

Village of Princeville

Minutes of the Regular Board Meeting

Monday October 7, 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 7:40 pm with the following Trustees answering present: Sutherland, Troutman, Koller, Gilroy, Carton, and Haley. A quorum was present for the meeting. Notice of the meeting and agenda were sent and received in a timely manner. Others present were Treasurer Hofer, Superintendent of Public Works Gardner, and Clerk Mercer.

Police Report: Neighbor dispute on South Tremont has ended. One of the residents moved to Peoria Heights. The officer visited with registered sex offender residing at 412 S Cottage Grove. Someone entered the Heinz residence in Ostrom Meadows and stole money from a purse. The Fast Stop was broken into and robbed. Finger prints were left at the scene and a Dale Coulter was arrested and the other person of interest turned himself in. Officer continues to run radar at the intersection of N. Santa Fe Avenue and Main Street. Officer was asked if there had been any reports of threatening phone calls and he answered no.

Approve minutes as published: Motion by Troutman to approve minutes as published, second by Gilroy. Voice Vote. All ayes, no nays, motion carried.

Approve Treasurer's report: Motion by Sutherland to approve Treasurer's report. Second by Carton. Voice Vote. All ayes, no nays. Motion carried.

Paying of September Bills and additional bills: Motion by Koller to pay September bills and additional bills. President Stahl, roll call vote. Trustee Sutherland, Troutman, Gilroy, Koller, Carton and Haley voting aye, no nays. Motion carried.

Paul Jaquet, Eagle Recycling regarding recycling extension and electronic recycling: Mr. Jaquet reported 70% of town is recycling would like to get to 100%. Proposed a 5 year contract. Current contract ends December 31, 2013. Mr. Jaquet stated that Eagle Recycling is starting a garbage service and would like to submit a bid for the Village garbage contract at the next regularly scheduled board meeting.

Eric Shangraw, Peoria Area Disposal, regarding recycling and garbage Service: Mr. Shangraw presented his proposal, and would like an answer by November 1st, 2013.

The Board will review proposals by Eagle Recycling and Peoria area Disposal at the next board meeting to decide on the service providers.

Consider and Vote on extension of health care insurance: United Health care will extend the insurance for the same rate for an additional 5 months, or until December 1, 2014. President Stahl, roll call vote. Trustee Troutman made a motion to accept United Health care extension for 5 months at same rate. Second by Koller. Roll Call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye, no nays. Motion carried.

Consider and Vote on an intergovernmental agreement by and between Princeville Community Unit School District #326 and the Village of Princeville regarding TIF District III: Motion by Sutherland to accept the intergovernmental agreement, Second by Koller. President Stahl requested a roll call vote. Trustee Sutherland abstain, Trustee Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays, motion carried.

Consider and vote on approving annual financial report: Motion by Trustee Haley to approve annual financial report. Second by Carton. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

PCA report: Given by Julie Delbridge. Hotdogs in park (Stephen's Square) for Halloween. There will be a breakfast with Santa. Working on Holiday homecoming. PCA is in need of volunteers to meet with Ms. Martino from the Tri-County Regional Planning to draft a Comprehensive Plan for Village of Princeville.

Committee Reports including Pool Report: Pool report given by Trustee Troutman, chemical guy did a great job. Pool was never closed due to a chemical issue. The pool was open more days in 2013 than in the past. Treasurer Hofer will pull together the financial report for the 2013 pool season.

Consider and Vote on donation to Lion's Candy Day project: Motion by Koller to not support Lion's Candy Day project as the funds do not stay in the community. Second by Troutman. Voice Vote, all ayes. No nays. Motion carried.

Building Permits: No permits have been issued. The Zoning board will be meeting October 10th for variance on over 30% lot coverage.

Superintendent of Public Works: The new truck is here and the old one needs repairs to be sold. The old truck F450 One Ton Dump Truck will be advertised to be sold with sealed bids.

Sewer lagoon will be repaired. No permits are needed and will take three days to complete. Walker Excavation will complete the work the end of October.

Justin Gardner could be back to work light duty in four to five weeks. Dwayne Pridemore has been filling in for Justin.

Two water leaks that will be repaired on October 8th. A ditch was cut for water drainage out in Ostrom Meadows near the museum.

Any other business to be brought before the board: Nothing new to report on Dollar General.

A little pre-mature to start selling lots in new phase of Aten Acres. Property/ lots have not been issued Tax Id's and a covenant of restrictions needs to be made. This will be worked on at the mid month meeting of October.

Adjournment: Motion by Koller to adjourn. Second by Troutman. Voice Vote, all ayes. No nays. President Stahl adjourned the meeting at 9:05 PM.

Mary Ann Mercer

Village Clerk