

Village of Princeville
Minutes of the Regular Board Meeting
Tuesday September 2, 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 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, Supt. of Public Works, Gardner and Clerk Mercer.

Police Report: Officer reported the following incidents since the last meeting.
Ten traffic stops for the month of August, and two tickets given for no seat belts.
Telephone harassment
Visitation issues
Accident in the 500 block of E Main, no injuries
Car keying

Approve minutes as published: Trustee Troutman made a motion to approve the August minutes as published. Second by Trustee Gilroy. President Stahl, voice vote. All ayes, no nays. Motion carried.

Approve Treasurer's report: Financial reports distributed by Treasurer Hofer and reviewed by the board. Village is 1/3 thru the fiscal year. Trustee Sutherland made a motion to approve the Treasurer's report, with a second by Trustee Haley. President Stahl, voice vote. All ayes, no nays. Motion carried. Treasurer Hofer also reported that a total of eight Golf cart/ ATV stickers have been sold to date.

Paying of August Bills and additional bills: Listing of bills and additional bills provided by Treasurer Hofer. Reviewed and discussed by the board. Trustee Carton made a motion to approve and pay the August bills and additional bills for a total of \$46,094.04. Second by Trustee Sutherland. 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. The next meeting of the PCA is scheduled for September 8th, 2014. All ordinances have been placed on the Village website. A sales flyer for Aten Acres Phase 6 is on the website and in the Community Newsletter. Electronics recycle day is this Saturday, from 8 a.m. to 12 noon behind the high school.

Punkin Patch request for Donation: Lynn Reiner was on hand to seek a donation for Punkin Patch. She gave an overview of the pre-school program. President Stahl informed the board that the last time the Village had donated to Punkin Patch was 2010, in the amount of \$250.00. Trustee Sutherland made a motion to donate \$250.00 to Punkin Patch, with a second by Trustee Carton. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Carton and Haley voting aye. No nays. Motion carried.

**** 7:50 p.m. EMS call**** Trustee Troutman and Haley left the board meeting to respond to the call. The board meeting continued, there was still a quorum.

Consider and vote on payout request # 1 from Walker Excavating for Aten Acres

Phase 6: Base amount of Bid was \$348,754.02. The amount of payout is for work completed to date of \$332,667.08, less 5% retainer of \$16,790.80 for a total payment due of \$319,025.23. This amount does not include any change orders. Trustee Carton made a motion to pay Walker Excavating the amount of payout # 1 of \$332,667.08, less the 5% retainer for a total of \$319,025.23. Second by Trustee Gilroy. President Stahl, roll call vote. Trustees Sutherland, Koller, Gilroy and Carton voting aye. Trustees Troutman and Haley were out for the ERS call. Motion Carried.

Consider and vote on new generator for sewer plant: Supt of Public works stated that approximately 10 days ago the generator went out. It has been in need of replacement for a couple of years. The unit is 45 years old. He has received two bids to replace the unit. Altorfer Equipment of Peoria \$21,459.00 and Cummings Cross Point out of Bloomington for \$23,875.00. The bids are for a Caterpillar Generator, with two year warranty, 80,000 Kilo Watts. Both bids are delivered cost, with installation the responsibility of the Village. The Supt. of Public Works estimates the installation to run approximately \$5,000.00. Trustee Gilroy brought up the option of a SCAD program for the generator. It was agreed this would be an excellent feature to have. Trustee Sutherland made a motion for the Village of Princeville to purchase the generator from Altorfer Equipment in the amount of \$21,459.00 and to approve the cost of the installation for, approximately \$5,000.00, and with the possibility to add the SCAD program for monitoring. President Stahl, roll call vote, with Trustees Sutherland, Koller, Gilroy and Carton voting aye. Trustees Troutman and Haley were out for the ERS call. Motion carried.

****8:10 p.m. **** Trustees Troutman and Haley returned from the EMS call.

Committee Reports: Pool committee will meet within the next two weeks.

Building Permits:

Jon and Lyndsay Blank 509 S Cottage Grove 10' x 7' Metal Shed

Dennis Headley 609 W Main 25' x 37' lower deck with a 16' x 16' upper deck

Discuss possibility of combining 2 lots in Aten Acres Phase 6 for a large single family dwelling: Kerry Cordis has a client that would be interested in purchasing two lots for one home. Pros and cons were discussed by the board. Trustee Carton made a motion to approve the combining of two lots for a large single family dwelling, if the appraised value is \$350,000.00. Second by Trustee Sutherland. President Stahl, roll call vote with Trustees Sutherland, Troutman, Koller, Carton and Haley voting aye. Trustee Gilroy voting nay. Motion carried.

Report from Supt. of Public Works: Gas and electric is in at Aten Acres Phase 6. Everything has been running good at the water plant. Justin Gardner will be getting his Class D operator's license. Rachel and Sean McGinn reported they have been having water problems this past year and would like the Village to check into it. President Stahl, Supt of Public Works, Gardner and John Tanney will check into this. There may be 12" tile that runs near the McGinn's property that could be clogged.

Smith property on N Town Ave, that faces route 91 would like to be annexed to the Village of Princeville.

Subject of upgrading Walnut Avenue came up. Trustee Gilroy made a motion for the Village to start the engineering process to upgrade Walnut Avenue. Second by Trustee Koller. President Stahl, voice vote. All ayes, no nays. Motion Carried.

Supt. of Public Works has been working with the County of Peoria in regards to Cottage Grove. The County states that none of it is in their jurisdiction, but they will help the Village find funding for the repairs.

County has not finished installing the STOP signs within the Village, and none of the YIELD signs have been replaced.

Adjournment: Trustee Koller made a motion to adjourn, second by Trustee Troutman. All ayes, no nays. President Stahl adjourned the meeting at 8:40 p.m.

Mary Ann Mercer
Village Clerk