

**Village of Princeville  
Minutes of the Regular Board Meeting**

**Monday, October 3, 2011**

**7:30p**

**Princeville Village Hall**

The Village Board Meeting was held at the above time and place. The meeting was called to order by Trustee Sutherland acting as President at 7:30PM with the following Trustees answering present; Troutman, Koller, Barrington, Delbridge, and Gilroy. President Stahl was absent at roll call. A quorum was present for the meeting. Notice of the meeting and the Agenda were sent and received in a timely manner. Others present were Village Clerk Rice, Sec./Treas. Sue Hofer, Supt. Of Public Works Gardner.

**Police Report:** A young child was bit/scratched by stray dog and dog was caught the next day. There was vandalism at Cutters Grove Park, the dugouts were spray painted inside. The juvenile was caught and also confessed to vandalizing the car was and alleyway at 121 Walnut St. Officer spoke with juvenile and parents and told them to contact Village for clean-up and officer sent for criminal charges petition to States Attorney. There were two arrests at Princeville Tap for aggravated battery. There was a door opened at grade school and high school. Officer is working stop signs.

**Approval of Minutes as Published:** Motion by Troutman, second by Delbridge to approve minutes as published. Voice Vote. All ayes. No nays. Motion passed.

**Approval of Treasurers Report:** At this time have not received corrections for audit. The final pool report will be available at next meeting. Motion by Barrington, second by Koller to approve the Treasurers Report. Voice Vote. All ayes. No nays. Motion passed.

**Paying of the Bills:** Motion by Barrington, second by Delbridge to approve to pay September bills and additional as presented. Roll call vote. Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

**Code Enforcement Officer Report-** Dan Sullivan could not be present and Trustee Troutman reported. The process of prosecution has been started for violators. The vicious dog ordinance has been completed and will be presented at October 18<sup>th</sup> meeting.

**PCA Report-** Fall Business After Hours went well and will take information to the Business Revitalization. The Holiday Homecoming will be changing from a Sunday to a Friday and Saturday. Meeting October 6, 2011 at 6:30p to discuss feedback. October 10, 2011 will have a PCA meeting.

**Committee Reports-**

Streets- Committee met tonight. There is a water leak at Midwest Ingredients Building. Action to be tabled until further information is gathered to be discussed.

Pool- The liner was delivered and started cleaning for installation. Weather permitting, the installation will start and take a week and a half to complete.

Parks- Looking into a Park District possibility. The park district's taxing body would be set up

like that of the school district's. The Village of Dunlap is putting in for one and already has Princeville's southern border mapped out. Rich Knapp has information on becoming park district and VISTA will work on additional information.

*No action needed to be taken regarding committee reports.*

**Consider & Vote on pay request #3, Layne Western. Well #4-** Motion by Koller, second by Troutman to approve the pay request to Layne Western, Well #4 in the amount of \$44,209.80. Roll Call Vote. Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

**Building permits:**

Bob Wilson

Pool Installation

**Report from the Supt. Of Works:** The sidewalk along Midwest Ingredients Building has one spot on NE corner that gathers water. This is causing water leaking into basement of building. Rich Mercer (contract) has sealed around building. A new sidewalk can be put in or a trench can be put in. Baer to start sidewalk work this week. Supt. put a call into Wallace Engineering concerning alley. Well work is ongoing and they are about where they were at cost.

**Other Business:** The EPA states that the Franklin Squirrel may be present again at proposed cell tower location. The project is to be placed on hold at this time.

**Adjourn:** Motion by Koller, second by Troutman to adjourn meeting. Trustee Sutherland adjourned meeting at 8:07 PM.

Summer B. Rice  
Village Clerk