

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

Tuesday, January 17, 2012

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 at 7:30PM with the following Trustees answering present; Sutherland, Troutman, Barrington, Delbridge, and Gilroy. Trustee Koller was absent at roll call. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice, Supt. of Public Works Gardner, Sect./Treas. Hofer, and Russ Hyde Amend agenda to add item, Report from Code Enforcement Officer, Dan Sullivan.

Ron Sulaski was honored and given plaque for his dedicated years of owning/operation Ron's Tru Value Hardware Store for 35 years.

Police Report- There was report of custody dispute, couple accidents, served papers to 313 W. High St. property, transport to hospital, and only had to ask 2 vehicles to move during snow removal. Concern was given for the gazebo being vandalized and asked officer to watch area.

PCA Report- Committees are working on ground work for Heritage Days and 175th anniversary. There will be a Economic Development meeting at the Museum on February 2, 2012 at 6:30pm. The next PCA meeting will be at the Village Hall on February 13, 2012 at 7pm.

Consider & Vote on extension for construction on AT&T cell tower- The original building permit stated work to be started by February 1, 2012; AT&T is now asking for a 90 day extension. A written request was sent from AT&T for the extension. If work is not completed by 90 days, a new building permit (with costs) would have to be applied for. Motion by Troutman, second by Sutherland to extend the construction start time for AT&T cell tower for no more than a 90 day extension permit. Roll Call Vote. Sutherland, Troutman, Barrington, and Gilroy voting aye. Delbridge voting nay. Koller absent. Motion passed.

Committee Report-

Pool- Committee met last week and discussed the number of lifeguards to hire. Nate Rice agreed to return as Pool Manager. The parts have been ordered for the chlorinator. The new doors have all been put on. A non-resident season pass will be added for 2012 season. All other pricing will remain the same. Applications for Assistant Pool Manager and lifeguards will be advertised and can be picked up at Village Hall.

Property- Committee met and discussed codes and general property and need for new Village vehicle. The interested parties of new business looked at old bank property and deemed it too small, but are interested in other Village property located at corner of Spring St. and Santa Fe. IDOT has been contacted due to entrances/exits located on state highways. IDOT will need site plans. Property & Finance Committee Meeting held at Village Hall on January 23,2012 at 6pm.

License- The dog licenses need to be advertised and will be revisiting the gaming license.

Action needed to be taken regarding committee reports-

Motion by Sutherland, second by Gilroy to purchase a Village vehicle for \$18,000.00. Roll Call Vote. Sutherland, Troutman, and Gilroy voting aye. Barrington and Delbridge voting nay.

Koller absent. Motion passed.

Motion by Sutherland, second by Delbridge to encourage prospective business owners to pursue new business plan project. Roll Call Vote. Sutherland, Troutman, Barrington, Delbridge, and Gilroy voting aye. No nays. Koller absent. Motion passed.

Motion by Delbridge, second by Troutman to set prices to add non-resident pool pass at \$225 for non-resident family of four and \$20 for any additional family member. Roll Call Vote.

Sutherland, Troutman, Barrington, Delbridge, and Gilroy voting aye. No nays. Koller absent. Motion passed.

Consider & Vote on Additional Bills- Motion by Barrington, second by Delbridge to pay December additional bills. Roll Call Vote. Sutherland, Troutman, Barrington, Delbridge, and Gilroy voting aye. No nays. Koller absent. Motion passed.

Code Enforcement Officer Report- A court date has been set for February 16, 2012 for property at 313 W. High St. Spoke with owner of Spring St. property and persuade for demolition, sent certified mail as public nuisance. Letter to be sent tomorrow for North St. property.

Consider & Vote on amendment to Parking Ordinance- Changing B and E to be amended on parking ordinance.

Building Permits: None at this time.

Supt. of Public Works Report: The water tower was inspected and gave report. The North Tower is leaking and will need to be fixed this spring. There is still stimulus monies available for both towers. The projects will be split up and will try to get as much done with the North Tower first. The doors and kick plates were installed at the pool. Supt. has ordered door knobs, to be keyed the same, from EB and then will be put on. The concession door has been fixed and set. Wallace Engineering has been called three times and they have stated they will be completing work. President Stahl will call for request. The snow plowing went well. The PCUSD #326 will be billed monthly for snow removal.

Other Business-

There was a request for the pool parking lot to be cleaned/spruced up. Trustee Barrington spoke with a Dunlap Village Board Member and was wondering if the Villages could combine to try and get better insurance rates. Concern was given for a door to door salesman going through town. At time there is no known peddler license applied for. There is a reported dog running loose.

Adjourn- Motion by Troutman, second by Sutherland to adjourn meeting. Meeting adjourned at 9:20p

Village Clerk