

Princeville Village Board Minutes

May 22, 2012

7:30 p.m.

Village President Stahl swore in Suzanne Gill as village trustee to replace Aaron Barrington.

The Princeville Village Board met on the above date at the Village Hall. President Stahl called the meeting to order with the following members answering roll: Sutherland, Troutman, Delbridge, Gilroy and Gill. Trustee Koller, Village Clerk Rice and Superintendent of Public Works Gardner were absent. A quorum was present for the meeting. Notice of the meeting and the agenda were sent and received in a timely manner. Water Operator Russ Hyde and Deputy Kevin Breitbarth were present.

President Stahl asked the board to accept an extended agenda. **Motion** made by Troutman and seconded by Sutherland to accept an extended agenda to include 8 more items. Voice vote. All ayes. No nays. Motion carried.

Park & Pool Ban: Most of the parents & juveniles, plus others were present to discuss the ban of the parks and pool placed on these juveniles. The juveniles had been hanging out on the roof of the dugout at Cutters Grove Park, did damage to the gazebo at Stevens Square; plus other things. The vandalism needs to be stopped and the board plus Deputy Breitbarth felt the ban would help. The group hoped apologies would end the ban. Also a woman present thought cameras at the parks might help, wanted a yield sign changed to a stop sign at Evans/Cottage Grove; felt Deputy Breitbarth was sitting at her corner too much. More discussion continued. **Motion** made by Delbridge and seconded by Sutherland to table until the next board meeting on June 4 a decision on whether to keep the ban from the parks & pool on the juveniles responsible. Voice vote. All ayes. No nays. Motion carried.

Mary Scott: Mrs. Scott has concerns about the village and hopes the board will look into some issues. She specifically has problems with people burning on "no burning" days, a garage being torn down next door, her low water pressure and the sidewalk in front of her house. She did get some help with her water pressure and the sidewalk in her neighborhood will be looked at next year. The other issues will be given to Dan Sullivan.

Police Reports: Deputy Kevin Breitbarth reported the following: several people driving without licenses, patio furniture was taken, he is working on stop signs to get the old ones replaced, he hopes to get a speed trailer set on W. Main Street to cut down on speeding. The stop sign placed at West Main and Sumner won't be changed. A family in that area has concerns about the traffic. Breitbarth appreciates the board's support.

Code Enforcer: Dan Sullivan was not present.

PCA Report: President of the PCA, Rudy Roger was present to give the report. Roger stated the website: www.princeville175.com has been up for a couple of months and has a lot of information about Heritage Days. The booklets will be published soon, banners are up on Main Street, a group has been working on the stage. There will be a clean-up day on June 2 from 8 am to noon. Everyone is encouraged to come and help clean up the village. Roger feels Deputy Breitbarth is doing a good job. He also is encouraging the public to become involved with the PCA and also the Akron Princeville Ambulance Service. Both groups need volunteers.

Committee Reports:

Pool – Chairman Delbridge said that they have been having trouble with the heaters at the pool. G&D Repair will be working on them. There are flyers out for the Wed., May 23 opening of the pool. Lounge chairs are needed. **Motion** made by Delbridge and seconded by Sutherland to purchase one dozen lounge chairs for the pool at a cost of \$89 each. Sue will order the chairs. Delbridge also mentioned that mowing & throwing grass in the street should not be allowed by residents or employees.

Personnell: The committee met with employees to discuss employee issues. No action was taken.

Vote on Sewer Rate Increase: Troutman would like to know the customers that are past due with water billing. He felt we should wait on the sewer increase until a report is presented. **Motion** made by Troutman and seconded by Gilroy to table the sewer rate increase ordinance until next meeting. Voice vote. All ayes. No nays. Motion carried. Sue will provide a report of past due water accounts at the next board meeting. Russ has guidelines on customer collection.

Walnut Ave. Survey & Design: **Motion** made by Troutman and seconded by Gilroy to accept the engineering agreement with Bruner, Cooper & Zuck for services necessary to survey & design plans for South Walnut Ave. The estimate was between \$30,000 & \$32,000. Roll call vote. All ayes. No nays. Motion carried. Seneca Foods does not want to help with the cost of the project.

Potter Property Development: **Motion** made by Delbridge and seconded by Troutman to accept the engineering agreement with Bruner, Cooper & Zuck for services necessary for the development of village property (Potter Property by pool). The estimate was between \$12,000 & \$14,000. Roll call vote. All ayes. No nays. Motion carried.

Building permits: Rich & Mary Ann Mercer – 209 W. South St. - 10' x 12' gazebo; Dennis Aupperle – 609 E. Evans St. – wood pavilion

Superintendent of Public Works Report: Chad was not present but left a written report on the following:

- No bids for the sidewalk job.
- One bid from KBS Construction Services for \$2,600 for labor to replace windows at Village Hall. Windows will be purchased at EB Lumber for approximately \$2600.
- Pool is up & running. A few things need to be completed & the pool will open May 23.
- Heritage Days 175th banners are up on Main St.
- Mrs. Scotts' water problem was fixed.
- Water Tower painting is progressing; the deadline to finish is June 8.
- Waiting on a few items & fence for Well #4; Steve sent a punch list to the contractor.
- Still cleaning up trees from storm damage.
- 2012 Water Consumer confidence report will go out next week.
- No problems at restroom at Cutters Grove Park. They are locked at night. Bob Duckworth will be putting in vandal proof lights with an electric eye.

Russ added:

- Water tower ball painted & lettering done today.
- Two sections are up at the cell tower construction by German-Bliss.
- FCA Building construction delayed 3 weeks. They will have fire hydrants on west side, south side, & inside of gate.

Other business:

- **Motion** made by Troutman and seconded by Delbridge to accept the bid of \$2600 for labor from Kevin Stafford of KDS Construction Services to replace the windows at the village hall. Roll call vote. All ayes. No nays. Motion carried.
- **Motion** made by Troutman and seconded by Delbridge to approve the lease of village property for the VFW 1255 beer tent at the corner of Santa Fe Ave. and Spring St. Roll call vote. All ayes. No nays. Motion carried. The VFW will be using the lot from Saturday, June 16 thru Tuesday, June 26 for Heritage Days.
- **Motion** made by Delbridge & seconded by Troutman to issue a liquor license for the VFW 1255 beer tent during Heritage Days; June 21, 22, & 23. Roll call vote. All ayes. No nays. Motion carried. The Village will not charge for the liquor license.
- **Motion** made by Troutman and seconded by Delbridge to approve the resolution for the temporary road closure of Route 91 with detours during Heritage Days from June 19 until June 25. Roll call vote. All ayes. No nays. Motion carried. The resolution will be sent for approval from IDOT.
- A resident requested permission to have a bonfire for a graduation party on May 26. It is OK; residents don't need to ask permission. Sue will call them.

- Employee health insurance was discussed. Our current provider for insurance has options, but is not an insurance broker. Tim Wyman is a health insurance broker. He came to a committee meeting and explained many options available to the village that could possibly save the village money. **Motion** made by Gilroy and seconded by Sutherland to write a letter to change insurance brokers for health insurance. Roll call vote. All ayes. No nays. Motion carried.
- Reminder: PCA is sponsoring Clean-Up Village on June 2 from 8 am to noon.

Park Destruction: The board decided to continue the discussion about the park destruction. At the present time, the juveniles involved are banned from all parks & the pool. Deputy Breitbarth said that there are other issues with these juveniles. After more discussion in a **motion** made by Troutman and seconded by Delbridge, the ban for the juveniles will continue until the June 19 board meeting. At that time the ban will be lifted. The Village will reserve the right to reinstate the ban on parks & the pool. Voice vote. All ayes. No nays. Motion carried.

Motion made by Gilroy and seconded by Troutman to adjourn at 9:55 p.m. Voice vote. All ayes. No nays. Motion carried.

Sue Hofer, Village Treasurer