

**Village of Princeville  
Minutes of the Regular Board Meeting**

**Monday, April 2, 2012**

**7:30p**

**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 7:30PM with the following Trustees answering present; Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy. Others present were Sec./Treas. Sue Hofer, Supt. Public Works Gardner, and Village Clerk Rice. A quorum was present for the meeting. Notice of the meeting and the Agenda were sent and received in a timely manner.

**Police Report:** There was an arrest made on warrant for theft. Plates were missing on Stanton. There have been 3 vicious dog issues; hwnans man was bit by Bloom dog, Bloom dog chased their neighbors two times, and a pit bull attacked and big a dog on E. Main St. There were concerns about a sighting of a sixth grader driving a car on South St. DUI arrest made.

**Approval of Minutes as Published:** Motion by Delbridge, second by Koller to approve minutes with amendments. Voice Vote. All ayes. No nays. Motion passed.

**Approval of Treasurers Report:** Motion by Sutherland, second by Delbridge to approve the Treasurers Report. Voice vote. All ayes. No nays. Motion passed.

**Paying of the Bills:** Motion by Troutman, second by Barrington to approve to pay March bills and additional. Roll call vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Motion by Troutman, second by Koller to pay Gustafson Ford \$17,994.00 for the new municipal truck. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

**PCA Report-** There is a need for a plan for clean-up of gazebo and drive-thru for the 175<sup>th</sup> anniversary. The parks committee will set a plan. Supt. states Dwayne landscaped and will place new mulch. The gazebo will be checked to replace bricks and will move on to the drive-thru. The 175<sup>th</sup> deadline for cookbook was April 1, 2012. PCA meeting will be April 9, 2012 at 7pm. The commemorative item for the 175<sup>th</sup> is a panoramic photo of the old downtown.

**Committee Reports-**

Parks- Committee would like for there to be no baseball/softball games scheduled for Heritage Days to allow for maximum attendance and the Heritage Days slow-pitch tournament. Chad Gardner will speak with Eric Lane.

Insurance- Meeting April 17, 2012 at 6:30p held at the Village Hall.

**Consider & Vote on 2012 MFT Program-** Motion by Sutherland, second by Barrington to approve the proposed 2012 MFT Program with resolution in amount of \$36,190.26. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

**Consider & Vote on pay request, Layne Western, Well #4-** Motion by Barrington, second by Delbridge to approve the pay request Well #4 to Layne Western in the amount of \$186, 450.75 per pay request and work completed. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Consider & Vote on fence at Cutters Grove ball diamond- The estimate for the fence is 9,500.00, this would be a 22 ft. tall fence. It was request the estimate should also be taken to the Princeville Little League and to ask if or how much they would be willing to put towards fence. Motion by Delbridge, second by Koller to table issue until information is brought to the Little League and brought back to the Village Board.

**Building permits:**

Scott Stalter	Sante Fe	demo old garage construct 24x 36 garage
Frank Kingdon	404 W. Evans	demo wood deck construct new deck

**Report from the Supt. Of Works:** The water tower paint and repair meeting is tomorrow. Supt. has checked on contractor and they have been found to be reputable and will recommend middle of month to start. The new Village truck will be picked up tomorrow. Some of the pool doors have been taken off to get painted. The Well is still being tested for a clean sample. The restrooms at Cutters Grove are be prepared for opening. There was a sewer backed up at the corner of Sumner and High St.

**Other Business:** The residents on Sumner St., Bohannon, has not received a water bill since October. Barrington states that do to a impending move to another town, he will be resigning from the Princeville Village Board.

**Adjourn:** Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 8:29 PM.

Summer B. Rice  
Village Clerk