

Village of Princeville

Minutes of the Regular Board Meeting

Tuesday September 17, 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, 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: Report of a child drinking some degreaser. A James Kelly wanted to be let in the Fast Stop station after closing to purchase some cigarettes. He was upset that he was not allowed to be let in and keyed the employee's car. He later confessed and was charged with a felony. There was a neighbor dispute in the 300 block of South Tremont. A sex offender registered using wrong address and this was corrected. A ticket was issued for driving a motor vehicle without a valid driver's license, no registration and no insurance. Traffic has slowed down on North Santa Fe. Traffic was monitored in the AM, and three traffic stops were made in two days and one ticket issued.

Margaret Martin, Tri-County regional Planning Commission: Ms. Martino spoke about some funding available from hurricane Ike in 2008. She has reviewed the "Winning Community Plan". She suggested that a committee of citizens be re-established between now and spring of 2013. The funds could be used for planning, disaster planning or economic planning. Ms Martino is available to help the city with this, but she can't say that Princeville will get an "X" amount of funding.

PCA Report: Julie Delbridge was present and stated that the PCA helped sponsor Rachel's Challenge at the School district and the program was well received. There is a need for volunteers to help with hotdogs in the park on Halloween. The holiday homecoming is scheduled for Saturday December 7, 2013.

Consider and approve annual audit report: Motion was made by Trustee Sutherland to approve the annual audit report with the addition that Village employee's time cards would be signed and dated by the Superintendent of Public Works, Chad Gardner. Motion was seconded by Trustee Carton. President Stahl called for a voice vote. All ayes, no nays, motion carried.

Discuss Eagle Recycling Contract extension proposal: A representative of Eagle recycling was on hand. Stated Princeville was one of the best communities for recycling. They would like to extend the contract that expires December 31, 2013, and would like every household to have a container. They would also offer "curbside electronic recycling", in which the resident calls and requests this type of pickup. Cambridge has been using the curbside electronic recycling and has been very successful. This electronic recycling could be done quarterly. Eagle Recycling will be writing up a proposal and present at the regularly scheduled board meeting October 7, 2013.

Committee Reports: Pool Committee is waiting on final number of attendance. Julie will have this information soon. Additional chairs will be bought in the spring, prior to next season.

Discussed tabled items; 4-way stop at E High Street and N Town Ave: After further review, it was found that 4-way stop is not necessary at the intersection. Motion by Koller that No stop sign be added. Second by Troutman. President Stahl called for voice vote. All ayes, no nays. Motion carried.

Discussed tabled item Semi-truck traffic on Lincoln Street between S. Santa Fe Avenue and S. Walnut: Trustee Troutman made a motion that no action be taken on truck traffic. Second by Koller. President Stahl, voice vote. All ayes, no nays. Motion carried.

Building Permits:

Terry Patterson Detached garage Woertz Road

Report from Superintendent of Public Works: Russ is cleaning RO system while Seneca had a slowdown in production. Sewer Lagoon need repair of a valve will cost approximately \$6K to \$8K. Justin Gardner is out for 3 to 6 Months. This is Not a work related injury. Dwayne will be reading the water meters while Justin is off. The new truck is in and at Koenig Body getting set up. The street needs to be repaired in front of Janet Rasmussen residence.

Other items to be brought before the board:

President Stahl continues to work with Dollar General

The property committee will have to draw up a code of restrictions for the new subdivision.

Adjourn: Motion by Koller to adjourn, second by Haley. Voice vote all ayes, no nays. Motion carried. President Stahl adjourned the meeting at 8:50 PM

Mary Ann Mercer

Village Clerk