

Village of Princeville Board Meeting Minutes

Tuesday, June 16, 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: Sutherland, Troutman, Gilroy, Carton and Haley. Trustee Koller was 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 and Treasurer Hofer. Amend agenda to add: consider and vote on acceptance of bid for MFT street maintenance, Lease for property for Beer Tent at Heritage Days, consider and vote on TIF approval for Princeville State Bank, along with discuss and vote on radio communication for Village of Princeville.

1. Police report: Officer reported two accidents at route 90 and Duncan Road. Officer reported that Cell phone found after last burglary/ vandalism incidents a couple of weeks ago belongs to a Princeville resident and the officer will stop and visit with him. Two arrest over weekend. One outside VFW and one on Spring Street. Officer reported that a one vehicle accident west on route 90, was being driven by a registered sex offender, from Williamsfield who admitted being in Princeville to watch the little league players. He was arrested, but released from jail on 6/16/2015. Trustee Carton brought up the need for extra police protection during the carnival. President Stahl and Treasurer Hofer reported it has been take care of.
2. Darin Pullen regarding water in basement from recent storm: Mr. Pullen reported the sewer water was approximately 8" deep. After much discussion it was decided the Supt of Public Works Gardner, Fred Boland (plumber) and Mr. Pullen would work together to get this problem resolved. President Stahl stated that homes built prior to 1970, may have their sump pump water and runoff water hooked into the city sewer. This would contribute to the problem Mr. Pullen is having. An ordinance may need to be passed that prevents residents of Princeville from discharging sump pump and storm runoff into the city sewer lines. The ordinance may need to allow homes to be inspected for compliance. President Stahl will be working with the Village Attorney on this issue.
3. PCA Report: Julie Delbridge reported on Heritage Days. She also reported she has the opportunity for some free radio advertisement from Chapin & Davis Investments for the Museum and Princeville Aquatic Center for the time period of June 22nd thru July 12th. If anyone would visit the museum within the time frame above she would like to give them a \$1.00 off coupon to the Princeville Aquatic Center. Trustee Sutherland made a motion for the PCA to take advantage of the opportunity and to give out the \$1.00 off coupons.

Second by Trustee Troutman. President Stahl, voice vote. All ayes, no nays. Motion carried. Julie also distributed a flyer for the Conclusion of Troutman's Trek celebration to be held Sunday, July 5th, at 4:00 pm at Troutman Park.

4. Report from the Municipal Code Officer. Dan Sullivan was present and distributed his report of completed violations, current violations not completed and new violations. Reviewed and discussed by the board. Also a discussion was held in regards to some debris and old appliances behind Los Jimadores, left by the landlord. President Stahl stated the Village would just clean it up. Work would be completed sooner than having to correspond with out of state landlords. Supt. of Public Works, Gardner will see this gets done soon.
5. Committee reports: Trustee Troutman reported the Pool Manager had been contacted by a teacher of the Princeville School District, who does not live within the Village Limits and was requesting an "in resident" rate pool pass. This was decided as a no, they need to pay the non-resident rate. Discussion was held as to whether or not the Pool Manager should receive a Pool pass, and the Board decided this should be discussed prior to pool season.

Trustee Troutman reported the Village of Princeville radio system is now out of compliance, and that several months ago the board approved the purchase of a new radios for the Village. A formal requests needs to be submitted to the County to purchase the new radios. The radios were \$2400.00 each, but Ragan Radio is running a special at \$1,295.00 each, with an additional \$50.00 radio programming fee. The Village employees would be running on their own channel and would be able to hook into the ERS if necessary. Discussion held as to the number of radios needed for the Village. Trustee Carton recommended three and President Stahl agreed with Trustee Carton. Trustee Carton made a motion to move forward with the purchase of three radios at \$1295.00 each with a programming fee of \$50.00 each for a total of \$1,345.00 for each radio. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller absent. No nays. Motion carried.

6. Consider & vote on agreement with Princeville Pharmacy for parking lot work: An ordinance approving and authorizing the execution of a redevelopment agreement between the Village of Princeville and Princeville Pharmacy, LLC was reviewed. Pharmacy is requesting \$1,825.00 to resurface and stripe parking lot. The reimbursement will be made to the Pharmacy, once the work is completed from TIF 1.

Trustee Sutherland made a motion to approve the Ordinance approving and authorizing the execution of a redevelopment agreement between the Village of Princeville and Princeville Pharmacy, LLC. Second by Trustee Gilroy. President Stahl, roll call vote. President Stahl, Trustee Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller absent. No nays. Motion carried.

7. Consider & vote on pay requests for construction work if available. N/A
8. Consider & vote on paying for netting for ballpark. The netting is no longer available.
9. Building permits. N/A.
10. Consider and Vote on Bids for MFT Road Maintenance: Steve Blust's report was given by President Stahl. Three bids were received. Pavement Maintenance of Henry - \$32,793.58, IRC - \$36,991.68, and R A Cullinan -\$43,122.17. Steve Blust recommends the Village go with Pavement Maintenance of Henry, Illinois in the amount of \$32,793.58. The board questioned the Supt of Public Works in regards to the quality of their work. He said they were fine and that the Village has used them in the past. Trustee Carton made a motion to approve the MFT maintenance work bid from Pavement Maintenance of Henry in the amount of \$32,793.58, with a second by Trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller absent. No nays. Motion carried.

President Stahl has received a letter back from Steve Kline in regards to the Princeville State Bank TIF requests. It does qualify for TIF funds, the work needs to be completed before reimbursement can be made in the amount of \$11,165.00. Trustee Troutman made a motion to reimburse Princeville State Bank in the amount of \$11,165.00 upon completion of the project and the receipts are turned into the Village. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller absent. No nays. Motion carried.

11. Lease for the use of Municipal property for Heritage Days Beer Tent: Discussed lease for the time frame of June 17th thru 22nd. Lease is between the Village of Princeville and The Princeville VFW Gold Star Post 1255. Trustee Sutherland made a motion to approve the lease between the Village of Princeville and the Princeville VFW Gold Star Post 1255 for the dates of June 17th thru June 22, 2015 for the use of the Beet Tent during the Heritage Days Festival. Second by Trustee Gilroy. President Stahl, roll call vote. Trustees

Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller Absent. No nays. Motion carried.

12. Report from the Superintendent of Public Works: The new membranes have been installed in the RO system. The South water tower is complete and back in service. The annual water report will be published this week. Had some problems with Well #3, the pump was tripping out. Peerless will be here to look at it on Monday and repair could cost as much from \$25K to \$35K. Have not heard back from the State on the request for playground equipment for Cutter's Grove. Trustee Carton requested a budget appropriation for the equipment in next fiscal year. Also discussed that this could be something the Lion's club would like to help out with.

13. Any other business to be brought before the board: President Stahl continues to work on selling the old Princeville drive up bank lot. He also mentioned that Mary Ellen Stevens (purchased lot in Aten Acres Phase 6.) was promised a season pool pass with her purchase of the lot and building of her new home. Trustee Gilroy recommended a welcoming basket be put together by Julie Delbridge for Mary Ellen Stevens, which would include the pool pass. Trustee Carton made a motion to approve the gift of the welcoming basket and pool pass to Mary Ellen Stevens, Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller absent. No nays, motion carried.

Trustee Gilroy stated she still continues to receive requests for an assisted senior living facility in Princeville. She asked if this could be an option for the next phase of Aten Acres, it will be discussed moving forward.

Julie Delbridge reported on the pool attendance to date.

May 2014	122 person	May 2015	146
June 2014	795	June 2015	1,063

Also discussed to Village of Princeville signs. Some of the Village with Vision signs are down. Property Committee will be checking on prices and types of new signs.

Trustee Troutman made a motion to adjourn, with a second by Trustee Sutherland. President Stahl voice vote. All ayes, no nays. Motion carried. President Stahl adjourned the meeting at 9:17 p.m.

Mary Ann Mercer
Village Clerk