

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**Tuesday January 21, 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, Carton and Haley. Trustee Gilroy was late. 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:** None

**PCA Report:** Julie Delbridge was present. She has set up a survey in regards to Holiday Homecoming on facebook, and in the PCA newsletter. Heritage days are scheduled for June 19-22<sup>nd</sup>. Two nights of entertainment have been booked.

Museum will begin to be open on the first Saturday of the Month from 10 AM to 2 PM. Work is under way to ready the museum for the Lincoln display.

**Committee Reports:** None. Jeff Troutman will be setting up Pool Committee meeting.

**Consider and vote on to not extend garbage contract with PDC Area Disposal:** Contract expires June 30<sup>th</sup> 2014 and the Village needs to give them a 90 day notice via certified mail that it will not be extending the contract. This will allow the Village to determine the specs of the type of recycle and garbage pickup needed, along with an open bid process for all waste contractors. Trustee Koller made a motion to give notice to PDC Area Disposal via certified mail to end the contract on June 30<sup>th</sup>, 2014. Trustee Carton second. President Stahl roll call vote. Trustee Sutherland, Troutman, Koller, Carton and Haley voting aye. Gilroy had not yet arrived. Motion carried.

**Consider and vote to reimburse Princeville Community Unit School District #326, TIF 1 funds from 2013.** Superintendent Duling sent a letter to the Village stating the funds would be used to continue to pay for the property they acquired. The amount due the School District is \$144,906.00. Trustee Sutherland made a motion to pay the Princeville Community School District #326 the sum of \$144,906.00 the amount from TIF 1. Gilroy second. President Stahl roll call vote. Trustee Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller voting nay. Motion carried.

**Consider and vote on pay request for completed work at Aten Acres, if available:** No invoices have been received.

**Consider and Vote on making changes with the Covenant of Restrictions for Aten Acres, requested by Cordis and Cordis Law Firm:** President Stahl, Supt. of Public Works, Russ Hyde, and Trustee Carton (House Planning Committee) met with Kerry Cordis on January 20, 2014 and discussed changes that should be made.

**A discussion was held on article 05.00. Commencement and Completion of Construction.**  
*Each owner of a lot in the subdivision must commence construction of a dwelling house within one (1) year after purchase of his lot and must complete said construction within one (1) year after commencement. In the event such construction is not commenced, the Developer or its successor in interest hereunder as the case may be, shall have the absolute right, at its option, to repurchase the lot, by repayment of the original purchase price in cash. In the event a dwelling is commenced but not completed within a year thereafter, the Developer or its successor in interest hereunder, shall have the*

*absolute right, at its option, to repurchase such lot for the original purchase price, plus Seventy-five per cent (75%) of the fair cash value of the partially completed dwelling thereon. If an agreement cannot be reached as to the fair cash market value thereof, the same shall be determined by arbitration by an arbitrator to be appointed by the lot owner, an arbitrator to be appointed by the Developer or its successor in interest hereunder and, if necessary, a third arbitrator to be appointed by the first two arbitrators, and the decision of the majority shall be binding upon both lot owner and Developer.*

Trustee Carton Made a motion to change the above article to: article 05.00. **Commencement and Completion of Construction.** Each owner of a lot in the subdivision must commence construction of a dwelling house within one (1) year after purchase of his lot and must complete said construction within one (1) year after commencement. In the event such construction is not commenced, the Developer or its successor in interest hereunder as the case may be, shall have the absolute right, at its option, to repurchase the lot, by repayment of Fifty Percent (50%) of the original purchase price in cash. In the event a dwelling is commenced but not completed within a year thereafter, the Developer or its successor in interest hereunder, shall have the absolute right, at its option, to repurchase such lot for the original purchase price, plus Seventy-five per cent (75%) of the fair cash value of the partially completed dwelling thereon. If an agreement cannot be reached as to the fair cash market value thereof, the same shall be determined by arbitration by an arbitrator to be appointed by the lot owner, an arbitrator to be appointed by the Developer or its successor in interest hereunder and, if necessary, a third arbitrator to be appointed by the first two arbitrators, and the decision of the majority shall be binding upon both lot owner and Developer. Trustee Koller second the motion.

President Stahl, Trustee Troutman left the meeting for an emergency at President Stahl's residence.

Trustee Sutherland, took over for President Stahl, there were still enough members present for a quorum. Trustee Sutherland requested a roll call vote on the above motion made by Trustee Carton and second by Koller. Trustee Sutherland, Koller, Gilroy, Carton and Haley voting aye. Trustee Troutman had left the meeting.

Other items on the code of restrictions were discussed. A motion was made by Trustee Carton to have the Law Office of Cordis and Cordis make the changes and the board would then review and vote on the changes. Trustee Koller second the motion. Trustee Sutherland requested a roll call vote. Trustee Sutherland, Koller, Gilroy Carton and Haley voting aye, Trustee Troutman absent. Trustee Haley then left the meeting for a fire call.

**Report from Supt of Public Works:** Justin Gardner is in water classes in Geneva. The employees will be putting up new streets signs, where missing within the Village. Supt of Public works is working with Ameren on a contract of sorts for the utilities for Aten Acres Phase 6. More details will follow. Justin Gardner continues to do a good job with snow removal. Only Water meters that are inside homes can be replaced in the winter.

**Adjournment:** Trustee Sutherland made a motion to adjourn, second by Carton, All ayes. Trustee Sutherland closed the meeting at 8:40 PM

Mary Ann Mercer  
Village Clerk