

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

**Tuesday, June 19, 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, Koller, Delbridge, Gilroy, and Gill. A quorum was present for the meeting. Others present for the meeting were Supt. Gardner, Village Clerk Rice, Sec./Treas. Hofer.

Motion by Delbridge, second by Sutherland to approve to amend the agenda items to June 19, 2012 meeting. Voice Vote. All ayes. No nays. Motion passed.

**Police Report-** Officer Buckley made arrest on warrant. Report of stolen Stark Ag pick-up truck from Ostrom Meadows. Deputy Patterson investigated tire fire behind German-Bliss. There was an arrest made for domestic abuse by juvenile, juvenile was sent to juvenile detention. There were two juveniles caught on school property after receiving letter to not be allowed on school property. Juveniles were arrested for criminal trespass. Officer has been watching stop signs and paying attention to juveniles out after curfew.

**Discussion with parents & children from last meeting-** Regarding the juveniles banned from Village Parks and Heritage Museum. Motion by Koller, second by Delbridge to lift restrictions for 3 of the juveniles banded on a probationary period from tonight until the next meeting (July 2, 2012). Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed. Motion by Troutman, second by Koller to add juvenile found violating school property to be included in ban, including Village Parks, Heritage Days, and Princeville Aquatic Center. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

Board will review behavior until the next meeting.

**PCA:** PCA has received letters from the government including President Obama, congratulation them on Princeville's 175<sup>th</sup> anniversary. There is a commemorative book with ads of sponsors to be sold. PCA spent \$8,000 on merchandise to be sold, around \$2,000 for stage trailer, \$6,500 for entertainment, and \$5,500 for marketing. News Channel 31 will be broadcasting their 5pm and 6pm news at the park on Thursday. The tents are up. PCA has received many compliments on municipal parking lot. There will be a business lunch on Thursday at noon. PCA will be collecting items for time capsule to be put in trunk and put out at the Heritage Museum for 25 years and opened at the 200<sup>th</sup> anniversary. There will be a kick-off party at Los Jimadores from 5-9pm on Wednesday with 10% profits donated to the museum.

**Committee Reports:**

Parks- Thanks given to Supt. and Village employees for municipal parking lot. The gazebo had outlet replaced with padlocks.

Pool-meeting set for June 26, 2012 at 7pm.

Health- Meeting on June 28, 2012 at 7pm.

**Consider & Vote on tentative 2012-13 budget-** The costs of Code Enforcement Officer, Monica Baer, and PT ECT Director not included in budget. President Stahl recommends increase of \$7,500. Motion by Troutman, second by Gill to approve the tentative 2012-13 budget with the addition of \$7,500 to budget under salary heading. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

**Building Permits:**

Robert Brown	807 E. James	8x10 Shed
Jamie Haefele	729 N. Princeville Ave	demo deck
		13x16 covered deck

**Consider & Vote on proposal for weekday curbside clean-up in Princeville from Wigand Disposal-** Motion by Sutherland, second by Gill to table item. Voice Vote. All ayes. No nays. Motion passed.

**Supt. of Public Works Report:** The well is complete. The school has started the sidewalk project. Supt. had Stark Excavating go around and price sidewalks. There is a culvert under drive-way on N. Town that is holding water. Supt. recommends running curb and gutter and let drain to ditch, if that does not fix problem can re-do ditch. Supt. will get numbers. Once quotes are given will call a special meeting. Seal-coated back of Village Hall and well pump. The fence was removed at the Werneburg property and railroad ties will be moved back. Roads will be closed tomorrow.

**Other business:** Ladies Auxiliary will have a dunk tank and Officer Breitbarth will be participating. The list of delinquent water bills was given. The contractor for the Princeville Automotive TIF project did not use prevailing wage in estimate. The corrected estimate was sent to Steve Klein and \$4,400 still qualifies for TIF. Princeville Automotive will give proof of payment and then will be reimbursed. The joint review boards meeting went well and the next meeting will be October 12, 2012. There have been changes in the TIF Act and Steve Klein recommends establishing a new TIF district that would encompass the new proposed subdivision.

**Add pay request-** Motion by Delbridge, second by Sutherland to honor pay request for TeCorp, Inc. in the amount of \$80,640 for the north water tower. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

**Start process for PT Economic, Community, & Tourism Development Director-** There will be a personnel meeting will be June 28, 2012 at 4pm to discuss position.

**Pay Additional Bills-** Motion by Troutman, second by Gill to approve the additional bills as presented. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

**Adjourn:** Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:15 PM.

Summer Rice  
Village Clerk