

Minutes of the Regular Board Meeting

December 1, 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, Gilroy, Carton and Haley. Others present were Treasurer Hofer, Clerk Mercer and MCO, Dan Sullivan. Change order of agenda, to move item 8 before item 7.

Police Report: Officer reported the Coroner's Jury ruled Charles Pinkston's death an accidental shooting. A warrant arrest was made at Casey's November 26, 2014.

Approve minutes as published: Trustee Gilroy noted a typo in the minutes from the November 18th 2014 minutes. The word "if" needs to be changed to "it". Trustee Troutman made a motion to approve the minutes with the noted correction. Second by Trustee Gilroy. President Stahl voice vote, all ayes. No nays. Motion carried.

Approve Treasurer's report: Financial reports provided to the board for review by Treasurer Hofer. Treasurer Hofer stated she still needs make some fund transfers. Treasurer Hofer will be in contact with the School District in regards to their TIF payment, which is usually done in January. Trustee Sutherland made a motion to approve the Treasurer's report, with a second from Trustee Koller. President Stahl, voice vote. All ayes, no nays. Motion carried.

Paying of November bills and Additional bills: A listing of invoices provided to the board for review and approval in the amount of \$22,485.68. Trustee Koller made a motion to pay the November bills and additional bills. A second by Trustee Carton to pay the November bills and additional bills in the amount of \$22,485.68. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

PCA Report: Julie Delbridge was present and distributed the flyer for Holiday Homecoming, which will be held this coming Saturday, December 6, 2014.

Julie will be updating the Village website going forward. Trustee Gilroy requested the Liquor license classification to be looked at and updated on the website.

Consider and vote on an intergovernmental agreement regarding Enterprise Zone and Ordinance: Mark Rotherth, Assistant County Administrator for Economic Development was present to discuss the advantages of Enterprise Zones, and answer questions from the Board of Trustees. Trustee Carton made a motion for an ordinance authorizing the Village of Princeville to jointly create the Rural Peoria Enterprise Zone and to execute the Rural Peoria Enterprise Zone Intergovernmental agreement. Second by Trustee Koller. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion Carried.

Trustee Koller made a motion to adopt Ordinance 14-12-01 authorizing the Village of Princeville to jointly create the Rural Peoria Enterprise Zone and to execute the Rural Peoria Enterprise Zone Intergovernmental agreement, with a second by Trustee Troutman. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye, no nays motion carried. Ordinance 14-12-01 posted at Village Hall thru December 12, 2014.

A break was taken for the signing of documents to be sent back to Peoria County with Mark Rothert.

Report from MCO: Dan Sullivan reported that the house on E South Street that had multiple code violations has taken care of everything. The owner of the property on High Street has paid the fines to the Village. The owner of said property would like to sign the property over to the Village and the bank possibly would release the mortgage. This would cost the Village approximately \$2,500 to \$3,000. This is much cheaper than continuing thru the court system. Once the Village owns the property, it could be sold with restrictions, and or stipulations as to what could or could not be done to the property. This could be done with a sealed bid procedure.

MCO will work on getting information on code violation fines being collected by the Circuit Clerk office versus going thru the court system. This would save money for the Village.

Consider and vote on changing the liquor license from BB to B for Casey's General Store: Class B will allow the selling of hard liquor in addition to beer and wine. Trustee Koller made the motion to approve the change from BB to B, with a second by Trustee Carton. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye, no nays. Motion Carried.

Consider and Vote on Salary increase for Justin Gardner for receiving Class D water license: Justin has completed and received his Class D water license, and at the time of hire it was agreed he would receive \$1.00 per hour rate increase for completion. Trustee Koller made a motion to approve the increase with it retroactive to the date of passing the exam. Second by Trustee Carton. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

Committee Reports: None

Any action to be taken form Committee Reports: None

Building Permits: None

Report from Superintendent of Public Works: The Superintendent was out, and had left his report with President Stahl and a copy for all the Trustees. Report is as follows:

Sewer plant generator was picked up today and we will start working to get old one out and install new one.

Christmas lights were installed, rented a lift from EB.

Working with Steve Blust on Walnut Avenue plans and bidding as well as re-bidding the south tower painting.

Employees were trained on new loader and Justin has the plow and hydraulics on it ready to go.

Leaves are done for the most part. There are still a few piles that were put on the street late. We will take a couple hours in the next few days and sweep them up.

Justin passed his Class D water test and is in the process of registering for the class C classes.

Justin ordered some shirts and sweatshirts (uniforms) and took them to Breedloves for screen printing the logo on them.

Pool heater broke down for a week and half so had to put an electric temporary heater in there until the parts came in to fix it.

Any other business to be brought before the board: Trustee Gilroy will work on Christmas light replacements for 2015.

Adjournment: Trustee Troutman made a motion to adjourn, with a second by Trustee Carton. President Stahl, voice vote. All ayes, no nays. President Stahl adjourned the meeting at 9:48 pm.

Mary Ann Mercer

Village Clerk

