

## Village of Princeville

### Minutes of the Regular Board Meeting

Monday December 2, 2013

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. 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:** One Relationship/domestic issue that required a report, which is necessary for an order of protection. Officer continues to run radar on north bound Santa Fe and East Main Street. Officer is watching traffic at the four-way stop at Santa Fe and Spring Street. Officer introduced Deputy Brian Groeper to President Stahl and the Trustees. Deputy Groeper will begin his patrol of Princeville on January 1, 2013.

**Approve Minutes as Published:** Trustee Troutman's found the minutes in need of correction. Trustee Koller made a motion to approve minutes as published with the corrections. Second by Troutman. President Stahl, voice vote. All ayes, no nays, motion carried.

**Approve Treasurer's Report:** Report given by Treasurer Sue Hofer. Motion by Sutherland to accept treasurer's report, second by Carton. President Stahl, voice vote. All ayes, no nays, motion carried.

**Paying of November Bills and additional Bills:** Board reviewed all bills. Trustee Troutman made a motion to pay the November bills and additional bills. Second by Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion Carried.

**PCA Report:** This coming Saturday, December 7<sup>th</sup>, 2013 is Holiday Homecoming. Wednesday is Community Coffee at the Museum. A Pearl Harbor exhibit is currently on display.

**Consider and Vote on Ordinance Levying the Annual Municipal Tax of the Village of Princeville in the County of Peoria and State of Illinois for the Fiscal Year Beginning on May 1, 2013 and ending April 30, 2014:** Trustee Sutherland made motion to approve the ordinance levying the annual municipal tax of the Village of Princeville, second by Carton. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried. Ordinance 13-12-02.

**Committee Reports:** Will be addressed under item 11 of the agenda – Consider and vote on Covenant of Restrictions for Aten Acres Phase 6.

**Building Permits:** None

**Consider and Vote on Covenant of Restrictions for Aten Acres Phase 6, after making any changes of the draft:** Discussion was held, the board found changes. Trustee Carton made a motion for the draft to be updated, and prepared for consideration and vote at the next board meeting. Second by Koller. President Stahl, voice vote. All ayes. No nays. Motion carried.

**Report from Superintendent of Public Works:** Some Water hydrants were flushed last week. Justin Gardner was sweeping streets today and will do so again on Thursday, prior to the Holiday Homecoming. Walker Excavating will be in Princeville on Wednesday December 4<sup>th</sup>, 2013 to begin work on Aten Acres, Phase 6. The Village equipment is ready for snow removal.

Holiday decorations have been put up. The Village is in need to replace some of the decorations. Superintendent will be looking into cost of new decorations and have the information available for the board to review at the next meeting. The Superintendent, along with Russ Hyde have been working on specs and bids for the repairs to the RO system. Dwayne Pridemore has been helping out with the water meter readings.

**Any other business that needs to be brought before the board:** President Stahl had received a letter from Mediacom, rate increase.

**Adjournment:** Trustee Koller made a motion to adjourn. Second by Carton. President Stahl, voice vote. All ayes, no nays. Motion Carried. President Stahl adjourned the meeting at 8:30 pm.

Mary Ann Mercer  
Village Clerk