

Minutes of the Regular Board Meeting
Tuesday October 21, 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 Acting President Trustee Sutherland at 7:30 pm, President Stahl was absent. The following Trustees answering present: Troutman, Koller, Gilroy and Haley. Trustee Carton 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 Supt. of Public Works, Gardner, and Clerk Mercer.

Police Report: Officer reported of a break in at Troutman Park, attempted break in at a business. A theft of a vehicle from a business. The incident is under investigation between Peoria and Knox County officials. The individuals suspected may have robbed the Fast Break in Hanna City, and one of them has been arrested. The officer has made 10 traffic stops for the month of October.

PCA: The PCA met on the 13th of October. They are currently working with business for the Holiday Homecoming sent for December 6th 2013. The Hotdogs for Halloween will be served at the Firehouse instead of Stephen's square, in case of inclement weather. FFA will be hosting a hog roast at the Heritage Museum on Saturday October 25, 2014.

Report from Municipal Code Officer: The owner of the property that is in foreclosure on Main Street has paid \$900.00 of his \$1,200.00 fine. It will need to go back to court, in order for the Village to collect more, this would involve lawyer and court fees for the Village to Pay. Trustee Koller made a motion to accept the \$900.00 as paid in full, to avoid other cost to the Village and to dismiss the case. Second by Trustee Haley. Acting President Sutherland, roll call vote. Trustee Troutman, Koller, Gilroy, and Haley voting aye. Trustee Carton was absent. Motion carried. The house on E South Street with missing siding and debris, the MCO is working on this. The house on High Street has a court date for October 22, 2014, for the judge to issue an Administrative Warrant, which will allow the Village to enter the property to deem whether it is safe inhabitancy. The MCO will be taking a home inspector with him, to record the issues. A pond is overflowing on W Spring Street, flooding neighboring resident's property. This was discussed and determined to be a civil issue between neighbors.

Committee Reports: Met to discuss Cordis and Cordis Law for façade work from TIF 1. Property Committee met and mapped out the Enterprise Zones for the Village. Map was presented to the Board by Trustee Gilroy and viewed by the board.

Any Action regarding Committee Reports: Trustee Koller made a motion to approve the payment for Cordis and Cordis law firm for the façade work from TIF 1 in the amount of \$2,985.00. Second by Trustee Haley. Acting President Sutherland, roll call vote. Trustee Troutman, Koller, Gilroy and Haley voting aye. Trustee Carton Absent. Motion carried.

Trustee Koller made a motion to accept the Enterprise Zone mapping for the application to the County. Trustee Gilroy second. Acting President Sutherland, roll call vote. Trustee Troutman, Koller, Gilroy, and Haley voting aye. Trustee Carton absent. Motion carried.

Building Permits: Richard and Mary Ann Mercer - demolition of a metal Gazebo
Daniel and Jennifer Huss Construction of a metal Gazebo

Report from Supt. Of Public Works: He is currently working with Contractors on bids to replace the entry doors at the Village Hall. Pool is winterized. He has received a quote from George Young and son to sandblast, prime, and re-paint the slide for \$9,250.00. Trustee Troutman made a motion to approve the painting of the slide at the pool, by George Young and Sons in the amount of \$9,250.00. Second by Trustee Koller. Acting President Sutherland, roll call vote. Trustee Troutman, Koller, Gilroy, and Haley voting aye. No nays. Trustee Carton absent. Motion carried. The fence at the pool needs power washed and painted and a bid from George Young and Son has been received in the amount of \$11,000.00. This was agreed to be put off for this fiscal year.

The upgrade of Walnut Ave is on-going. Meetings have been held with Steve Blust, along with Plant Managers of FCA and Seneca Foods. The rail-road will allow entrance to FCA off their property during the work.

The south water tower needs patching and painting.

The bad spots on Cottage Grove Avenue will be repaired on Friday, October 24, 2014. Truck traffic will have to be re-routed.

Manhole repair in Ostrom- Meadows will be done next week.

The Village will be sweeping streets on Monday, Wednesday and Friday to pick up leaves blown into the streets by residents. This will continue until all leaves have fallen from the trees.

Past due water bills, were discussed by the board.

The board will address changing the hours for trick or treating, to 5:00 pm to 7:00 pm for Halloween in 2015, in June or July of 2015.

Adjournment: Trustee Koller made a motion to adjourn, second by Trustee Troutman. Acting President Sutherland, voice vote. All ayes. No nays. Acting President Stahl adjourned the meeting at 8:35 pm.

Mary Ann Mercer
Village Clerk