

**Village of Princeville  
Minutes of the Regular Board Meeting**

**Monday, February 6, 2012**

**7:30p**

**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 7:30PM with the following Trustees answering present; Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy. Others present were Sec./Treas. Sue Hofer, Supt. Public Works Gardner, and Village Clerk Rice. A quorum was present for the meeting. Notice of the meeting and the Agenda were sent and received in a timely manner. Amend agenda to include 90 day extension for Well #4.

**Police Report:** There were 2 dogs picked up and taken to Peoria County Animal Welfare on 1-23-12 and 1-31-12. There was a pick up on a warrant and a consumption of alcohol ticket given. Officer offered and gave ride home to intoxicated patron coming out of local bar.

**Approval of Minutes as Published:** Motion by Troutman, second by Delbridge to approve minutes and joint board meeting minutes as published. Voice Vote. All ayes. No nays. Motion passed.

**Approval of Treasurers Report:** Motion by Delbridge, second by Koller to approve the Treasurers Report. Voice vote. All ayes. No nays. Motion passed.

**Paying of the Bills:** Motion by Barrington, second by Sutherland to approve to pay January bills and additional. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

**PCA Report-** Alan Wendt, VISTA, put in resignation due to health issues. This is the last year for a VISTA for Princeville (can only run for 3 consecutive years). It was suggested the Village look into creating a position for possibly 20 hrs. a week, to keep progress going. Kelly Jenkins and Suzy Gill will put together work that has been done by VISTA and will be given to personnel committee. Personnel committee will discuss at next committee meeting.

*175<sup>th</sup> Anniversary/Heritage Days Celebration-* Sub-Committees have been made and tentative budgets calculated. There has been requests for donations outside of Princeville for sponsorship monies and have gotten lots of community groups involved. There is a possible need to relocate beer tent. PCA representative asked for Village donation towards 175th/Heritage Days Celebration. Motion by Delbridge, second by Gilroy to donate \$10,000.00 to PCA for 175<sup>th</sup> Anniversary/Heritage Days Celebration to be split between two fiscal years. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

**Committee Reports-**

Property- New business looks positive and looking to move forward. The property to be surveyed for entrances and exits and storm water. IDOT will not move forward until area surveyed.

Pool- The exhaust fan for pump room needs to be installed. There has been 6-8 applications for lifeguards received.

**Consider & Vote on Well #4 pay request-** Motion by Barrington, second by Troutman to approve pay request for Well #4 to Layne Western in amount of \$266,331.78. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

**Well #4, 90 day extension request-** Motion by Troutman, second by Delbridge to give Layne Western a 90 day extension to finish the Well Project #4, which will extend completion date to June 12, 2012. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

**Consider & Vote on amending Village of Princeville Parking Ordinance 10.08.060.-** Motion by Sutherland, second by Barrington to amend the Village of Princeville Parking Ordinance 10.08.060.

Motion to amend the motion by Sutherland, seconded again by Barrington to approve the amending Village of Princeville Ordinance 10.08.060 section E to state 8 hour period instead of 24 hour period. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

**Building permits:**

VFW	Main St.	enclosed deck
Lee Streitmatter	533 S. Santa Fe	demolition
Lee Streitmatter	533 S. Santa Fe	moving per Sect. A
Lee Streitmatter	533 S. Santa Fe	construction

**Consider & Vote on surveying of Village property, used car lot-** Motion by Troutman, second by Delbridge to approve Bruner, Cooper, and Zuck to survey Village property (old used car lot) in amount range of \$2,500.00-\$2,800.00. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

**Report from the Supt. Of Works:** The new truck has been ordered. Streitmatter property is cleaned and new basement is done. House will be moved in on the 13<sup>th</sup> and 14<sup>th</sup> of this month. Steve Blust has been notified to start getting specs and documents ready to move forward on fixing and painting towers. The work is TIF eligible. Most of electrical work is done on well #4. Waiting on CILCO to install new pole and hook it up. The pump is not here yet. Supt. met with Kenny at Princeville Automotive about painting the pool doors and was given estimate of \$200 per door. Russ will be gone from Feb.20th-22<sup>nd</sup> to attend the IRWA conference. John and Dwayne have been cleaning buildings and doing maintenance on equipment in their down time. The shut off to the Tilson apartment was broken and was dug up so it could be shut off. (Rented small backhoe from German/Bliss.) Spare parts are on order for pool chlorinators. Sid will be contacting Wallace. Supt. has ordered posts and signs needed for replacement.

**Other Business:** Supt. will look into company for the W. Main St. sinkhole. The flashing light at intersection between firehouse and ambulance garage is not working and just needs to be taken down. Supt. will take it down, but will need APFD to shut off power.

**Adjourn:** Motion by Troutman, second by Sutherland to adjourn meeting. President Stahl

adjourned meeting at 9:07 PM.

Summer B. Rice  
Village Clerk