

## Minutes of the Regular Board Meeting

November 18, 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. Trustees answering present were Sutherland, Troutman, Koller, Gilroy, and Haley. Trustee Carton was absent. Others present were Treasurer Hofer, and Clerk Mercer. Amend agenda to consider and vote on the payment of invoices for R Potter Paving and George Young and Son.

**Police Report:** Total of 4 traffic stops since November 3, 2014. Truck damage at 104 N Stanton. Three individuals confessed to the break in at Troutman Park. Truck fire at Seneca Foods Corporation. Two minor vehicle accidents without injuries. False alarm at an ATM machine. Criminal property damage, 218 High Street. Criminal damage to business within the Village.

**Janet Rasmussen, Princeville Lion's Club:** Janet informed the board of two Lion's Club members that have been trained in disaster preparedness. She also informed the board, that if the Princeville Lion's club could be part of the Emergency Plan for the Village, the Lions club would be eligible for a \$10,000.00 grant to be used for emergency relief. The funds would come from the Illinois Foundation of Lion's. President Stahl stated it would be good if someone from the Lion's club could join the committee working on the Emergency Plan. Trustee Troutman scheduled a meeting for November 20, 2014. Janet would represent the Lion's Club and possibly bring some other members to help out. She also stated that the Princeville Lions could possibly be eligible for another \$100,000 in disaster relief if ever needed.

**Ostrom-Martin Residents regarding new sign at entrance to subdivision:** Two residents of Ostrom – Meadows addressed the board for sign replacement. Sign is very old and faded. They have received one bid and are working on getting others. They estimate the sign will cost anywhere from \$3,000.00 to \$4,000.00. It was in agreement that the sign is in bad shape and needs replacement. President Stahl will check with the TIF Attorney to see if cost could be covered by TIF funds. The homeowners association would also contribute to the cost of the new sign.

Discussed the missing "Princeville Population" sign that has been missing from East edge of town, plowed down by IDOT. President Stahl is working on getting it replaced.

Discussion was held on the status of the property on High Street. Court deemed not safe for Occupancy.

**PCA Report:** Not Available

**Consider and vote on 2014-15 Levy Ordinance:** Levy did not exceed 5% increase, no hearing was necessary. Trustee Koller made a motion to approve the 2014-15 Levy Ordinance, with a second by Trustee Sutherland. President Stahl, roll call vote. With President Stahl and Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye, No Nays, Motion Carried. Ordinance 14-11-02 Posted at Village Hall.

**Committee Reports:** Worked on Policy for past due water accounts. Suggested the following addendum to Ordinance # 13.12.090. Water will be shut off to anyone that is considered delinquent. Delinquent accounts are those not paid by the 10<sup>th</sup> of the next month after the bill is received. Example: If a bill is dated January 1, then it would be considered delinquent, if not paid by February 10. When water is shut off, we are expecting full payment or payment of the half the past due amount to get water turned back on. Then the customer will have to pay the current water bill amount plus \$100.00 of the past due amount by the end of the current bill's month until the past due amount is zero. If this is not done, the water will be shut off again and the full amount will be due. Please call the Village Hall (309-385-4765 with any questions.

The Following is from the Municipal code book:

***Whenever a bill for water service remains unpaid for thirty (30) days after it is due it is declared delinquent, and the Superintendent of Public Works shall turn off the water supply to the premises of the consumer whose bill is delinquent. Before water is again turned on to such premises, the consumer shall pay all delinquent bills and the additional sum of Five Dollars (\$5.00) for the work of shutting off and turning on the water.***

Trustee Sutherland made a motion to approve the above addendum for past due water accounts, to Ordinance # 13.12.090, second by Trustee Koller. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. Trustee Carton Absent. No nays. Motion carried.

**Building Permits:** None

**Report from Superintendent of Public Works:** Supt. Out of town for funeral. Report given by President Stahl. New end loader has arrived. Generator will be here in a couple of weeks. Illinois Valley Electric has done some pre-wiring for the generator. Potter has patched Cottage Grove Ave. George Young and sons have completed the sandblasting and painting of the slide at the Pool. Snow removal equipment is ready to go and a load of salt also. Pool has been winterized.

**Consider and vote on the payment of the repair of Cottage Grove Ave by R. Potter Paving:** The cost to patch Cottage Grove Ave was \$1,069.00. Trustee Koller made a motion to approve and pay R. Potter paving in the amount of \$1,069.00 for the repairs to Cottage Grove Ave. Second by Trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Trustee Carton absent. Motion carried.

**Consider and vote on the payment of sandblasting and painting of Slide at pool by George Young and Sons:** The bid for the work was \$9,250.00. Six hours of extra work was necessary to complete the repair at the rate of \$82.00 per hour. Total invoice is \$10,742.00. Trustee Gilroy made a motion to approve and pay George Young and Sons the amount of \$10,742.00 for work performed to repair, sandblast and re-paint the slide at the Village pool. Second by Trustee Troutman. President Stahl, roll call vote with Trustees Sutherland, Troutman, Koller, Gilroy, and Haley voting aye. No nays. Trustee Carton absent. Motion carried.

Other business to be brought before board: Village Christmas party to be held December 20, 2014, Grecian Gardens.

**Adjournment:** Trustee Troutman made a motion to adjourn, with a second by Trustee Haley. President Stahl, voice vote. All ayes, no nays. President Stahl adjourned the meeting at 8:40 pm.

Mary Ann Mercer

Village Clerk