

Village of Princeville

Minutes of the Regular Board Meeting

Monday November 4, 2013

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: Sutherland, Troutman, Gilroy, Carton and Haley. Trustee Koller was absent. 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, and Clerk Mercer.

Police Report: One visitation issue, lost wallet and fireworks. Officer reported traffic on north bound Santa Fe is good, he is focusing on Cottage Grove. There was a minor teen issue on Halloween night, and he will continue to monitor juvenile behavior and traffic.

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

Approve Treasurers report: Report given by Treasurer Sue Hofer. Trustee Sutherland made motion to approve treasurer's report. Second by Haley. President Stahl, voice vote. All ayes, no nays, motion carried.

Paying of October Bills: Motion by Troutman to pay October bills as listed, second by Carton. President Stahl, roll call vote. Trustee Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Koller absent. Motion carried.

Finance Committee Report: The finance committee met to further discuss the Recycle and Garbage contracts. The committee recommends that the ninety day notice required to end the contract be given to Peoria Area Disposal. Eagle Recycling agreed to extend their contract six more months. This will put both services on the same contract cycle. At the end of the Contract, the Village will advertise for contractors to bid on the services. The bid process will be open to all companies interested, and all previous proposals will be disregarded. Trustee Sutherland made a motion to accept the recommendation of the Finance Committee and that the Board would disallow any of the prior bid process. Second by Troutman. President Stahl, roll call vote. Trustee Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Koller absent. Motion carried.

Jerry Lauber to address the board in regards to the maintenance of waterways: Mr. Lauber addressed the board of the issue of a property owner not maintaining the waterways on their property, which is causing water to back up and flood his property. President Stahl would speak to the owner to see if he can get the issue solved.

PCA report: Report given by Julie Delbridge. Holiday Homecoming is Saturday December 7th, 2013. Businesses are participating. Turkeys and Hams will be given away. Julie mentioned that the Finch Stowell volunteer of the year award is coming up. The AARP safety driving course will be held at the Museum. There has been a committee formed to work with Maggie Martino from the Tri-county Regional Planning Office.

School house luncheon with Anne Cordis will be held on November 23, 2013.

Property Committee Meeting: Will be meeting November 12, they plan on having a draft of the Covenant of restrictions for Aten Acres phase 6 available for the board to review at the November 19, 2013 meeting.

Building Permits: Ann Maher 416 S Cottage Grove 28' X 36' wood garage

Other Business to be brought before the board: PCA and Fire Department will be having live wire electrical safety on November 20th at 6:00 PM.

Adjournment: Trustee Carton made a motion to adjourn, second by Troutman, President Stahl, voice vote. All aye, no nays. Motion carried. President Stahl adjourned the meeting at 8:35 PM

Mary Ann Mercer

Village Clerk