

Village of Princeville
Minutes of the Regular Board Meeting

Tuesday, May 17, 2011

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, and Barrington. Delbridge and Gilroy were absent. Gilroy entered meeting at 7:51p. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice, Sec./Treas. Sue Hofer, Supt. of Works Gardner, and Russ Hyde. Agenda amended to switch Item #15, #9, and # 13 to before Police Report.

Supt. of Public Works Report: Well drilling is being done with air, hammering, and water. Casing will be placed when appropriate depth is reached. North Creek is getting cloudy and water will be tested. There are no contaminants being put in water. The swimming pool was patched and power washing done. The pool will be spot painted, then filled. Supt. delivered letters to business owners concerning Main St. parking and time limit. There has been some improvement. Remaining violators will be ticketed. Supt. checked on Village liability concerning the baseball diamond and damage from foul balls. The Village is not liable, the teams that play are liable and therefore the teams carry insurance. It is recommended the teams add Village of Princeville as additional insured. The cost of fencing to put up at Cutters Grove Park baseball diamond is around \$7,000. Restrooms at Cutters Grove are opened and cleaned everyday and will be repainted soon.

Consider fencing at Cutters Grove Ball Diamond- Chain link fencing is recommended instead of netting for behind the diamond. It is around \$7,000.00. The house that sits next to baseball field, owned by David Shepard, states he has had damage done to his house, vehicles, and his mother sustained shoulder damage from foul ball. He would like to see a fence up to protect his property. Resident states he has installed video surveillance with audio. The Village is not liable for any damage, but wants all ball teams to be made aware of their liability and insurance. Motion by Troutman, second by Koller for action to not be taken at this time regarding fencing at Cutters Grove Park ball field. Roll Call Vote. Sutherland, Troutman, Koller, and Barrington voting aye. No nays. Delbridge and Gilroy absent. Motion passes.

Wallace Engineering Survey- Survey was done on alleyway behind Main St. buildings and Werneburg property; identical to report done with research; concluded open space was that of the property owners. Ownership is to middle of alley. It is suggested that the property owners get copies of their deeds for official measurements, Village does not get involved, and will contact Ameren to let them know it is not Village alleyway. Village cannot initiate legal action toward property owner. Business property owner, Jeff O'Kane and Patty O'Kane would like to know how if garbage is now to be pulled to the front, due to garbage trucks not being able to get back to behind the buildings, please have other businesses not pull in front of Polar Bear business. Will need to look at possibility of shared garbage for businesses. Jeff O'Kane states he called Ameren to report light out on Main and Santa Fe, Ameren reported it was fixed, however light is still out.

Police Report: Arrest was made on warrant, there was open door to grade school, arrest for DUI, and the Princeville Pharmacy was broken into. There were problems with a man at a softball game resulting in man being removed from game. Tire was reported to be put on railroad track, none was found. A vehicle was asked to be moved, one still there, Officer will call tomorrow. The excessive noise ordinance is 10p.m. The bridge is closed on Mendell Rd.

Treasurers Report- April is still open, and is working on getting general fund in the black. Reports will be done by Thursday.

Winning Communities- The WMBD event at Stevens Square was a success. Shop Princeville contest for Heritage Days has started today. A \$15 or above purchase gets you a ticket. The FFA exhibit will be at the Heritage Museum through July 30, 2011.

Americorps Proclamation for 2011- Motion by Barrington, second by Troutman to designate this Americorps Week for 2011. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, and Gilroy voting aye. No nays. Delbridge absent. Motion passes.
The qualification for VISTA are provided for on the Americorps website.

Committee Reports:

Pool- Lifeguards need to place/store belongings and a metal locking cabinet is needed for snacks. Pool will be open noon to 6pm daily weather permitting. There will be 2 community nights per month. Swimming lessons will be in two sessions; June 13-July 9th and July 11th-July 29th on Mon. Wed. Fri. Cost is \$35 per person-1session and \$60 per person-both sessions. There will be Mommy and Me classes on Mon. and Wed. at 6:15-7pm. Requesting to raise manager pay to \$10 per hour and Asst. manager pay to \$9.25 per hour. 10 kick boards are needed for swim lessons. Snacks have been ordered. There is issue with Pepsi servicing soda machines and may go with Coke. Vents fan is needed for heater and electrician needed for exhaust fans. Exhaust fans are \$318, 1 needed for each bathroom. The fliers for prices/passes have been circulated.

Motion by Barrington, second by Koller to set manager pay at \$10 per hour and asst. manager pay to \$9.25 per hour. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, and Gilroy voting aye. No nays. Delbridge absent. Motion passes.

Motion by Barrington, second by Troutman to purchase 12 kick boards for \$96. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, and Gilroy voting aye. No nays. Delbridge absent. Motion passes.

Motion by Barrington, second by Troutman to put exhaust fans in both bathrooms and purchase a locking cabinet. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, and Gilroy voting aye. No nays. Delbridge absent. Motion passes.

Motion by Barrington, second by Sutherland to repair or replace pool heater as needed. Roll Call Vote. Sutherland, Troutman, Barrington, and Gilroy voting aye. Koller voting nay. Delbridge absent. Motion passes.

Personnel- Committee met yesterday at noon and handed out employee evaluation sheets. Will meet on May 25, 2011 at noon to go into executive session to discuss, then have meeting at 5pm with executive session and talk with individual employees. Any raises will be retroactive to the 1st of May.

Time extension for US Cellular zoning permit- US Cellular building permit is expiring on May 29, 2011. US Cellular seems to be reconsidering building tower and considering 6 mo. Extension. Village will send letter that permit and extension is expired and when US Cellular is ready to start they should reapply with new costs.

Motion by Koller, second by Sutherland to not grant a 6 month extension and US Cellular must reapply after expiration of current permit(5-29-11). Roll Call Vote. Sutherland, Troutman, Koller, Barrington, and Gilroy voting aye. No nays. Delbridge absent. Motion passes.

Consider and vote on garbage fee adjustment- There will be a cost of living adjustment to new contract set at 3.5% increase, starting July 1,2011. Per Item 3.8; if fuel is over \$4.00 gal. Increase can be made to cover costs. Village would like representative to come out and/or other companies for possible bid. Motion by Barrington, second by Koller to table garbage fee. Voice Vote. All ayes. No nays. Delbridge absent. Motion passes.

Consider and vote road closure for Heritage Days- Motion by Koller, second by Troutman to allow road closures for Heritage Days applied the same as preceding years, for the June 16, 17, 18, and 19, 2011. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, and Gilroy voting aye. No nays. Delbridge absent. Motion passes.

PCA Donation- Motion by Koller, second by Sutherland to donate \$3000.00 to the PCA for Heritage Days. Roll Call Vote. Sutherland, Troutman, Koller, Barrington, and Gilroy voting aye. No nays. Delbridge absent. Motion passes.

Building Permits:

EB Buildings and Lumber

610 N. Santa Fe

Garden Center

Employee Benefits Systems- \$800 annually paid to take care of small claims. Motion by Koller, second by Barrington to renew contract with Employee Benefits Systems TPA agreement in amount of \$800 annually.

Other- The valve at the north tower has two welds leaking on 12 in. bypass. The tower will need to be shut down for day to fix. Membrane scheduled for next Tuesday. Suggested to create an evaluation system allowing employee protection and evaluation documentation to maintain better record keeping. The homeowners with pools have been contacted about fence requirements.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:47 PM.

Summer Rice
Village Clerk