

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

**Monday, June 4, 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, Delbridge, Gilroy, and Gill. A quorum was present for the meeting. Notice of the meeting and the Agenda were sent and received in a timely manner. Others present were Village Clerk Rice, Sec./Treas. Sue Hofer, and Supt. of Public Works Gardner.

**Police Report-** The issues with banned juveniles have been improving. The school reported two juveniles being caught on video climbing shed onto school roof. The school board voted to ban those juveniles from school property. There was a report of two bicycles being taken, bicycles were later recovered.

**Approval of Minutes as Published:** Motion by Troutman, second by Gill 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 Delbridge, second by Gill to approve to pay May bills and additional as presented. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

**Discussion with parents and children who were at last meeting-** The consensus of the Village Board is to hold off on lifting the ban on the four juveniles until the June 19, 2012 meeting. At that time if there are no new incidents reported, the board will go ahead with allowing said juveniles to attend Heritage Days.

**Consider & Vote on 2012-13 garbage contract-** Larry and Eric from Wigand Disposal presented contract proposal for 2012-13. The contract has a 2 ½ percent increase due to increase in expenses ( fuel, labor, and healthcare). President Stahl states he received a quote for a city-wide clean-up on a Saturday, but cost of \$1,500 was high. Wigand states they can do a clean-up on regular day curbside or can get dumpsters at a central location. Wigand will get a new quote for a weekday clean-up. Wigand cannot pick up e-waste, yard waste, or hazardous materials. Motion by Sutherland, second by Troutman to accept the 2012-13 garbage contract with Wigand Disposal with 2 ½% increase effective July 1, 2012. . Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed

**PCA Report-** On Saturday, June, 2, members met and had clean-up park day with a good turnout. This Saturday, there will be another clean-up day to finish old drive-thru. PCA invited Village to participate in parade. Next PCA meeting is June 11, 2012.

**Consider & vote on prevailing wage ordinance-** Motion by Troutman, second by Sutherland to approve the prevailing wage ordinance for 2012. . Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

**Consider & Vote on sewer rate ordinance-** Motion by Troutman, second by Sutherland to approve the sewer rate increase ordinance as presented raising it from 2.15 to 2.35. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

**Consider & Vote on 2012-13 budget-** Motion by Sutherland, second by Delbridge to table item until the next meeting. Voice Vote. All ayes. No nays. Motion passed.

**Consider & Vote on renewing current employee health insurance, with proposed renewal rate until board completes the bid process for 2012-13-** Motion by Troutman, second by Sutherland to renew current employee health insurance with proposed 12.16% increase until board completes bid process for 2012-13. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed.

#### **Committee Reports-**

TIF- There has been two applications. Princeville Automotive, approve, contingent on recommendations with prevailing wage. Princeville Pharmacy, new roof, can cover 15% or \$3,000 max. Will refer to Steve Klein. Motion by Sutherland, second by Gill to accept application for Princeville Automotive, contingent upon recommendation with prevailing wage. Roll call vote. Sutherland, Troutman, Delbridge, Gilroy, and Gill voting aye. No nays. Koller abstain. Motion passed

Pool- Report given for operations. The attendance for May was 560. The heater for the large pool is failing. Nate back flushed filters.

Parks- Locks were off the electrical unit enclosure. Padlock put on lever. Bank property was cleaned up. Security cameras may need to be placed around gazebo. Gilroy states she has two she could bring to install. Painting is needed on gazebo with an estimate of \$1,000 given. Supt. placed braces on gazebo.

#### **Building permits:**

Jeff Klein	340 S. Cottage Grove	garage in rear
Kevin Conway	217 N. Stanton	16x16 storage shed

**Code Enforcement Report-** Court date had on High St. property, owner was no show and received a \$400 fine. Another court date was set. Dan met with owner on what needs to be done to be in compliance. There have been issues with trailers on Evans and Cottage Grove. There was a dog loose on Walnut; Dan will do preliminary work then turn over to PAWS. There was a report of dog barking on W. High with a first offense. On E. Main St. the pit-bull owners were issued a citation, dogs declared nuisance and given 30 days to get rid of dogs and a \$1,000 fine. The property owner of Spring St. and North St. properties tore off back of house on Spring St. and installed plumbing on North St. Dan will talk to lawyer about North St. property in order to see inside property. There was an issue with garbage behind pharmacy and restaurant and Dan talked with restaurant owners about keeping trash tidy. Letters were sent out to the bars in town

regarding serving patrons beyond sobriety. Pool ordinance needs to be reviewed.

**Report from the Supt. of Works:** The sidewalk bid was put in the paper. The water tower is about complete with installation of fill pipe to be done. Well #4 is about done with fence installer to be here this week. Well was given the approval to start running. MFT sealcoating was approved by the state and will go out for bids.

**Other Business:** The process for the Economic Community Development position will be discussed at the next board meeting. The blue barrels for trash at gazebo would like to be replaced with new for aesthetics. Motion by Gilroy, second by Gill to approve the purchase of new garbage cans for Stevens Square Park. Roll call vote. Sutherland, Troutman, Koller, Delbridge, Gilroy, and Gill voting aye. No nays. Motion passed

**Adjourn-** Motion by Gilroy, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:45pm.

Summer B. Rice  
Village Clerk