

## **Village of Princeville Mid-Month Meeting Minutes**

**March 22, 2016**

**7:30 p.m.**

The Princeville Village Board met on the above date at the Village Hall. President Stahl called the meeting to order with the following members answering roll: Sutherland, Troutman, Koller, Gilroy and Haley. Trustee Carton has resigned and the board accepted his resignation at the November 2, 2015 meeting. A quorum was present for the meeting. Notice of the meeting and the agenda were sent and received in a timely manner. Village Clerk Mary Ann Mercer was absent. Others present were Superintendent of Public Works Gardner and Treasurer Hofer.

Added to the agenda: Consider & vote on North Town Avenue and South Cottage Grove Engineering.

**Police Report:** Tractor issue on Streitmatter Rd.; civil issue on Evans St.; investigation on Edwards Ave.; juveniles trespassing on Rt 91; couple of ordinance ticket issued and bobcats have been seen in town.

**PCA Report:** Julie Delbridge reported that the PCA met on March 14. Heritage Days planning is going on with sponsorship forms being handed out. Rudy Rogers will be at a meeting to ask the Village for a donation. Friday will have the Football Auction followed by the Talent Show. Easter Bunny will be at Ellen's Diner on Saturday, March 26 from 7 – 10 am. Also the Lions Club will have their Easter Egg Hunt at noon whistle at Cutters Grove Park on that day. Saturday, May 14 will be the Town-Wide Garage Sale. Reminders for residents: Burn Days, Tues. Thurs. Sat. and Sun; Village picks up storm damage for free; Landscape waste pickup is Tuesdays at \$2 per bag or can; Do not mow into street.

**Committee Reports: Pool** – Life guard applications are coming in. The vending machine system has been working well. Chad talked with Fox Services about an automatic chlorinator for the pool. Swim lessons will be starting in June. There will be 2 sets. Looking at the cost of a flyer insert for the Weekly Post. May 28 is the tentative opening with limited hours and June 9 will be the first full day.

**Municipal Code Officer Report:**  
Dan Sullivan was not present.

**Consider and vote on Ordinance Amending Introductory Provisions and Definitions of Section 1 of Title 17, Chapter 4 of the Village Code:** This ordinance will strike out the word fence from the ordinance. **Motion** made by

Trustee Sutherland and seconded by Trustee Haley to approve the Ordinance Amending Introductory Provisions and Definitions of Section 1 of Title 17, Chapter 4 of the Village Code. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Haley and President Stahl voting aye. No nays. Motion carried.

**Consider and vote on an Ordinance Authorizing the Purchase Agreement for 215 East Evans Street Property:** The price of the property is \$17,750 and the closing will be April 4, 2016 if passed. **Motion** made by Trustee Haley and seconded by Trustee Sutherland to approve the Ordinance Authorizing the Purchase Agreement for 215 East Evans Street Property. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Haley and President Stahl voting aye. No nays. Motion carried.

**Consider and vote on tree service quote for trees in Stevens Square:** Four Ash trees in Stevens Square need to be treated for ash borers. The quote was from My Backyard, LLC. **Motion** made by Trustee Sutherland and seconded by Trustee Gilroy to have the ash trees treated at Stevens Square at the cost of \$2,040 by My Backyard, LLC. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy, Haley and President Stahl voting aye. Trustee Koller voting nay. Motion carried.

**Open Mowing Bids:** Mowing bids were received from the following with totals for each mow included: Lobbercht Lawn Services - \$1095.00, Wineinger & Sons - \$1085.00, Smith Bros. - \$2650.00 and Triple A Lawn Care - \$965.00. After some discussion, it was decided to have the Property Committee look over the bids. **Motion** made by Trustee Koller and seconded by Trustee Troutman to table awarding the bid for mowing and have the Property Committee make a recommendation and vote at the next meeting. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Haley and President Stahl voting aye. No nays. Motion carried. The Property Committee is Trustee Gilroy & Trustee Haley. Trustee Troutman volunteered to assist them. They will meet Wednesday, March 30 at 7 pm.

**Building Moving Permit:** Candy Venegas would like to move a mobile home from the Evans Street Trailer Court to the Koller Trailer Court, Lot 20 on Stanton Avenue. Chuck's Towing will be doing the move & he has provided proof of insurance. **Motion** made by Trustee Gilroy and seconded by Trustee Troutman to allow the move of Venegas' mobile home from Evans Street Trailer Court to Koller Trailer Court. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy, Haley and President Stahl voting aye. Trustee Koller abstained. No nays. Motion carried.

**Engineering Quotes:** Bruner, Cooper & Zuck provided engineering quotes for two upcoming projects. North Town Avenue resurfacing (North St. to Craig St): **Motion** made by Trustee Troutman and seconded by Trustee Gilroy to accept

the quote of \$8,500 for design engineering and \$6,000 for construction engineering, for a total of \$14,500 for the North Town Avenue Project from Bruner, Cooper & Zuck. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Haley and President Stahl voting aye. No nays. Motion carried. South Cottage Grove Avenue south water main (South Street to viaduct): **Motion** made by Trustee Troutman and seconded by Trustee Gilroy to accept the quote of \$22,500 for design engineering for the Cottage Grove Avenue Project from Bruner, Cooper & Zuck. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Haley and President Stahl voting aye. No nays. Motion carried.

**Superintendent of Public Works Report:** Drove streets with the engineer, restrooms at Cutters Grove Park are being opened, started reading meters today. Employee Mark Copeland got his CDL license. **Motion** made by Trustee Gilroy and seconded by Trustee Haley to give Mark Copeland a \$1 per hour raise, bringing his pay to \$13 per hour. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy, Haley and President Stahl voting aye. Trustee Koller voting nay. Motion carried. Membranes at the RO are not right. Several have been replaced. This is 6-7 months after they had been installed by Water Surplus. Dollar General will be breaking ground before the end of the month.

**Skid Steer Lease:** The Village has been leasing a skid steer from German-Bliss Equipment Co. for several years. The monthly fee was only billed a few times. The amount financed was \$44,621; \$7150 has been paid; \$33,800 is owed for rentals due. This leaves a balance \$3,671. **Motion** made by Trustee Troutman and seconded by Trustee Koller to table payment until the village can negotiate the balance due. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Haley and President Stahl voting aye. No nays. Motion carried.

**Consider and vote on revised marketing of lots in Aten Acres Phase 6:** The Board would like to change the pricing of the available lots at Aten Acres although the amount for the lots is still basically the same. **Motion** made by Trustee Gilroy and seconded by Trustee Haley to change the pricing of the lots to \$29,000 with \$22,000 due at the purchase with a mortgage of \$6,500 remaining. The mortgage will be cancelled if the home is built within a year from the date of purchase. President Stahl, roll call vote. Trustees Troutman, Koller, Gilroy, Haley and President Stahl voting aye. Trustee Sutherland abstained. No nays. Motion carried.

**Other business:** Trustee Troutman suggested that the village property at the 4-way stop be cleaned up.

**Motion** made by Sutherland and seconded by Koller to adjourn at 9:13 p.m. President Stahl, voice vote. All ayes. No nays. Motion carried.

Taken by Teresa Gilroy & Sue Hofer    Written by Sue Hofer

