

## Minutes of the Regular Board Meeting

November 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. Trustees answering present were Sutherland, Troutman, Koller, Gilroy, and Haley. Trustee Carton was absent. Others present were Treasurer Hofer, MCO, Dan Sullivan, Supt. Of Public Works, Gardner and Clerk Mercer.

**Police Report:** Traffic stop, person did not have valid driver's license. Previously reported child abduction case by a parent, the children and parent have returned. Administrative search warrant for house on High Street was done and residents were arrested for growing marijuana, and possession of marijuana. The residents were only charged with growing of marijuana. Multiple code violations were found, along with mold. The next step is a notice from the Village attorney that the house needs to be demolished, with a 15 day notice to vacate the property. DCFS was also notified of the arrest, but a minor continues to reside at the premises. Neighbors would like to see the house demolished, as the criminal case could take years. The MCO, will continue to work with the Village attorney to get the property vacated.

**Bob Duckworth Addressed Board in regards to water issue with pond behind the Spring Street apartments:** Village attorney believes this is a civil case between owner of the pond and the adjoining property owners. Bob Duckworth stated the problem of the overflowing of the pond has been going on for over two months. He would like to see the Village's involvement since the pond is within the Village limits. PDC Labs has deemed the water safe for swimming, and there is no environmental risk. Supt of Public works stated that the owner of the pond has contacted Matt Thompson Excavation to work on the Problem. The MCO has sent a letter to the property owner and he will continue to work on the issue. President Stahl thanked Bob Duckworth for addressing the board.

**Approve October Minutes as published:** Trustee Troutman made a motion to approve the minutes as published, with a second by Trustee Haley. President Stahl voice vote. All Ayes, no nays. Motion Carried.

**Treasurer's Report:** Financials distributed by Treasurer Sue Hofer and reviewed by the board. Trustee Sutherland made a motion to approve the Treasurer's report. Second by Trustee Troutman. President Stahl, voice vote. All ayes, no nays. Motion Carried.

**Paying of October Bills and additional bills:** Listing of invoices provided to the board by Treasurer Sue Hofer. Trustee Koller made a motion to pay the October Bills and additional bills. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. Trustee Carton absent. Motion carried.

**Report From PCA:** Report given by Julie Delbridge. The PCA served 450 hotdogs on Halloween. PCA is currently working on Holiday Homecoming on December 6, 2014 from 9:00 AM to 1:00 PM. The event

includes High School Concert, Vendor Fair at Firehouse, Pumpkin baking contest at Village Hall and Gingerbread House contest at Economy Builders. Nomination forms for volunteer of year award are available at the Village Hall and need to be returned by November 21, 2014. High School is holding their Fall Musical, November 13<sup>th</sup> and 14<sup>th</sup>. Princeville Sports Booster Raffle is to be held November 15, 2014 at Arrowhead Country Club.

**Report from Municipal Code Officer:** MCO, Dan Sullivan reported there is another court case upcoming for property on East South Street that is lacking siding, trash on property and other code violations. Trustee Sutherland asked about a house on East Douglas, the MCO stated it is in foreclosure.

**Consider and Vote on an ordinance approving a Community Plan for the Village Princeville:** Nick Hayward with the Tri-County Regional Planning was on hand and distributed his report to the Board. He has been working with a committee of residents for a year, to discuss improvements for the Village, that involved funds left over from the Elmwood tornado. He is sorry to report there are no funds available for streetscape improvements. The available funds must be used for bicycle routes. Adopting the plan just confirms the Village has received the plan and helps to insure the County receives the grant money. Trustee Troutman made a motion to approve the Community Plan for the Village of Princeville, with a second by Trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, and Haley voting aye. Trustee Carton was absent. Motion carried.

**Consider and Vote on MFT Engineering with Bruner, Cooper & Zuck Invoice:** Invoice in the amount of \$1,889.56. Trustee Koller made a motion to approve and pay the Bruner, Cooper & Zuck invoice in the amount of \$1,889.56, with a second by Trustee Gilroy. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. Trustee Carton absent. Motion carried.

**Consider and Vote on invoice from IRC for seal coating, MFT:** Invoice in the amount of \$47,239.04, less than bid by \$18,748.43. Some work was eliminated and North Street was repaired by village employees. Trustee Troutman made a motion to pay IRC for work performed in the amount of \$47,239.04 from MFT Fund, with a 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.

**Committee Reports:** A comprehensive report was distributed to the board of past due water and sewer accounts. The board will be working on updating the ordinance as to when to shut off service for delinquent accounts.

**Building Permits:** None

**Report from the Superintendent of Public Works:** Loader should be delivered on November 4<sup>th</sup>, 2014. The slide at the pool has been sandblasted and painting will begin. Still waiting on the generator that was ordered for the sewer plant. Justin Gardner is taking his Class D water test today. The trailer discussed last month, by Mansfield's – the owners would like to sell the property.

The Superintendent is still trying to schedule the repair for Cottage Grove Ave.

**Other Business to be brought before the board:** Health insurance needs to be renewed; there will be a 4.8% increase.

**Adjournment:** Trustee Troutman made a motion to adjourn, with a second by Trustee Haley. President Stahl, voice vote. All ayes, no nays. Motion carried. President Stahl adjourned the meeting at 9:45 pm.

Mary Ann Mercer

Village Clerk