

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**Monday May 5, 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: Troutman, Koller, Gilroy, Carton and Haley. Trustee Sutherland was a few minutes 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, MCO Dan Sullivan and Clerk Mercer. Amend agenda for a request for a donation after item 5.

**Police report:** Since April 22<sup>nd</sup> there was a home invasion and rape. Suspect is in jail, the case is solid. Officer was called to Craig Street Apartments for neighbor problem. There were some complaints of parking along North Town Avenue by the ball diamond at Troutman Park. Officer will reinforce the “no parking” area. Officer would like residents to display their house numbers on their homes.

**Approve Minutes as published:** Motion made by Trustee Troutman to approve minutes as published, with a second by Trustee Carton. President Stahl voice vote. All ayes, no nays, motion carried.

**Approve Treasurers Report:** Reports distributed by Treasurer Hofer. Auditors will be at the Village Hall May 19<sup>th</sup> and 20<sup>th</sup> to complete the annual audit. Trustee Carton made a motion to accept the treasurers’ report with a second by Trustee Koller. President Stahl, voice vote. All ayes, no nays, motion carried.

**Paying of April bills and additional bills:** Trustee Carton made a motion to pay April bills and additional bills, with a second by Trustee Haley. President Stahl, roll call vote. Trustee Troutman, Koller, Gilroy, Carton and Haley voting aye. Trustee Sutherland had not yet arrived. Motion carried.

**Request for Donation to VFW:** Bob Henry was on hand to seek a donation for the VFW which is holding a “Homer Remembrance Ride” – Motorcycle ride in honor of Jim “Homer” Smith. This will include a Navy Honor Guard, Blessing of the bikes, food and bands on Saturday June 7, 2014. Trustee Koller made a motion to donate \$500.00 to the VFW, second by Trustee Troutman. President Stahl roll call vote. Trustee Troutman, Gilroy, Carton, and Haley voting aye. Trustee Koller abstain and Trustee Sutherland had not yet arrived. Motion carried.

**PCA:** Julie Delbridge thanked the board for the donation to the PCA for heritage days. Amy Troutman has found some Irish Dancers that will perform on Saturday evening of Heritage Days. The museum has had over 1,100 visitors for the Lincoln exhibit. The exhibit will come to a close on May 14<sup>th</sup>. Community Coffee will be held May 14<sup>th</sup> at the Museum at 8:00 AM.

**Report from Municipal Code Officer:** The MCO has been working with Safeguard Properties in regards to the foreclosed house on Main Street. Lien is on the property for unpaid water bills, and the Village will be able to collect this when the property is sold. The MCO also took care of a cat and junk problem on South Street. Residents on Marlynn Street are still having some issues. He also took care of a problem with a house on E Spring Street that had multiple gas cans on the property. The recycle grant from the County will not cover paint or tires, only e-waste and recyclable materials. The new garbage contract with PDC Area Companies will have e-waste pick up two times per year. MCO suggested contacting Brian Elsassar to see if the Village could get some leeway with the grant to include tires and paint, as 70% of the Village is already recycling, and it will now have e-waste pickup by PDC.

**Consider and vote on garbage & recycle contracts:** Recycle contract was not yet available. Trustee Troutman made a motion to approve the PDC Area Companies disposal contract for three years. Second by Trustee Haley. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

**Consider and vote on prevailing wage ordinance:** Trustee Koller made a motion for the Village to comply with the Prevailing Wage for State of Illinois. Second by Trustee Sutherland, President Stahl roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. Motion carried.

**Consider and Vote on 2013 -2014 Fund Transfers:** Fund transfers reviewed by the board and Trustee Koller made a motion to approve the fund transfers, with a second by Trustee Carton. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton, and Haley voting aye, no nays. Motion Carried.

**Consider and vote on Clean-Getaway Ordinance and redevelopment agreement:** Trustee Sutherland made a motion to approve the Ordinance and redevelopment agreement between the Village of Princeville and Clean-Getaway in the amount of \$5,975.00. Second by Trustee Koller. President Stahl roll call vote: Trustee Sutherland, Troutman, Koller, Gilroy, Carton, and Haley voting aye. Motion carried.

**Consider and vote on street closures for Heritage days:** Discussion held on the timing of the closings. Trustee Carton made a motion to propose the timing of the closure to be from 3:00 PM on June 18, 2014 thru Sunday June 22, 2014 7:00 AM. Second by Trustee Sutherland. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy Carton and Haley voting aye. No Nays. Motion Carried.

**Consider and Vote on making a donation to Peoria County Veterans Memorial:** Trustee Koller made a motion that no donation should be made to the County for the Veterans Memorial. Second by Trustee Carton. President Stahl voice vote. All ayes, No nays. Motion carried.

**Consider and Vote on 2014 MFT Program:** Street repairs were accessed in April, estimating over \$80K would be required. Trustee Koller made a motion to fund the MFT for

\$95K, with a second by Trustee Haley. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays, motion carried.

**Committee Reports:** Pool opening day will be May 30<sup>th</sup>, the Friday after Memorial Days, as there is school all of that week. There will be two returning guards moved up to assistant manager positions. Some electrical work needs to be completed and vending machines that were provided last year need to be picked up. Pool Manager plans on having cleanup and training for employees May 18<sup>th</sup> and Memorial Day.

**Any Action regarding Committee Reports:** Wages for Pool employees were discussed. A motion was made by Trustee Koller to pay the two assistant managers \$9.25 per hour and to increase the Pool Manager's rate to \$12.50 per hour. Trustee Troutman second the motion. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

**Building Permits:** None issued

**Discuss Ordinance regarding Golf Carts:** Ordinances from Chillicothe and Lacon have been distributed for the board to review. President Stahl asked for volunteers of board members to form a committee to move forward with this issue. MCO Dan Sullivan will also be involved to write the ordinance. This committee will move forward and complete a draft ordinance. Volunteers were Trustee Troutman, Gilroy, Haley and Sutherland. Trustee Troutman will be the chairman.

**Discuss Aten Acres Phase 6 marketing plans:** Draft was drawn up by Steve Kline and distributed to the board, prior to the meeting. President Stahl presented the plan to the board. A cost of lots needs to be determined. Discussion held. Lots are in a TIF District they will all be priced the same. The draft marketing plan recommends price of lots \$45K, with the buyer paying the Village of Princeville \$25K at closing. Lots will be for single-family homes with the agreement of occupancy within 18 months of lot closing, and having an equalized assessed valuation of \$60K or greater. A full draft is on hand at the Village Hall for review. Trustee Carton made a motion for the draft to reflect a change to the marketing parameters for the selling price of the lots at \$45K, with \$22,500 due at closing, versus \$25,000.00. Lots will be for single-family homes with the agreement of occupancy within 18 months of lot closing and having an equalized assessed valuation of \$60K or greater- This would remain the same. Second by Trustee Sutherland. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye, no nays. Motion carried.

**Gene Koller, request for VFW lane closure for benefit:** The VFW would like to request that one-half width of Main Street be closed for the benefit as space is needed for cooking. This is the Homer Smith Memorial Ride on June 7, 2014. Also would like to close Main Street between Santa Fe and Tremont for the hours of 11:00 AM and 1:00 PM. There will be a ceremony of Navy Honor Guard, with a wreath placed at the War Memorial in Stephens Square. A Blessing of Bikes will take place, prior to the ride. Trustee Carton Made a motion to close the streets as requested, with a second by Trustee Haley. President Stahl, roll call

vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays, motion carried.

**Report from Superintendent of Public Works:** Working on getting pool ready for opening. Employees are starting to mow. Justin Gardner will attend sewer classes at Southern Illinois the 19 thru 23<sup>rd</sup> to obtain his Sewer Waste Water License. The membranes for the RO will be replaced in 2015, as further maintenance has been performed and the replacement is not necessary this fiscal year. The Superintendant is working on information to give to the board on loaders. The hydrants were flushed week ending May 3, 2014. There were some reports of discolor in the water. Trustee Koller and the other board members thanked Superintendant Gardner for the fine job he did working on the garbage contracts.

**Any other business to be brought before the board:** President Stahl will be working on the contract for police protection for the Village. Dollar General will not open a store in Princeville. May 17<sup>th</sup> is the 5K walk/ Run Fund raiser for Troutman Park.

**Adjournment:** Trustee Koller made a motion to adjourn, second by Trustee Carton. President Stahl, voice vote. All Ayes, no nays. Motion carried. President Stahl adjourned the meeting at 9:10 p.m.

Village Clerk

Mary Ann Mercer