

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

Monday, May 7, 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, Rasmussen, Troutman, Koller, Delbridge, and Gilroy. 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.

Introduction of Susan Ramirez, present with 4 boy scouts here to observe the meeting in order to obtain their communication badge.

Police Report: Four juveniles were banned from Village Parks and Princeville Heritage Museum. Suggestion made to move curfew up to earlier time. A juvenile petition filed for trespass. Officer watched stop sign on W. Main. Officer called Rich Thole, HS principal, to warn student drivers tickets will be issued. There was a broken window, possibly due to storm, on E. North St. There was a report of threatening email being sent. There was a domestic battery arrest, DUI Warrant arrest. A report of identity theft was reported. Officer checking other stop signs and check on E. South St. home that had lights going on and off and higher amount of traffic.

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

Approval of Treasurers Report: 2011 fiscal year is closed. The list of transfers were given. The audit will be May 22 and 23, 2012. 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 Rasmussen, second by Koller to approve to pay April bills and additional as presented. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

PCA Report- There will be the Gazebo Jr. High/High School Concert, Wed. is Community Coffee. May 19, 2012 is the Village Garage Sales. Please refer any questions regarding the 2012 Heritage Days/ 175th Anniversary to website (www.princeville175.com).

Committee Reports-

Health- Insurance work is still being continued.

Pool- The exhaust fan was put in and speed set at medium. Lounge chairs are still needed. May 14, pools will be filled with water. The steps to the slide have rust that need to be addressed. There will be lifeguard work day scheduled for May 20th and May 21st.

Budget- Tom Pfeffer had meeting with committee and will get back with an adjusted budget to vote on. Preliminary Budget can also be adjusted.

Consider & Vote on 2011-12 transfers in account- Motion by Sutherland, second by Delbridge to approve the 2011-2012 transfers. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Consider & vote on Pay Estimate #1 from Tecorp, Inc for water tower maintenance- The inside of the water tower has been primed and coated. The outside spot primed. Supt. has not received the color chart, but told Steve Blust to pick bright white and maroon. The work is to be done by the end of May. Motion by Delbridge, second by Koller to pay estimate #1 from Tecorp, Inc. for water tower maintenance in the amount of \$74,925.00. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Consider & vote on two proposals from Bruner, Cooper, & Zuck;

1.Improvements on S. Walnut Ave 2. Proposed development of Potter Property- At budget meeting, these were the top two priorities. Pres. Stahl recommends doing both engineering projects. Subdivision would be done in 3 phases. Walnut St. would be done all at once. Sewer would be recommended to look at before new street installed. Motion by Troutman, second by Sutherland to table Item #11 to the next board meeting scheduled May 22, 2012. Voice Vote. All ayes. No nays. Motion passed.

Building permits:

Breanna Katy	116 W. Spring St.	place shed behind garage
Janelle McFarland	503 E. Craig St.	add 2 nd story room to house

Delbridge expressed concern over ordinance regarding moving structures on to property, and that those are to be brought before the board before placement.

Consider & vote on compensation for Monica Baer when she returns to work for the summer- Monica Baer will be starting May 21, 2012, and must be on Village payroll at minimum wage (8.25)for 28 hours per week. Motion by Delbridge, second by Sutherland to pay Monica Baer \$8.25 or set minimum wage for 28 hours per week for summer work for the Village. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Report from the Supt. Of Works: Jack Kear fixed the gazebo blocks. The inside of water tower painted and they started on exterior. The fill pipe has not been started yet. Well #2 installed and running. Don Baer is unable to start sidewalk and curb work. Supt. has put in paper for bids. Bids will be opened on May 21, 2012 at 10am. Supt. also requested bids for replacing windows at Village hall. Walker has moved hydrant at FCA and fixed as few other issues with backhoe. Hydrants were flushed on 31, 1, 5, 6, and 7th. John and Dwayne cleaned branches from storm and may have another day to finish up. Pres. Stahl and Supt. requested engineering quotes from Steve on S. Walnut and proposed subdivision. Proclamation by Peoria County Board recognizing May 20-26 as National Public Works Week. Russ was gone Wednesday, Thursday, and Friday for vacation. The lift station behind German's has been rebuilt. Shirley Striping has painted all the yellow "No Parking" spots in town and has touched up white lines as well. Supt. recommends raising the sewer fee from \$2.15/1000gls. To \$2.35/1000gls. making an increase in revenue by \$7,500 a year. It will increase a homeowner

who uses 5,000gls a month by \$1.00 a month or \$12.00 a year. The trees have been trimmed, weeds sprayed, concrete pulled, debris swept, and storm grate cleaned at old drive up property. It will be cleaned a little more and mulch put on there and around gazebo and VOP signs.

Other Business: Trustee Koller states a few people approached him on why Village voted against allowing traveling teams on Princeville fields. The Village did NOT vote on not having traveling teams on Princeville fields and has no disagreements with traveling teams. Resident Delmar Clark stated that a silver car came up his driveway and through his backyard speeding. The alley between Werneburg property and Main St. businesses was turned over to Kerry Cordis. President Stahl asked to meet with proposed new businesses owners to show and go over map, but did not hear back. Freddy Wahler had pins placed on property and Juan Garcia (neighbor) wanted to know if pins were placed in the right spots.

Leave Regular Session: Motion by Troutman, second by Sutherland to leave regular session and enter into executive session. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Executive Session

Enter Regular Session and Roll Call- The meeting was called back to order by President Stahl with the following Trustees answering present; Sutherland, Rasmussen, Troutman, Koller, Delbridge, and Gilroy.

Motion by Sutherland, second by Koller to appoint Holland Warren to the Village Board. Roll Call Vote. Sutherland and Koller voting aye. Troutman, Delbridge, and Gilroy voting nay. Motion failed.

Motion by Troutman, second by Delbridge to appoint Suzanne Gill to Village Board to fulfill term left by Aaron Barrington. Roll Call Vote. Sutherland, Troutman, Delbridge, and Gilroy voting aye. Koller voting nay. Motion passed.

Adjourn- Motion by Troutman, second by Koller to adjourn meeting. President Stahl adjourned meeting at 9:16pm.

Summer B. Rice
Village Clerk