

Village of Princeville
Minutes of the Regular Board Meeting
Tuesday January 6, 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, Gilroy, and Carton. Trustees Troutman, Koller and Haley 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: A total of 4 reports since January 1, 2014. Motorist assistance, stolen dirt bike, civil issue, and a vehicle backed into a gas meter. The officer assigned to the Village is Brian Groeper and he distributed his card to members of the board.

Approve Minutes as Published. Trustee Gilroy made a motion to approve minutes as published. Second by Carton. President Stahl voice vote. All ayes, no nays, motion carried.

Approve Treasurer's report: Trustee Sutherland made a motion to approve Treasurer's report, second by Carton. President Stahl, voice vote. All ayes, no nays. Motion Carried.

Paying of December bills and additional bills: Motion by Trustee Sutherland to approve the paying of December bills and additional bills, second by Carton. President Stahl roll call vote. President Stahl, Trustee Sutherland, Gilroy, and Carton voting aye, no nays, motion carried.

PCA Report: None

Committee Reports: None

Building Permits: Dennis and Jane Stoecker – 1017 N. Santa Fe Avenue, 50' X 180' addition to building at 103 E North St, Princeville. Moving Speer manufacturing business to Princeville.

Report from Superintendent of Public works: Justin Gardner did a good job on snow removal. There have been a couple of breakdowns of equipment, normal truck maintenance. Walker Excavating is pretty much done for the winter on Aten Acres Phase 6. Sanitary Sewer is in. They will be back to work once the frost is out of the ground and will continue till project is complete. Employees are working on water plant upgrades, and getting bids for painting of the S Water tower.

Other Business to be brought before the board: President Stahl has been working with the engineers on the utilities for Aten Acres Phase 6. The House Planning Committee needs to meet with Cordis and Cordis law firm to discuss the marketing and selling of lots.

Trustee Sutherland brought up the issue of the upgrade of Walnut Street, It will be put on hold until the completion of Aten Acres phase 6, and to see what funds will be available.

School needs to get their TIF payment; President Stahl will have the amount at the next regularly scheduled board meeting, January 21, 2014.

Supt. of Public Works will check to see if there will be any funds available to the Village from the State for the cost of snow removal since Governor Quinn declared it a disaster area.

Justin Gardner will be going to water training at the end of the month.

Adjournment: Trustee Carton made a motion to adjourn. Second by Sutherland. President Stahl, voice vote. All ayes, no nays. Motion Carried. President Stahl adjourned the meeting at 8:40 pm.

Mary Ann Mercer
Village Clerk