

Village of Princeville
Minutes of the Regular Board Meeting
Tuesday February 18, 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, Koller, Gilroy, and Carton. Trustees Troutman and Haley had left the building at 7:25 p.m. for a rescue call. Trustee Troutman returned at 7:35 p.m. and Trustee Haley returned at 7:55 p.m. 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. Amend agenda for Jeanine Dearing to speak to the board representing PTO.

PTO: Jeanine Dearing representing the PTO requested a donation of a Pool Punch Pass for a raffle basket at the annual PTO Turkey Noodle Dinner. Trustee Sutherland made a motion for the Village of Princeville to donate one punch pass worth 20 visits for the pool to the PTO for their fund raiser. Trustee Koller second motion. President Stahl requested a roll call vote, with Trustees Sutherland, Troutman, Koller, Gilroy and Carton voting aye. Trustee Haley had not yet returned from the rescue call. Motion Carried.

Police report: No Report – Officer off duty

PCA report: Julie Delbridge updated the board on the work of the Tri-County Regional Planning Committee. Surveys have been made and will be mailed out to residents and business owners. The grant that was applied for in 2010 for landscape and streetscape no longer exists. Money could be available from a Transportation Grant. Tri-County Regional Planning office is working on something to hook the two ends of the Rock Island trail together thru the Village.

PCA is working on plans for Heritage Days. It was also stated that a representative of the VFW will need to make a formal request to the board for the use of the empty lot at the corner of Spring and Santa Fe for their beer tent/garden for Heritage Days.

Committee reports: TIF Committee: Trustee Troutman gave an update from TIF committee. The Akron Princeville Fire Protection District has applied for \$30K of TIF funds. The funds will be used for the following: \$16K for radios, \$10K for turn out gear and \$4K to remodel the Stahl building. Trustee Troutman informed the board that he is no longer the Fire Chief, and Mike Murphy is his replacement.

Finance Committee: Trustee Koller stated that John Tanney and Sue Hofer are now at Retirement/Medicare age and the committee recommends the Village pay their Medicare supplemental insurance as long as they are employed by the Village of Princeville. Trustee Koller made a motion to table this until the board was able to review rates and decide what Insurance Company to use to provide the supplemental. A second by Trustee Sutherland. President Stahl, voice vote. All ayes, no nays, motion carried.

The Finance Committee also met with Dan Sullivan, the Code Enforcement Officer for the Village. Dan has accepted a job with the City of Peoria, and would still be available to work for the Village of Princeville in the evenings. His new job will not interfere with his time needed for the Village, and would be able to attend court hearings. Dan proposed a salary of \$500.00 per month, for his evening work for the Village. Trustee Koller made a motion to accept Dan Sullivan's proposal to continue to work for the Village at \$500.00 per month for a six month period beginning February 16, 2014, 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.

Review revised Covenant of Restrictions for Aten Acres Phase 6: Covenant of Restrictions reviewed by the board. Trustee Troutman made a motion to accept the revised Code of Covenant of Restrictions for Aten Acres Phase 6, second by Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton, and Haley voting aye. No nays. Motion Carried.

Building Permits:

Jean Theobald 1409 N Town Ave Demolition permit

Debbie Bowen of Metamora Single family dwelling 421 W North Street Lot 6

Report from the Superintendent of Public Works: Superintendent has been working with utility aggregation. Water leak on corner of North Street and Town Avenue, about 10 feet away from the previous leak. Residents have been notified of boil order. The snow is being loaded up and removed from town, and they are busy cleaning out storm drains before the rain hits. Some residents mail boxes have fallen over, they were not hit by the snow plows, this was caused by the pressure of the snow. The Village will not be paying for replacing or will not be repairing the mail boxes, as the County of Peoria nor the State of Illinois do not pay for the replacement or repair of mail boxes within their snow removal districts. Equipment had some minor breakdowns, prior to Monday's storm.

Any other business that needs to be brought before the board:

Balance owed on engineering expense to Bruner, Cooper and Zuck in the amount of \$187.92 for MFT. Trustee Carton made a motion to pay, with a second by Trustee Koller. President Stahl, voice vote. All ayes. No nays. Motion carried.

The Finance Committee will be working on the bid process for garbage and recycling service for the Village. Supt. of Public works will start the preliminary work. Advertise for bids on April 1, 2014.

Emergency Action plan updating process will begin in mid March, the New Fire Chief, Mike Murphy will be involved.

Adjournment: Trustee Koller made a motion to adjourn with a second by Trustee Troutman. President Stahl adjourned the meeting at 8:55 p.m.

Mary Ann Mercer
Village Clerk