

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

Monday, March 5, 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, and Gilroy. Barrington was absent. 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.

Police Report: Report of Bloom dogs chasing neighbor and there have been 3 incidents. There was an attic fire at 717 N. Town Ave. The VFW reported a missing money bag. A DUI was given on the 28th. Officer will continue to run radar. There was a truck stuck at the old Dad's Pizza and was later towed. The Hometown Bank is concerned about residents that live in apartment above building parking right in front of bank. There are 2 vehicles with at least one vehicle being parked at least 24 hours a day.

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

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

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

PCA Report- The 175th planning is going smoothly. PSB will be putting on a car show display. There will be a meeting on Saturday at 1pm for layout. There is a resident that is interested in putting together a softball tournament. Genevieve Schlueter will be doing a sketch for the commencement plate. The complete schedule for events should be done by next weekend. The Princeville website is being updated. The Village garage sales will be on May 19, 2012. Recipes are being taken for the cookbook until April 1,2012. There will be a free temporary website for the anniversary. (www.princeville175.com)

Lauren Malmberg, discuss amending animal control agreement with Peoria County- If the Village enters into agreement with Peoria County animal control, Village would adopt the City of Peoria or the County of Peoria ordinance with right to amend. Lauren will email ordinances to Dan Sullivan and Sue Hofer for board to review. At any time the Village can drop to impound from full service.

Princeville Little League Donation Request- Chad Gardner, representative for Princeville Little League, asked for donation from the Village. The Princeville Little League recently had a claim against them and has had the deductible raised. It is also requested that the Village reconsider netting to be placed at Cutters Grove Park and the little league would pay for half.

President Stahl requests that the little league refrain from scheduling games during Heritage Days or to have them scheduled here. Motion by Troutman, second by Sutherland to donate \$500.00 to the Princeville Little League. Roll call vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed.

Consider Supplemental resolution for maintenance of streets and MFT funds for 2011- The MFT was short of funds and \$600.00 would make up for shortage. Motion by Delbridge, second by Koller to approve the supplemental resolution for maintenance of streets and MFT funds for 2011 with addition of \$600.00 to make total \$38,600.00. Roll call vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed.

Committee Reports-

Pool- Nate will be getting with Fred Boland. They would like the pool to be filled by May 1st in order to make sure all equipment is working. There will be swims lessons with first session in June and second session in July. The evaluations for swim lessons will be June 6th & 7th and July 5th & 6th, or by appointment. The pool will be opened a couple nights later in July. The pool will be promoted during Heritage Days and possibly have \$1.75 admission in honor of 175th anniversary. Reece Bridson will be the Asst. Manager. Request that the pay for manager and assistant manager be adjusted. Motion by Koller, second by Sutherland to allow the pool committee to issue pay increases for Reece Bridson, Asst. Manager at \$1.00/hr. increase and Nate Rice, Manager at .50/hr increase. Roll call vote. Sutherland, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Barrington absent. Motion passed.

Building permits:

none at this time

Survey of property at Rt 90 & 91, used car lot, may exceed earlier estimate- Survey has not yet taken place. Steve Blust states in order to comply with storm water, there will be additional cost of \$2500.00, making it a \$5000.00 project survey.

Discuss 2012-13 Projects- Curb and gutter project left over from 2011 must be put in writing that the work is to be done by May 15, 2012. Meeting will be next week to evaluate sewer and water rates. Sue will call around to other communities on how community clean up days were done. Consider to move forward on Potter property, clean up mini-bank property, clean up both sewer plants, and clean up and landscape maintenance building property.

Report from the Supt. Of Works: Specs and bid documents have gone out for water tower repair and painting. Bids will be opened March 20, 2012. Water leak on E. Main was repaired a couple weeks ago with work done by Village. There is a sewer sink hole in alley behind flower shop. Walker is coming out this week to repair it and will also fix storm sewer problem on W. Main. Cilco has installed pole for well and we are now waiting on power line from well to pole. Pump and pipe also waiting to be installed. Street signs and stop signs are in and will be installed tomorrow. Russ Hyde received runner-up Operator of the Year at the IRWA conference. Peerless water service will be out the end of March to pull well #2 for inspection and maintenance. It is on a 5 year cycle and we have already waited extra year. Cost estimated to be \$15,000-18,000. John has missed most of last week due to illness. He will be working shorter days until he regains strength. The bill was received from German-Bliss for the loader in the

amount of \$5,000.00.

Other Business: Village Princeville job description given for Economic, Community, & Tourism. Action to be taken at the next meeting. Letter was received that the Village does not qualify for any grants and was referred back to IDOT, whom already stated we were not eligible for any grants.

Adjourn: Motion by Troutman, second by Koller to adjourn meeting. President Stahl adjourned meeting at 9:06 PM.

Summer B. Rice
Village Clerk