

Village of Princeville
Minutes of the Regular Board Meeting
Monday April 7, 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: Sutherland, Troutman, Koller, Carton and Haley. Trustee Gilroy was absent. 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, PCA Julie Delbridge, MCO Dan Sullivan and Clerk Mercer.

Police Report: NA

Approve Minutes as published: Trustee Troutman made a motion to approve minutes as published. Second by Trustee Sutherland. President Stahl voice vote, all ayes, no nays. Motion carried.

Approve Treasurer's report: Report distributed by Treasurer Sue Hofer. Treasurer Hofer stated April is the last month of the Fiscal year for the Village of Princeville and the annual audit has been scheduled. Trustee Troutman made a motion to accept the Treasurer's report. Second by Trustee Sutherland. President Stahl, voice vote. All ayes, no nays, Motion carried.

Paying of March bills and additional bills: Trustee Troutman made a motion to approve and pay the March bills and additional bills. Second by Trustee Haley. President Stahl, roll call vote, with Trustee Sutherland, Troutman, Koller, Carton and Haley voting aye. Trustee Gilroy absent. Motion carried.

PCA report: Next Meeting of the PCA is April 14th. All entertainment for Heritage days has been scheduled except for Saturday evening from 5 to 7 p.m. The PCA continues to work on the Plans for Heritage Days.

There were approximately 80 to 100 visitors to the open house of the Lincoln exhibit at the Museum.

Discuss an Ordinance on raising and keeping chickens in town: Item was discussed. Trustee Carton made a motion to update the current ordinance to rule out the raising and keeping of chickens, or fowl within the Village limits. Second by Trustee Koller. President Stahl, voice vote. All ayes, no nays. Motion Carried.

Report from MCO: Marlynn Street has been cleaned up. Report of a fence falling down on Shawn Street, and notice was given to resident to repair. MCO has been working with Safeguard on the property on Main Street. The owner has been paying his fines. The property has gone into foreclosure and hopefully will get cleaned up.

The MCO has been working on a grant for electronics recycle day and will also check on tire and paint disposal.

Consider and Vote on lease of municipal property to VFW for Heritage Days: Property used for Beer Tent. Lease dates were incorrect and will be changed to read from June 16 thru 24, 2014. Trustee Koller made a motion to approve the lease when it is re-written with correct dates. Second by Trustee Haley. President Stahl, Roll call vote. Trustee Sutherland, Troutman, Koller, Carton and Haley voting aye. Trustee Gilroy absent. Motion carried.

Consider and vote on final plat for Aten Acres Phase 6, if available: Plat was not ready.

Committee Reports: Trustee Troutman met with the Pool Committee and reviewed applications for employment. Mostly all returning employees. Looking at opening Memorial Day weekend. He also had quotes to repair and replace awnings for a total of \$3,432.71, also a laptop computer for Nate Rice, pool manager for \$350.00. Trustee Koller made a motion to replace and repair awnings for \$3,432.71 and to purchase the laptop for the Pool Manager's use for \$350.00. Second by Trustee Sutherland. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Carton, and Haley voting aye. Trustee Gilroy absent.

Discuss a request for donation to Peoria County Veterans Memorial: Request from Peoria County for a donation for the new War Memorial at Courthouse. President Stahl will invite Steve Sonemaker to attend the Village Board Meeting to present the project.

There has been a TIF Grant request from Larry Martin and Mike Rumbold for six overhead doors for the car wash, in the amount of \$5,975.00. They have purchased the car wash and are doing business as Clean Getaway. Trustee Sutherland made a motion to approve the request for a TIF Grant to Larry Martin and Mike Rumbold's Clean Getaway Car wash in the amount of \$5,975.00. Second by Trustee Carton. President Stahl roll call vote. Trustee Sutherland, Troutman, Koller, Carton and Haley voting aye. Trustee Gilroy absent. Motion carried.

Consider and vote on bids for membranes for RO Unit: There are three bids as follows:

Harn RO Systems	\$54,870.00
Nalco	\$53,719.40
Water Surplus	\$47,046.00

Trustee Carton made a motion to accept the bid from Water Surplus for \$47,046.00 for the membrane replacements to the RO system. Second by Trustee Haley.

President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Carton and Haley voting aye. Trustee Gilroy absent. Motion Carried.

Building Permits: NA

Discuss Capital Expenditures 2014-15: A preliminary budget was distributed for review. A Budget meeting will be scheduled. The new fiscal year begins May 1, 2014. Equipment operating leases were discussed. Upgrade of Walnut Street discussed with possible design and engineering work completed in 2014 and construction work underway in 2015.

Report from Superintendent of Public Works: Garbage bid specs were advertised, and contracts were ended with current providers via certified mail. Walker will be starting road work in the near future for repairs. Ostrom Meadows has a couple of water issues that the Village employees will be able to take care of.

Adjournment: Trustee Sutherland made a motion to adjourn, with a second from Trustee Carton. President Stahl, voice vote. All ayes, no nays. Motion carried. President Stahl adjourned the meeting at 9:00 pm.

Mary Ann Mercer
Village Clerk