

Village of Princeville
Minutes of the Regular Board Meeting
Tuesday, March 20, 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, Koller, Barrington, Delbridge, and Gilroy. Troutman was absent. A quorum was present for the meeting. Others present for the meeting were Supt. Gardner, Village Clerk Rice and Sec/Treas Hofer. Amend the agenda to include Mary Dorrington, After Prom and VFW Request.

Police Report: DUI was given, truck was towed, and ticket written for speed violations. An arrest made for no valid license, no license plate, no insurance, and running stop sign. Three juveniles were found in outhouse at the Schoolhouse by Princeville Heritage Museum. Two of the juveniles admitted to smoking marijuana, and one juvenile pushed officer in attempt to leave. Juvenile was then handcuffed and restrained and cannabis and paraphernalia was found. There were two reports on Bloom dogs. The gazebo is losing brick along the ramp. Bricks look to be deliberately moved and not from normal wear. Officer will watch gazebo.

Mary Dorrington, After Prom- The PHS After Prom Committee requests a Village donation to help go towards cost of event. Motion by Barrington, second by Delbridge to donate \$250.00 to Princeville After Prom. Roll call vote. Sutherland, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Troutman absent. Motion passed.

PCA: E-mail calendar went out. APA dinner will be Saturday at the Princeville Heritage Museum. Recipes are still be collected for cookbook.

Consider & Vote on Job Description for Economic, Community, & Tourism Development Director- Motion by Sutherland, second by Koller to adopt the job description for Economic, Community, & Tourism Development Director. Roll Call Vote. Sutherland, Koller, Delbridge, and Gilroy voting aye. Barrington voting nay. Troutman absent. Motion passed.

Consider & Vote to reinstate Monica Baer as summer Economic, Community, & Tourism Development Director- Motion by Sutherland, second by Koller to reinstate Monica Baer as summer Economic, Community, & Tourism Development Director. Roll Call Vote. Sutherland, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Troutman absent. Motion passed.

Consider & Vote on water tower repairs & repainting- Motion by Koller, second by Barrington to award painting contract for water tower repairs and repainting to Tecorp, Inc. in the amount of \$180,000.00 to be paid in the next fiscal year. Roll Call Vote. Sutherland, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Troutman absent. Motion passed.

Discuss proposal for curbside clean-up- Village received letter from Wigand and it states they would do a weekend pick-up but has exceptions for what would be picked up and would be \$1,000.00. This limits garbage to what is usually picked up on regular basis. Sue made phone

calls to Chillicothe (no clean up days), Wyoming(clean up included in contract), and Elmwood(clean up included in contract). More research will be done and will find where/how hazardous waste, electronics, and medications can be disposed of. Motion by Koller, second by Sutherland to table Item. Voice Vote. All ayes. No nays. Troutman absent. Motion passed.

Code Enforcement Officer Report- Dan Sullivan states he will not be here at April's mid meeting. The ordinances from Peoria county and city of Peoria have been printed out and Dan will forward on to board members. Dan will be checking on inoperable vehicles. Jeff O'Kane has not spoken or given call back for his properties in question. There is a trailer parked in grass at 122 Lincoln St. property and Dan will address it tomorrow. Hard surface ordinance needs to be put on the website.

Committee Reports:

Pool- Interview were done, some were not able to attend due to being away at school. During interviews it was expressed that the women's bathroom should be brightened up, IE paint. There will be a staff meeting April 19, 2012. The final measurements were done and will have support made and will install the exhaust fan. Ron will check with Kenny this week for buckets and doors. Nate will get with Supt. Gardner to get water pumped out. The plumber will come at the end of the month. Cleaning specs were received for the liner. The time line for the pool to be filled will be checked on. Chlorinator parts are all in and need to be picked up. The Coca-Cola representatives have been contacted and a ladder needs replaced.

Parks- Bricks at the gazebo are being pulled out.

Streets- There is a missing stop sign in Ostrom Meadows with half of the pole sticking out. Supt. will fix.

Building Permits: None at this time.

Supt. of Public Works Report: Walker was out and fixed W. Main. The sink hole behind flower shop was found to be a septic tank, it was filled in. Well #4 pump and pipe being put in and electricity is done. Eisenbarth called and new Village truck will be here in next week. A new generator for sewer plant is needed (old one put in 1970's) at estimated cost of \$20,000-\$25,000. Ameren called with rates for electricity that could be locked in, tabled till next meeting.

Other business: VFW Request use of lot on 119 Santa Fe for Heritage Days. Motion by Barrington, second by Koller to lease the Princeville Gold Star Post 1255 use of 119 Santa Fe for use during Heritage Days from June 19, 20, 21, 22, 23, 24, & 25, 2012. Roll Call Vote. Sutherland, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Troutman absent. Motion passed.

Adjourn: Motion by Koller, second by Delbridge to adjourn meeting. President Stahl adjourned meeting at 8:55 PM.

Summer Rice
Village Clerk