

## Princeville Village Board Minutes

**May 19, 2015**

**7:30 PM**

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, Koller, Gilroy, Carton and Haley. 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 Superintendent of Public Works Gardner and Clerk Mercer. Amend agenda to delete Item 6 and to add rescinding ordinance and rescinding agreement.

**Police Report:** Assist with ambulance calls, made a warrant arrest, harassing phone call, stolen property, and assault with a 4 wheeler.

**PCA Report:** N/A

**Report from Municipal Code Officer:** Dan Sullivan was not present, he had left the following report for the board. He has made three visits to Princeville in the last two weeks. He has issued and mailed twelve violations. He is also awaiting a representative from Wigand's to contact him to set up another recycle day in September.

**Any action needed to be taken regarding the Municipal Code Officer's report:** None

**Consider and vote on Prevailing Wage Ordinance:** Trustee Sutherland made a motion to approve the Prevailing Wage Ordinance for 2015. Second by Trustee Koller. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

**Committee Reports:** Pool will be opening Saturday at noon, weather permitting.

Trustee Gilroy mentioned that grants were available for playground equipment for Cutter's Grove. Superintendent of Public Works Gardner was able to get a bid together and sent to Representative Leitch for the cost of a new playground at Cutter's Grove as discussed at the May 4, 2015 meeting. Representative Leitch's office asked if there was any other work that the Village needed could use financial assistance with. Superintendent submitted the cost for the upgrade of Walnut Ave and cost of repairs that need to be done to Cottage Grove Avenue.

TIF Committee met with Princeville State Bank for a request for funds to pay for their façade, paint and sealing. The cost is approximately \$11K, and has been submitted to Steve Klein for review.

**Discuss a combo liquor license or pour license in order to obtain video gaming machines:** Trustee Koller made a motion to table this until a later date, with a second by Trustee Carton. President Stahl, roll call vote. All ayes, no nays. Motion carried.

**Building Permits:**

Loris Knobloch – Replace Ostrom-Meadows Sign

Harden Signs – Lighted sign at 141 E Main – Country Companies

**Report from Superintendent of Public Works:** Curbing may be installed along Walnut Ave tomorrow, weather permitting. It will be into June before the upgrade of Walnut Ave is completed. Work continues on the south water tower, some paint has been done on the outside. Welding has been completed on the inside. An engineer has inspected the inside and recommended caulking the joints in the roof, this has been completed. New man-way was purchased, but did not arrive in time for placement. This will be ready for installation the next time the tower is painted. The employees have been trying to keep up with the mowing, due to the additional rain events. Trustee Gilroy mentioned a low spot in the road work done by the state. She was concerned that it is pooling water, the Superintendent stated he also noticed it and will bring it to the attention of the State employees.

**Consider and vote on an Ordinance rescinding purchase agreement for real property entered into by the Village of Princeville and Randy Haley:**

Purchase agreement was the High Street Property, sold by the Village of Princeville by a sealed bid process. State Law does not allow voting employees of a Municipality, to purchase assets of said municipality. After much discussion, Trustee Carton made a motion to approve the Ordinance rescinding the purchase agreement for real property between the Village of Princeville and Randy Haley. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Carton voting aye. Trustee Haley abstain. Motion Carried.

**Consider and vote on Rescission Agreement between the Village of**

**Princeville and Randy Haley:** Agreement for property known as Lot Three (3) in Block Six (6) in the Original Village of Princeville, situated in Peoria County, State of Illinois. Parcel No: 02-13-458-002. Trustee Carton made a motion to approve the Rescission Agreement, with a second by Trustee Gilroy. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Carton voting aye. Trustee Haley abstain. Motion Carried.

**Consider and vote on process to move forward with the Above Property:**

Trustee Troutman made a motion to reject all bids from the first letting and start the process of selling the property from scratch. Second by Trustee Carton.

President Stahl roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Carton voting aye. Trustee Haley abstain. Motion carried.

**Any other business that needs to be brought before the board:**

Trustee Haley would like to be reimbursed for cleanup work done on the High Street property. President Stahl, will check with the Village Attorney to see if it can be done. Trustee Carton made a motion to pay Trustee Haley for 15 hours at the prevailing wage of \$46.92 per hour, if the Village Attorney deems it allowable under Illinois Law. Second by Trustee Koller. President Stahl roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Carton voting aye. Trustee Haley abstain. Motion carried.

A listing of Past Due Water accounts was provided to the board, discussion was held on the shut off process.

Trustee Gilroy had information of some commercial fishing net that was for sale, and could be used for nets for the ball diamonds in Cutter's Grove and Troutman Park.

Trustee Koller informed the board that Carolyn Schiavo will be selling Mexican Food during Heritage days in the vicinity of Midwest Ingredients.

Trustee Koller requested the VFW to be put on the agenda for the next board meeting. The VFW will be seeking a donation of \$500.00 for the Homer Smith remembrance ride, which will be held on August 29, 2015. He also reminded the board that it needs to vote on the Street closings for Heritage Days and a Liquor License for the Beer Tent at the next regular board meeting.

**Adjournment:** Trustee Carton 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 8:45 p.m.

Mary Ann Mercer  
Village Clerk

