

Village of Princeville
Minutes of the Regular Board Meeting
Tuesday April 22, 2014 7:30 pm Princeville Village Hall

The Village Board Meeting was held at the above time and place. The meeting was called to order by President Stahl at 7:30 pm with the following Trustees answering present: Troutman, Koller, Gilroy, Carton and Haley. Trustee Sutherland was a few minutes late. A quorum was present for the meeting. Notice of the meeting and agenda were sent and received in a timely manner. Others present were Secretary/Treasurer Hofer, Superintendent of Public Works Gardner, and Clerk Mercer.

Police report: Officer apologized for missing the last board meeting, as he was ill. In the last month he has made four arrests, and made twelve traffic stops in which he issued one DUI. There was a juvenile arrested from a rollover accident where huffing was involved and pills were found in the vehicle Residential burglary on Marlynn Street – prescription medication was stolen. Officer responded to reports of kids on the rooftops of buildings, and to a retail theft at the Fast Stop.

Rudy Rogers reported there has been some vandalism at the Grade School on the playground equipment. Trustee Troutman asked the officer to watch for children skate boarding at the Fire House and out into the street. He was concerned for the children's safety.

Consider and vote on garbage & recycle contract bids: Representatives from PDC Area Companies and Eagle Recycling were on hand to present and discuss their proposals. Proposals were summarized as follows:

Residential		
Per Month	PDC	Eagle
Trash Only	\$9.75	\$8.47
(includes E-waste & Yard Waste)		E-Waste \$0.50
		Yard Waste \$1.42
	PDC	Eagle
Recycling Only	\$3.50	\$2.53
	PDC	Eagle
Combined Waste & Recycle	\$11.50	\$12.92
Commercial		
Per Month	PDC	Eagle

90 gallon cart	\$22.50	\$55.00
2 yard	\$51.00	\$100.00
4 yard	\$105.00	\$205.00
6 yard	\$141.00	\$255.00
8 yard	\$177.00	\$310.00

Trustee Troutman made a motion to enter into a three year contract and award PDC Area Companies the Garbage service, both residential and Commercial along with E-Waste and yard waste and to award the Three year recycling service to Eagle. The motion was seconded by Trustee Koller. President Stahl roll call vote, Trustee Sutherland, Troutman and Koller voting aye, Trustee Gilroy, Carton and Haley voting nay. Tie vote, President Stahl voting nay. Motion Failed.

Trustee Carton made a motion to award the three year contract for all services, Garbage, (Commercial and Residential) E-waste, yard waste and recycling to Eagle. President Stahl roll call vote. Trustee Sutherland, Koller and Carton voting aye, Trustee Troutman, Gilroy and Haley voting nay. Tie vote, President Stahl voting nay. Motion failed.

Trustee Haley made a motion to enter into a three year contracting awarding all services to PDC Area companies. Trustee Troutman Second. President Stahl roll call vote. Trustee Troutman and Haley voting aye, with Trustees Sutherland, Koller, Gilroy and Carton voting nay. Motion failed.

President Stahl reminded the board that a contract must be reached this evening as the Waste disposal contracts would end on July 1, 2014 and the Village would not have any service. Discussion was held by the board as to what services best fits the needs of the residents and businesses of the Village.

Trustee Troutman made a motion to rescind the earlier vote on his motion to enter into a three year contract and award PDC Area Companies the Garbage service, both residential and commercial along with E-Waste and yard waste and to award the Three year recycling service to Eagle, and to vote again on the motion. Second by Trustee Koller. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton, and Haley voting aye. Motion carried. Contract awarded for three years to PDC Area Companies for Garbage Service (Residential and Commercial), E-Waste, and Yard Waste. Recycling Contract awarded to Eagle for three years.

County Clerk, Steve Sonnemaker presented Peoria County’s plans for a new Veteran’s Memorial:

The County is seeking donations. The new memorial will cover the conflicts from the Korean war to present day and any future wars. Clerk Sonnemaker passed out the flyer on the project, and one will be included in all real estate tax bills. Hope to raise approximately \$500K to complete the project, and it will list the names of all veterans that lost their lives serving our Country during the conflicts. A memorial dedicated to World War I and II was completed in 2007. This will be the final Veterans Memorial for the County of Peoria. President Stahl thanked County Clerk Sonnemaker, and stated the board will consider and vote on the donation at a future board meeting.

Consider and Vote on a donation for Troutman Park: Trustee Troutman spoke on behalf of the Troutman Park foundation, and stated the Village had donated \$500.00 in 2013 and the Foundation is asking for \$1000.00, or if they would pay for a couple of port-a-potties for the 5K event. There is still some electrical and plumbing work to be done at the park, and it gets completed as the funds come in. Also there are some loans to pay. The goal is to have the plumbing and electrical completed by May 17th. Trustee Sutherland made a motion for the Village to donate \$1,000.00 to Troutman Park Foundation. Second by Trustee Koller. President Stahl, roll call vote. Trustee Sutherland, Koller, Gilroy, Carton and Haley voting aye. No nays. Trustee Troutman abstain. Motion carried.

Trustee Haley made a motion for the Village to provide four (4) port-a-pots for Troutman Park, as a baseball Tournament was to be held April 26th and 27th, prior to plumbing completion. Second by Trustee Carton. President Stahl, roll call vote. Trustee Sutherland, Koller, Gilroy, Carton and Haley voting aye, Trustee Troutman abstain. Motion carried.

Consider and vote on a donation to Heritage Days to PCA: Amy Troutman, Rudy Rogers, and Rich Knapp were on hand. Rudy stated the goal of the PCA is to become self-sufficient. Asking for a donation of \$1,750.00. Trustee Koller made a motion for the Village to donate \$1,750.00 to the PCA towards the Heritage Days celebration. Second by Trustee Sutherland. President Stahl Roll call vote, Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

Committee Reports: Pool Committee met on April 15, 2014. Met with lifeguards and they were sized for their suits. They also discussed the vending service. They will meet again the first of May and plan to open Memorial Day and have a full schedule. Discussed the need of Computer and software for the Pool Manager. Committee has received a proposal from Vertical Software for a laptop and Microsoft Office Outlook, which includes Word and Excel at the cost of \$630.00.

Finance Committee met and budget has been submitted and should be completed by next board meeting.

Any action regarding Committee Meetings: Trustee Troutman made a motion for the Village to purchase the laptop and necessary software for the Pool Manager from Vertical Software for \$630.00. Second by Trustee Carton. Trustee Sutherland, Troutman, Koller, Carton and Haley voting aye. Gilroy Abstain. No nays. Motion carried.

Discuss creating an ordinance for Golf Carts: Discussed topic and ordinances from neighboring communities of Lacon and Chillicothe will be reviewed.

Building Permits: Bob Conrad, Deck on house, 22' x 14'

Approve transfers for Fiscal Year 2013-2014: Treasurer Hofer will have this at the next board meeting.

Consider and vote on an Ordinance Approving and Authorizing the Execution of a Redevelopment Agreement by and between the Village of Princeville TIF District 1 and Clean Getaway-Princeville LLC.

Trustee Sutherland made a motion to approve the authorization and execution of a redevelopment agreement between the Village of Princeville TIF District 1 and Clean Getaway-Princeville LLC, in the amount of \$6,000.00. Second by Trustee Troutman. President Stahl roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye, no nays. Motion carried.

Report from the Superintendent of Public Works: List of streets that need repair has been compiled with a rough estimate of \$80K. Some just need tar and chipping and some need to be torn out and replaced. Employees have been working on maintenance. Some lot pins have been set at the new subdivision. Pool awnings have been ordered and the chairs purchased.

Any other business that needs to be brought before the board: Discussed Walnut Street upgrade and Dollar stores.

Adjourn: Motion made by Gilroy to adjourn, second by Troutman. All ayes, no nays. Motion carried. President Stahl adjourned the meeting at 9.40 pm

Mary Ann Mercer

Village Clerk