

Village of Princeville

Minutes of the Regular Board Meeting

Tuesday October 22, 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, Koller, Gilroy, Carton. Trustee Haley 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. Amend agenda to open and consider bids on Ford F450 Truck after committee reports.

Police Report: There have not been any big problems. One domestic problem. Officer continues to run radar on N Santa Fe and other locations within the village. The officer continues to attend high school events.

Supt. of Public Works, Gardner reported an incident that he had with kids. Three youths were walking south on Walnut street after homecoming parade and not moving out of way for traffic. He asked politely for them to move out of the way. They moved to the gutter, but then responded with obscene gestures and foul language. They threatened him and he called 911 to report their misbehavior. An officer has talked with one of the boy's father.

President Stahl requested an update on the Fast Stop break in and robbery. Officer said both suspects confessed. He is confident of a conviction.

Report from Municipal Code Officer: Not present –delayed at court house.

Paul Jaquet, Eagle recycling to further discuss proposals regarding recycling and possible garbage pick-up proposals: Mr. Jaquet and family were on hand to present their proposal for recycling and garbage pick-up. Their proposal is that garbage and recycles to be picked up on same day and cost is \$11.52 per household per month, based on 681 households. Annual price increase will be the lower of the Midwest Consumer Price Index for the previous 12 months or 3%.

Eric Shangraw from Peoria Area Disposal: Eric and Larry Wigand presented their company's proposal. Wigand's cost for garbage pick-up and recycle would be \$13.00 per month, this cost would be frozen thru December 31, 2014 and they would use the Chicago Consumer Price Index for increase. The service will be two separate days for pick up. Motion by Koller to table the proposals for review until the next regularly scheduled board meeting on November 4, 2013. Second by Carton. Voice Vote, all ayes. Haley Absent.

PCA Report: Report given by Sue Hofer. Upcoming events include hotdogs in the park on Halloween and Holiday Homecoming on December 7th. The Holiday Homecoming starts off with breakfast with Santa and a vendor fair in the afternoon.

Consider and Vote on request for handicap ramp in front of Cordis & Cordis Law Office at 129 N Walnut Avenue: The law firm is seeking a permit to replace part of the village side walk, which is broken, heaved, and to install a handicap ramp. Subject of liability to village was discussed and the Supt. of Public Works, Gardner will contact the village attorney to check on this. Motion made by Troutman to grant the building permit only if Cordis & Cordis Law Office signs an indemnity clause drawn up by the Village of Princeville's attorney. Second by Carton. President Stahl Roll call vote; Trustee Sutherland, Troutman, Koller, Gilroy, Carton voting aye. Haley Absent. Motion carried.

Consider and vote on invoice from IRC, Inc for seal coating streets: The Cost was \$19,264.93. Motion by Koller to pay IRC \$19,264.93 for seal coating streets. Second by Troutman. President Stahl roll call vote; Trustee Sutherland, Troutman, Koller, Gilroy, Carton voting aye. Haley absent. Motion carried.

Committee Reports: Property meeting scheduled for October 21st was cancelled due to a funeral. They have received a copy of the covenant of restrictions on the Ostrom Martin Subdivision and will be working on a covenant of restrictions for the new subdivision.

Open Sealed Bids on the Ford F450: Three Bids were received, Mike Cunningham \$3,110.00, Brian Bragg \$6,350.00 and Berenez Farm \$5,550.00. Trustee Troutman made a motion to award the bid to Brian Bragg for \$6,350.00. Second by Carton. President Stahl roll call vote, Trustee Sutherland, Troutman, Koller, Gilroy and Carton voting aye. Haley Absent. Motion carried.

Building Permits:

16 x 24 Deck – Harmon Residence

8 X 36 Deck Robbins Residence

Both of the above residents applied and were granted a variance by the zoning board.

Russ Hyde brought up the issue of zoning of 10 acres that is for sale. Records are being researched to see if it is zoned Residential or Agricultural. Property is Located off North Street.

Report from Superintendent of Public Works: There is a water leak on S Cottage Grove; Walker Excavating will be here in the morning to repair. Corn has been picked in new subdivision; Walker will take another look at that also.

Employee Justin Gardner is still recovering from knee surgery and should be back to work by mid to late December.

Any Other Business that needs to be brought before the board: Dennis Stoecker continues to work with Dollar General.

Dennis Stocker has been granted a building permit to add on to his fabrication shop in Princeville. He is planning on moving the remainder of his business from Speer to Princeville.

Supt. of Public Works Gardner continues to work with the State of Illinois to get speed limit lowered on Route 91 by Troutman Park. As reported earlier this requires a traffic study by the State of Illinois and may take some time.

Adjourn: Motion by Koller to adjourn, Second by Troutman. President Stahl, voice vote:
All Ayes. Haley Absent. Motion carried. President Stahl adjourned the meeting at 8:50 pm.

Mary Ann Mercer

Village Clerk