

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

Monday, September 6, 2011

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; Troutman, Koller, Barrington, Delbridge, and Gilroy. Sutherland was absent at roll call. 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, Supt. Of Public Works Gardner, and Russ Hyde.

Police Report: There was 1 open door at high school. There was an arrest for a suspended license, arguing juveniles resulting in stabbing in hand and arrest on warrant. There was a concern from a citizen for loose cats in Village. There was an ordinance violation issued for barking dogs on W. Douglas. Officer is watching stop signs. Officer brought copy of Morton's viscous dog ordinance. Ordinance for banning specific breed (pit bull) was taken off the table and Village will pursue the viscous dog ordinance that does not ban a specific breed, but takes action against single acts of viscous dogs. Officer explained the definition of a viscous dog is one that chases after someone and/or causes harm. Citizen expressed concern over loose dog that followed her into Village Hall. Officer asked to please call and report animals. There is a trailer on North Street that is obstructing view from the north side. The Gazebo lights were reported not on. The lights are now fixed and on.

Approval of Minutes as Published: Motion by Delbridge, second by Barrington to approve minutes as published with amendments stated. Voice Vote. All ayes. No nays. Sutherland absent. Motion passed.

Approval of Treasurers Report: \$7,039.00 Job Creation Grant applied to MFT came in. \$70,000 property tax monies are in. Village is 1/3 through the fiscal year. Motion by Troutman, second by Koller to approve the Treasurers Report. Voice vote. All ayes. No nays. Sutherland absent. Motion passed.

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

Code Enforcement Officer Report- Welcome to Dan Sullivan, newly hired code enforcement officer for the Village. CE Officer has a tag ID with picture and will be getting a shirt to notify residents he is with the Village. Reports has cited houses in most need of repair, talked with residents or dropped notes. Village has provided camera and has ordered violation forms. Action taken will be as follows; verbal communication, letter with date, Village issued monetary fine, then will be turned over to Village Attorney. Request made for spreadsheet made for meetings to show what is being done. CE Officer states he has had reports of cars, RV, trailer, etc. parked on lawns/grass. He has looked into different cities ordinances on these issues and has drawn up an ordinance. Trustees would like to take ordinance to property committee meeting for

possible amendments and at later time bring back for vote.

Winning Communities Report- The Winning Communities and the PCA have been merged and will keep the PCA name. Alan Wendt, VISTA, has been here for week and a half and has assumed the VISTA email address (previously Suzy Gill's). September 17th is the Night at the Museum Event. September 21st will be the Community Coffee (8a-10:30a). Citizen asked if there was ordinances on CD or website. There are some ordinances posted on website and are still updating at this time. There is no CD due to high fee.

Consider & Vote on Building Permit for AT&T cell tower- Zoning Board met and recommended approval of special use permit and variance on tower. Doug Dolan, agent for AT&T, was present. The cell tower will be a 250ft. self supported cell tower, that will offer co-location(up to 2). AT&T would like to start 1st quarter of 2012, which could be pushed up or back. The site is east of previous US Cellular location. Tower will have LTE, which will meet demand of data. Motion by Koller, second by Troutman to grant zoning use permit for AT&T cell tower and will accept application. Roll Call Vote. Troutman, Koller, and Gilroy voting aye, Barrington and Delbridge voting nay. Sutherland absent. Motion passed.

Committee Reports-

Property- Village President Stahl, Trustees Barrington, Delbridge, and Gilroy met and discussed Heinz property at Ostrom Meadows.

Pool- Next meeting will have final numbers. Handout was given with saline system information. On September 19th, the liner will be installed. The company will get in touch with Supt. to install valves. The liner will be originally chosen Caribbean Blue with white steps. There was a steady stream of water coming in to T-pool after it was pumped down. Pool will need to be checked again to see if seepage is finished. Pipes will need to be scoped before liner is put in. Supt. will talk with Nate Rice, pool manager.

Consider & Vote on Adjusting Prince on lot #54 at Ostrom Meadows- Lot 54, Ostrom Meadows, was discussed in property meeting. Due to difficulty with lot/lot size, committee thought that a \$10,000.00 decrease in price of lot #54 would increase the chance/opportunity to sell house, which in turn would allow Village to collect higher property taxes on house sold. Motion by Barrington, second by Delbridge to offer \$10,000.00 relief for lot #54 in Ostrom Meadows subdivision in payment to Dan Heinz. Barrington and Delbridge voting aye. Troutman, Koller, and Gilroy voting nay. Sutherland absent. Motion failed.

Consider & Vote on pay request to Johnson Trucking for seal coating- Steve Blust recommends payment. Motion by Troutman, second by Koller to pay \$34,837.13 to Johnson Trucking for seal coating. Roll Call Vote. Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Sutherland absent. Motion passed.

Building permits:

Ken Riley	412 E. Main	Tear off porch
Leslie Montz	120 E. South	rear wood deck

Report from the Supt. Of Works: Well project set up and they are ready to blast tomorrow. Blacktop(over old sidewalk) at the Loos building on Walnut has been removed. Village was

asked to take out concrete and owner would pay for curb expense. Village removed concrete. The tile issues at Rod Jenkins house has been resolved. The sewer plant has been cleaned up with mowing and weeding.

Other Business: None at this time.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:23 PM.

Summer B. Rice
Village Clerk