

VILLAGE OF PRINCEVILLE
MINUTES OF THE REGULAR BOARD MEETING
TUESDAY SEPTEMBER 16, 2014 7:30PM PRINCEVILLE VILLAGE HALL

The Village Board Meeting was held at the above time and place. The meeting was called to order by President Stahl, with the following Trustees answering present: Sutherland, Troutman, Koller, Gilroy and Haley. Trustee Carton was absent. Others in attendance were MCO, Dan Sullivan, Treasurer Hofer, Supt. of Public Works, Gardner and Clerk Mercer. Amend agenda to vote on trailers that are not located in licensed trailer courts.

Police Report: Officer has made 5 traffic stops, and assisted with rescue calls. A harassing Text message complaint. Disorderly Conduct, Keys locked in a vehicle at a business within the Village. Filed a parental child abduction report and answered a trespassing call on South Kennedy St.

PCA Report: Net profit for Heritage days was \$4,800.00. PCA is repairing the tires and rims on their stage trailer. They are working on Hotdogs in the Park for Halloween, and if the weather is bad it will be held at the fire house. There is an adoption benefit for the Happ family at the Heritage Museum on the 27th of September. Volley for the cure held at the High School on October 2, 2014, along with the Spasgna dinner at Methodist Church from 5 to 7 PM to benefit the Punkin Patch Pre-School. December 6, 2014 is Holiday Homecoming and the Edelstein Congregational Church will be hosting the Praise Gathering.

Report from Municipal Code Officer: The recycle day was great, and thanks to Sue Hofer and Julie Delbridge for their help. Three Ryder trucks were filled. On the downside, it was a new company that had limits on the number of items individuals could turn in, and did not allow any business to contribute. The MCO, will get the final numbers and the Village will receive a check. The issue of the property on High Street went to court. The judge fined them and given x number of days to get it cleaned up. The MCO is working on getting a warrant to inspect the property to see if safe for occupancy or should be condemned. Other issues in the village include a house without siding, weeds need cut and liens need to be put on properties that are in foreclosure. Some abate signs have been placed on some homes within the Village. Spring Street apartments had an issue with roof, and it has been taken care of. The Supt of Public Works, Gardner reported that the old Karate/ Health center has holes in the roof; the MCO Dan Sullivan will take care of it. Grace Streitmatter's son will be returning to Princeville and will get the yard cleaned up.

Request to use Stevens Square for an Event on October 25th: Collette Reese spoke on behalf of Princeville State Bank. The bank would like to hold an event featuring Blues Band and the School Bands. The PCA will help with air-filled (bouncy house) children's play equipment. They would like to open the event for non-for Profits to hold Bake Sales and etc. The Lion's club has committed to cook pork burgers. The Village would pay for port-a-pots and provide picnic tables and trash containers. Trustee Sutherland made a motion to approve the use of Steven Square by Princeville State Bank for the event they are planning to hold on October 25, 2014, with the time to be determined. A second by Trustee

Troutman. President Stahl, roll call vote, with Trustee Sutherland, Troutman, Koller, Gilroy and Haley voting aye. Trustee Carton absent. Motion carried.

Consider and vote on 2013-2014 Audit Report and Treasurer's Financial Report: The report was provided to the board prior to the meeting. Only one issue was noted, which was the same as the previous year, lack of Internal accounting controls due to the small staff of the Village. Trustee Sutherland made a motion to accept the 2013 2014 Audit report, with a second by trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, and Haley voting aye. Trustee Carton was absent. Motion carried. Trustee Troutman made a motion to approve and accept the 2013 – 2014 Financial Report, with a second by Trustee Haley. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, and Haley voting aye. Trustee Carton was absent. Motion carried.

Consider and vote on Farmland Archaeological Services invoice for Aten Acres: This type of Study is required by the State of Illinois. The study was for Phase 2 of Aten Acres Phase 6. The archeological study did find a footing of a homestead that may need to be moved. The cost of the study is \$2,064.28. Trustee Gilroy made a motion to pay Farmland Archaeological Services for their work performed in the amount of \$2,064.28. Second by Trustee Sutherland. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy, and Haley voting aye. Trustee Carton was absent. Motion carried.

Consider and vote to establish Enterprise Zones: Peoria County rural areas may establish enterprise zones to attract business to the Village. The business would receive a tax break. This would help with updating Main Street and help with the Alcoa Plant. The board requested more information and would like someone from Elmwood to speak about enterprise zones at the next regularly scheduled board meeting October 6, 2014. Trustee Troutman made a motion to place this on hold until the board hears from the representative from Elmwood, October 6, 2014. Second by Trustee Gilroy President Stahl, voice vote, all ayes. No nays. Motion carried.

Committee Reports: Pool committee met and looked at repairs for next year. The slide needs repaired and painted. Supt of Public Works stated the slide may need to be repaired and painted in place, as it would be difficult to take down. Nate Rice agreed to return as the manager next year. First aid supplies will be checked and an order will be placed when the fire department orders theirs, this would give the Village a discount due to the quantity of the order.

Building Permits: None

Report from Supt of Public Works: Voiced concern of the weather being conducive to street work, just have to see how the weather is. Seeding will soon take place at new subdivision. Village engineer estimates a fee of about \$2,000.00 to redo the plans for bringing Walnut Avenue up to grade. The generator is ordered and is 8 to 10 weeks out. The Loader should be here in 2 to 3 weeks. Seneca is processing and using water. Try to get repairs done on Cottage Grove prior to winter. John Tanney has the pool winterized. Grade School entrance was patched and an invoice will be sent to the school.

Vote on Trailers that are not located in licensed trailer courts: There is a trailer located to the west of Dorothy Kappes house. The ordinance states if the owner of the trailer is deceased, the trailer must be removed. If the ownership of the trailer changes, it must be moved to a licensed trailer court. At this time, the ownership of the trailer is not known. Trustee Gilroy had a contact number of a relative of the person who had resided in the trailer. Russ Hyde will call them and get the necessary information. This item was tabled.

Any other business that needs to be brought before the board: E C Harms (Dennis Stoecker) has moved his business to Princeville. He would like to install an entrance off State Highway Route 91 for the cost of \$17,390.00. Steve Klein says that it is eligible for \$15,000.00 of TIF funds. The new addition to the EC Harms building will generate approximately \$4,500.00 more in taxes to the Village. Trustee Koller made a motion for the Village to move forward with the paperwork for the inter-government agreement to assist E C Harms with the entrance. Second by Trustee Troutman. President Stahl voice vote, all ayes, no nays. Motion carried.

Trustee Gilroy has been approached by many residents that would like to see an independent and or assisted living center in Princeville. President Stahl said the next phase of Aten acres would be a good place for this, using 4 building lots. Sound investors need to be found.

A listing of past due water bills was provided to the board. Discussed the need for a policy with a set maximum amount for past due, and then the water would be shut off. Supt of Public works will work on this and have it ready for the next board meeting.

JFL is bringing business to town. Troutman Park could use some small roll off dumpsters. Sue Hofer will check on this.

Trustee Koller stated the VFW needs \$500.00 for two sets of flags for their memorial in Stevens Square. Trustee Troutman made a motion for the Village to give the VFW the \$500.00 for the flags, with a second by Trustee Sutherland. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller, Gilroy and Haley voting aye. Trustee Carton absent, motion carried.

Trustee Koller made a motion to adjourn, with a second by Trustee Troutman. President Stahl, voice vote. All ayes, no nays. Motion carried. President Stahl adjourned the meeting at 9:08 PM.

Mary Ann Mercer
Village Clerk