

Village of Princeville
Minutes of the Regular Board Meeting
Monday March 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, Koller, and Haley. Gilroy and Carton 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: Within the last month the Officer has made 8 traffic stops, issued two tickets. Made arrest on two warrants. Assisted at two motor accident calls. Served two orders of protection. Theft at Casey's. Two domestic issues. Report of registered sex / child murder now living on Hicks Hollow Road.

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

Treasurers Report: Reports distributed by Treasurer Sue Hofer. The financial reports were reviewed by President Stahl and the board. Trustee Sutherland made a motion to approve the Treasurer's report, second by Trustee Koller. All ayes, no nays, motion carried. Treasurer Hofer reported the annual accounting audit will be done May 19th and 20th 2014.

Paying of February Bills and Additional Bills: Trustee Koller made a motion to approve the payment of the February bills and additional bills. Second by Trustee Sutherland. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller and Haley voting aye. Gilroy and Carton absent. Motion carried.

Janet Rasmussen, Princeville Lions Club, request for donation: The Lions Club is in need of a new trailer to haul their equipment. The cost of the new trailer is \$6,700.00, as of this date they are still short in reaching the goal. Trustee Sutherland made a motion for the Village to donate \$1,000.00 towards the purchase of the trailer. Second by Trustee Troutman. President Stahl, Roll call vote. Trustee Sutherland, Troutman, Koller and Haley voting aye. Gilroy and Carton absent. Motion carried.

On behalf of the Lions's Club Janet Rasmussen thanked President Stahl, and the Board for their generosity.

Sonja Stalter, After Prom Committee, request for donation: Trustee Koller made a motion to donate \$600.00 and ten (10) one day pool passes. Second by Trustee Haley. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller and Haley voting aye. Gilroy and Carton absent. Motion carried.

PCA: Working on Heritage Days. Jay Benningfield is opening his chiropractic office March 4, 2014. and will be holding a ribbon cutting ceremony at a later date.

A community survey went out to residents and business owners from the Tri-County Regional Planning Committee. So far sixty residents have responded along with seven businesses.

Snowflake luncheon went very well. Museum is busy getting ready for the Lincoln exhibit. The museum will be having some large capital expenditures coming up. These include necessary repairs or replacement to the air conditioning, humidifiers and the vent a ridge on the buildings.

Community Coffee will be held March 12, 2014 at 8:00 AM.

The Lion's club Community sign has not been updated for a while. Janet Rasmussen will check into this. The PCA would be willing to take the responsibility over from the Lion's Club if they would agree to it. Tom Martin is currently in charge of the updating.

Report from Code Enforcement Officer: Dan Sullivan is glad to be still working for the Village. He is thankful for the work agreement. He reported on the status of a foreclosed home on Main Street. Seems it will be cleaned up as soon as the weather breaks. Dan stated he will be in town once every couple of weeks and can be reached on his cell phone or email. He would like to hold another electronics recycle day again this spring.

Committee Reports: Pool Committee met with Jim Burke of HOI vending Services. Pool committee recommends using HOI Vending Services for the upcoming pool season. This will eliminate inventory stocking and issues. Also free up lifeguards and personnel to do other things. HOI vending will deliver and maintain the vending machines, keep them stocked and pick them up at the end of the pool season. Vending will include soda, water, candy and possibly ice cream novelties. HOI vending will pay a 10% commission on sales, to the Village of Princeville. The Pool Committee expects to be ahead of last year's vending by 3 to 5 % by using the vending service. Trustee Troutman checked on their references, and they were highly recommended by the Village of Tremont, which uses them for their pool. They are also used at Seneca Foods. Trustee Troutman made a motion to utilize HOI Vending Service for the 2014 pool season. Second by Haley. President Stahl roll call vote. Trustees Sutherland, Troutman, Koller, and Haley voting aye. Gilroy and Carton absent. Motion carried.

Memorial Day weekend is the target date for the pool opening. Ten to fifteen additional lounge chairs need to be purchased. Applications are coming in for lifeguard positions. If the weather permits and warms up prior to Memorial Day weekend, the Pool Manager, Nate Rice may be able to hold some lifeguard classes, which would bring in additional revenue for the Village. The only other area of concern at the pool are some of the awnings.

Building Permits: The Company that installed the temporary dish on south cell tower would like to install a permanent one. They will be giving the Village a check for \$1000.00 to hold in escrow for the permit.

Consider and vote on supplemental health insurance for Village of Princeville Employees: Trustee Koller made a motion to use Blue Cross/ Blue Shield for the supplement insurance for Village employees on Medicare. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller and Haley voting aye. Gilroy and Carton absent. Motion carried.

Report from the Superintendent of Public Works: Superintendent will be starting to work on garbage contracting, and getting ready for the bid process. The Superintendent has also been working on updating the emergency planning.

Any other items to be brought before the board:

Discussion was held on the ice build up on the north side of Main Street, and in front of the post office. The Village may need to apply extra salt, as the sun does not hit these areas.

Troutman Park will be hosting a fund raiser on May 17th. Events include 5K walk/ run, pancake and sausage breakfast. There will also be a bags tournament and a beer tent.

There have been three interested parties in opening up a restaurant. Two are interested in Henry's Diner and one would like to open a more upscale restaurant.

There is nothing new to report on the status of the Dollar General Store.

Adjournment: Trustee Troutman made a motion to adjourn, second by Trustee Sutherland. President

Stahl, voice vote. All ayes, No nays. President Stahl adjourned the meeting at 8:35 p.m.

Mary Ann Mercer
Village Clerk