

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

Monday, December 5, 2011

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, Koller, Barrington, Delbridge, and Gilroy. Troutman was absent. 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 a homeless person reported in town. There was an open door at the high school. A stray dog was taken to PAWS on November 3, 2011. There was a house fire, domestic battery charge, a vehicle fire, damage to a garage door, laundry stolen (laundry was retrieved with no charges filed), and 3 smoking violations written at the VFW. There was a underage drinking party outside of Village with several tickets given. Officer is still doing radar and watching stop signs.

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

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

Paying of the Bills: Motion by Koller, second by Delbridge to approve to pay November bills and additional with Sue to provide additional bill sheet to Board. Roll call vote. Sutherland, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Troutman absent. Motion passed.

PCA Report- Holiday Homecoming was successful, but did have some negative feedback. Over 300 for red ticket buying and there were over 200 people at the Santa Breakfast. Wednesday will be Community Coffee with Christmas Carolers from 8am-10:30am. The Womens Club Walk will be this Saturday.

Consider & Vote on 2011-12 tax levy ordinance- Motion by Sutherland, second by Koller to approve the ordinance levying the annual municipal tax of the Village of Princeville, in the county of Peoria and State of Illinois, for the fiscal year beginning on May 1, 2011, and ending April 30, 2012. Roll call vote. Sutherland, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Troutman absent. Motion passed.

Consider & Vote on prevailing wage ordinance- Motion by Barrington, second by Koller to approve the prevailing wage ordinance for the Village of Princeville. Roll call vote. Sutherland, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Troutman absent. Motion passed.

Committee Reports-

Property- President Stahl met with the prospective business owners. Steve Klein explained how TIF could help. They were given square footage of property of the old Princeville Bank Drive-thru and paperwork. They will give President Stahl a call in a couple of weeks. FCA has plans for expansion. President Stahl and Russ Hyde met with FCA whom requested information on building permits, costs, combining two parcels, etc. Met with Interim Economic Developer and went around town. Tax credits are available for expanding business.

Building permits:

none at this time

Report from the Supt. Of Works: Upon looking into a vehicle for Code Enforcement Officer, the state contract is with dealership in Springfield and depending upon the vehicle the range is around \$16,000. Supt. has looked at some used one at Wyoming, Wight Chevrolet, and Dunlap . G.A. Rich is not sure they will get here this winter now. They are waiting on some parts. The north tower will be drained and inspected this Wednesday by Bruner, Cooper, and Zuck. All aspects of the tower will be looked at and probably recommended painting for this summer. The Streitmatter house that caught fire is being torn down and replaced with a Home way Home. The residents are asked to have everything cleaned up before a building permit will be issued. All sweeping is done for the winter and sweeper has been cleaned and put away.

Other Business: none

Adjourn: Motion by Koller, second by Sutherland to adjourn meeting. President Stahl adjourned meeting at 9:17 PM.

Summer B. Rice
Village Clerk