. Trustee Gilroy, Geiger and Ehnle absent. No nays. Motion carried.

Consider & vote on the 2017-18 Appropriation Ordinance: The board had previously received a copy of the tentative appropriation ordinance to review. **Motion** made by Trustee Sutherland and seconded by Trustee Haley to approve the 2017-18 Appropriation Ordinance. President Troutman, roll call vote. Trustees Sutherland, Haley, Delbridge and President Troutman voting aye. Trustee Gilroy, Geiger and Ehnle absent. No nays. Motion carried.

Consider & vote on sewer issue at Darren Pullen's: Daren Pullen has had issues with sewer water coming into his basement if there is a heavy rain. Mr. Pullen has put in a sump pump and tiling to relieve this problem. The last heavy rain, he again had sewer water in his basement. Superintendent Gardner had

called the Village's insurance company about the situation. The Village is not liable if the rain is five inches or more. The Village is only liable if a pump or other equipment fails. It had been suggested that Mr. Pullen put in a sewer back flow valve. After discussion a **motion** was made by Trustee Sutherland and seconded by Trustee Delbridge to pay half the cost of putting in a check valve at Darren Pullen's residence. The total cost is approximately \$3,125.00. President Troutman, roll call vote. Trustees Sutherland, Haley, Delbridge and President Troutman voting aye. Trustees Gilroy, Geiger and Ehnle absent. No nays. Motion carried.

Report from the Municipal Code Officer: Dan Sullivan reported that the apartments on Spring Street have been cleaned up. An unoccupied house on South Street has five cars parked there. A few locations aren't complying with needed improvements. Dan will pursue a junk vehicle and a house on North Street has tall weeds. At the trailer court, all trailers need to be hooked up to water and sewer. There will be an electronic recycling date in the fall. Many residents would like a paint recycling day. Dan will look into that. No action was necessary by the Board regarding his report.

Consider & vote on the Mediacom Ordinance: Scott Brunton, Miller, Hall & Triggs, made an adjustment to the ordinance that was suggested by Mediacom. It was in regards to the calculation of collecting franchise fees. **Motion** made by Trustee Sutherland and seconded by Trustee Haley to approve the Ordinance Amending Cable Communications Franchise Code for the Village of Princeville. President Troutman, roll call vote. Trustees Sutherland, Haley, Delbridge and President Troutman voting aye. Trustees Gilroy, Geiger and Ehnle absent. No nays. Motion carried.

Committee Reports: The TIF Projects Committee met on June 26 at 7 pm. Applications have been received from Princeville State Bank and Tim Connolly. The bank's application is for a new roof, and Mr. Connolly is interested in purchasing a building in need of repairs and updating to start a business. The Princeville State Bank application will be sent to Steve Kline, the Village's TIF legal counsel, and Mr. Connolly's application will be put on hold as he decides whether to proceed.

The Personnel Committee met on June 26 at 7:30 pm. President Troutman stated that three people had expressed interest in being appointed to the vacant trustee position. They were Lisa Hughes, Steve Snyder and Ron Delbridge. Each had written a letter of interest and each letter was read at the meeting. President Troutman then mentioned that two people had expressed interest in being appointed to the Zoning Board. There were Steve Snyder and Jake Wilson. Discussion was held and a decision will be made at the next board meeting to appoint a trustee. The Zoning Board positions will be filled at a later date.

No action was necessary by the Board regarding the reports.

Building Permits: There were no building permits.

Report from the Superintendent of Public Works: The Cottage Grove water main replacement project is complete except for some finishing work. New sidewalks will be done at the east side of the 100 block of North Walnut Avenue and in front of Midwest Ingredients at Santa Fe Avenue and Main Street. Chad has ordered new stainless steel fixtures for the Cutters Grove bathrooms. The new culvert for the Brockway addition will be picked up and installed by Walker Excavating. It is 90 feet long and 30 inches in diameter. The area the water flows to will need rip-rap to slow the flow.

Any other business to be brought before the Board: When it is hot, pea gravel needs to be spread on Woertz Rd. President Troutman needs a small laptop to use. The bleachers on the far side of Cutters Grove Park are in need of repair. Trustee Delbridge won't be able to attend the Joint Board meeting.

Adjournment: Trustee Haley made a motion to adjourn at 8:27 pm, second by Trustee Sutherland. President Troutman, voice vote. All ayes. No nays. Motion carried.

Respectfully Submitted,
Sue Hofer