

Village of Princeville
Minutes of the Regular Board Meeting
Tuesday, November 20, 2012 **7:30PM** **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 7:30PM with the following Trustees answering present; Sutherland, Troutman, Koller, Delbridge, and Gilroy. A quorum was present for the meeting. Others present for the meeting were Supt. Gardner, Village Clerk Rice, Sec. /Treas. Hofer, and Russ Hyde.

Joe Needham to address Board- The Village of Princeville has been active this year. The County Board decides the increase to the contract. There may be a 5% increase to the upcoming contract. A copy of the upcoming contract will be obtained and copy sent to President Stahl. Sheriff McCoy and Joe Needham will come back for another visit to talk.

Police Report- There was report of scratched truck at Seneca Foods. Village Foods had two bad checks written to them totaling around \$150. Suspect is currently being tracked down. There was a dispute on E. Main between a couple arguing over personal items. There was a burning log kicked at someone on Walnut. Officer arrested a woman with suspended license and vehicle was seized and towed. Officer is watching traffic coming in on N. Santa Fe. Officer recommends Village look into "home rule", which allows the Village to receive monies vs. State for traffic violations.

Discuss moving permits for clarification when issuing moving permits- Committee will have meeting to review moving permits. Motion by Troutman, second by Koller to approve Nick Weir, 200 S. Wheatley, for his building to be moved and placed on property. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

PCA- Holiday Homecoming will be Saturday, December 1, 2012. The Santa Breakfast will be 7-10am. High School Concert at 2pm, and businesses open 3-6pm for Holiday Homecoming. There will be 13 vendors at the firehouse. The advertising will be in this week. Supt. will send barricades if needed. This Saturday is Small Business Saturday. The new business, db Detailing is having Open House this Saturday. There will be a meeting with Jen Carruthers concerning Princeville to Peoria St. Jude Run.

Committee Reports: Health- There will be 30 minute presentations from the three Insurance Companies that submitted the packets back on November 30, 2012 at 5 pm. Letters have been sent out to past due water accounts.

Consider & Vote on pay request (final) for Well #4- Motion by Delbridge, second by Sutherland to approve the Final Pay Request to Layne Western in the amount of \$89,468.97. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Building Permits: Phillip Webster 1503 Auten Ct. Pergola
Doug Streitmatter Economy Builder 20x36 greenhouse

Discuss Replacing Members on Zoning Board of Appeals- Currently on Board, Dan Heinz shows interest in resigning and Peter Gill has resigned due to residential move.

Supt. of Public Works Report: Decorations have been put up. The street sweeper has been cleaned and put away. Seneca Foods may be done tomorrow. The chlorinators are installed at the pool. There will be a \$400-500 increase to cost due to installing a switch for chlorinators. Kyle Kraft has been in hospital, but will start install of heaters as soon as able. On November 28, 2012 at 6p and 6:30p, there will be a meeting for plan on electricity aggregation. Steve Blust will meet on the 27th for plans on Walnut Ave.

Motion by Sutherland, second by Troutman to approve the plan to allow Steve Blust to include 3 extra lots. Roll Call Vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Other business- The public hearing of TIF 3 will be December 4, 2012 at 6:30pm.

Adjourn: Motion by Koller, second by Delbridge to adjourn meeting. President Stahl adjourned meeting at 8:49 PM.

Summer Rice
Village Clerk