

Village of Princeville
Minutes of the Regular Board Meeting
Monday February 3, 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, Carton and Haley. Trustee Koller and Gilroy were 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, and Clerk Mercer.

Police report: Not much activity, probably due to the weather. Reports made since last meeting: Identity theft, Burglar Alarm went off at Village Hall and a residence in Ostrom Meadows. A domestic issue, non-sufficient funds check written to the VFW and keys locked in a vehicle. President Stahl and Supt. of Public Works Gardner discussed the issue of cars being parked in the way of snow removal. There have been some, but the Supt. of Public works and Justin Gardner have been working with residents and getting it taken care of. There has been an unlicensed car parked on Walnut Street for several days and the Officer will check into it.

Approve minutes as published: Trustee Carton made a motion to approve the January minutes as published, Trustee Haley Second. All ayes, no nays, motion carried.

Approve treasurer's report: Report given by Treasurer Sue Hofer, School district has been paid their TIF money.. The Village has collected a lien that was recorded on a foreclosed home. Trustee Carton made a motion to approve the Treasurer's report. Second by Haley. All ayes, no nays, motion carried.

Paying of bills: Trustee Carton made a motion to approve the January bills and additional bills. Second by Trustee Sutherland. President Stahl, roll call vote. Trustee Sutherland, Troutman, Carton, and Haley voting aye. No nays, motion carried.

PCA report: None

Consider & vote to retain Gorenz & Associates to do our annual audit: A motion was made by Trustee Sutherland to retain Gorenz and Associates to perform the annual audit. Second by Trustee Haley. President Stahl roll call vote. Trustee Sutherland, Troutman, Carton and Haley voting aye, no nays. Motion carried.

Consider & vote on (2) options with Ameren Illinois to install utilities in Aten Acres Subdivision Phase 6: The cost to install electrical and natural gas service to Aten Acres phase 6 is \$29,944.11. Ameren has given the Village two options for payment of the installation. One, the Village may establish a line of credit at the Princeville State Bank with no down payment, or pay for the installation upfront and be reimbursed by Ameren as each lot is sold over the course of ten years. Trustee Carton made a motion to approve the second option, in which the Village will pay Ameren upfront \$29,944.11 for the installation of the utility service to Aten Acres Phase 6. Second by Trustee Sutherland. President Stahl, roll call vote. Trustee Sutherland, Troutman, Carton and Haley voting aye, no nays, motion carried.

Committee reports: Trustee Troutman gave an update from the pool committee. The committee will soon be placing ads for lifeguards and individuals will be able to apply online also. Ten to fifteen chase lounge chairs need to be added. Vending options were discussed. The additional security camera will be added in the spring. Some work may need to be done to the parking lot to keep the pea gravel from getting into the pool area.

President Stahl met with Kerry Cordis in regards to the code of restrictions for Aten Acres Phase 6; it will soon be updated and ready for review by the board.

Building permits: The Company that was issued a permit for a temporary tower may need a permit for a permanent one.

Report from the Superintendent of Public Works: The water treatments classed for employee Justin Gardner were cancelled due low enrollment. The fee was refunded to the Village. The next set of classes may not be held until September. Supt. of Public Works will check for online classes. The Village will be moving some of the snow out of town. The board commended the employees for doing a good job of snow removal.

Any other business that needs to be brought before the board: The Village has received a request from the After Prom Committee for a donation. Someone from the committee needs to attend the next regularly scheduled meeting to request the donation.

President Stahl will be doing some research on the licensing of raffles within the Village.

No news on Dollar General Store.

Adjournment: Trustee Sutherland made the motion to adjourn, with a second from Trustee Carton. President Stahl adjourned the meeting at 8:39 p.m.

Mary Ann Mercer
Village Clerk