

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

Monday, January 3, 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. Amend agenda to include payment for Well #4.

Police Report: There was report of attempted vehicle burglary on Stanton. There was a report of credit card fraud, a computer reported stolen, custody issue, a natural death, and a ticket issued for expired/suspended license plate. Officer continues to check on schools at night.

Approval of Minutes as Published: Motion by Barrington, second by Koller to approve minutes as published. Voice Vote. All ayes. No nays. Motion passed.

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

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

PCA Report- Committees are being put together for the upcoming 175th Village anniversary. Committees are entertainment, advanced ticket sales, park & stage, beer tent, bags tournament, parade, food tent, history, coordination with businesses and sponsors, and merchandise and marketing. The projected budget and costs are being worked on. There will be a meeting for Troutman Park on January 23, 2012 at 7pm at the Museum. Mailing and e-mails are being sent. Cindy Loos will have a drawing of the park lay out. There will be information for estimates on costs and giving out naming rights

Committee Reports-

Pool- Committee to meet at 7pm on January 10, 2012 at the Village Hall.

Property- Committee to meet at 7:30pm on January 10, 2012 at the Village Hall. Discussion of Village properties and vehicles.

Building permits:

none at this time

Report from the Supt. Of Works: Supt. made contact with dealerships for possible Village vehicle purchase. Velde Ford gave 3 quotes for new vehicles, Green Chevrolet did not respond as of yet, and Dunlap Motors gave quote for used Chevy Aveo. Board would like to wait on

Green Chevrolet to respond with bid before purchase made. Suggestion made to make a schedule to share existing vehicles between employees. Piping is installed for new well and wiring needs to be run. Pool doors have not been completed as of yet.

Well #4- Original estimate was low, about half. Motion by Barrington, second by Koller to approve the change order in the amount of \$168,929.70 for Well #4 to Layne Western. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Other Business: Suggestion made to honor Ron Sulaski for his years of owning/operating hardware store and on his retirement. Motion by Barrington , second by Troutman to spend up to \$50 to honor Ron Sulaski for his years in business. Barrington amended motion to include plaque. Troutman accepted amendment. Motion by Barrington to spend up to \$50 and to purchase plaque to honor Ron Sulaski for his years in business. Voice Vote. All ayes. No nays. Motion passed.

At the firehouse on Thursday at 6pm there will be a informational meeting for the upcoming MDA events in August 2012.

Adjourn: Motion by Troutman, second by Gilroy to adjourn meeting. President Stahl adjourned meeting at 8:31 PM.

Summer B. Rice
Village Clerk