

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

Monday, September 4, 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, Delbridge, and Gill. Koller and Gilroy were absent. 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.

Police Report- There was an arrest made for no license or insurance. There was a call for substance abuse resulting in hospitalization. There was a call made to an elderly woman asking for money to get her son out of jail in Mexico, the call was a fraud. There was an arrest made on a warrant with suspect turning themselves in. There are still semi-trucks using Sante Fe to go to FCA. There needs to be better signage for drivers to use Walnut St. to access FCA. Officers have been watching stop signs at schools. Officer running radar on North St. with tickets being given. Officer requests metal kennel for loose dogs. Citizen reports there were cars with flashlights in the cemetery. There is a bicycle in Stevens Square in bike rack that looks to be abandoned. There were reports of complaints on the Village's Facebook page regarding cars not stopping at crosswalks by the school. Complaints should be given to school and requests for volunteers to be crosswalk guards.

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

Approval of Treasurers Report- Motion by Sutherland, second by Gill to approve the Treasurers Report. Voice vote. All ayes. No nays. Koller and Gilroy absent. Motion passed.

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

PCA Report- \$6,000 was donated to Troutman Park. There will be a committee meeting in late October for Troutman Park. The Night of the Museum will be held Saturday, September 22, 2012. September 10th there will be a PCA meeting. September 12th is Community Coffee.

Committee Reports-

Pool- The year end totals will be given at next meeting. A bid by Tri-state for heater and chlorinators (liquid) was received. A time clock is recommended for pool employees at the pool.
Streets- The cross section at Tremont and South is rough and needs smoothed.

Consider and Vote on amending various sections of zoning ordinance-

Motion by Troutman, second by Delbridge to approve the change to “Before commencing construction of a private swimming pool or any alteration, addition, remodeling, or improvement to a private swimming pool, the owner must obtain a zoning use permit (Section 17.08.020). Roll call vote. Sutherland, Troutman, Delbridge, and Gill voting aye. No nays. Koller and Gilroy absent.

Motion by Troutman, second by Delbridge to approve the removal of “The permit fee shall be twenty five dollars (25.00).” (18.04.050(C)). Roll call vote. Sutherland, Troutman, Delbridge, and Gill voting aye. No nays. Koller and Gilroy absent.

Update on TIF 111 status- The route to TIF 1 and TIF 111 is becoming a problem due to low value property and high value property and may need to change the route. Steve Klein is working with Bruner, Cooper, and Zuck. Steve Klein still thinks it is possible. Steve Blust is coming on Thursday. There is question as to whether Larson Lane is Village or County and will be discussed with Steve Blust.

Building permits:

None at this time.

Consider and Vote on payment to Stark Excavating for sidewalk, curb, and gutter work-

Motion by Delbridge, second by Sutherland to approve the payment to Stark Excavating in the amount of \$49,366.00 for sidewalk, curb, and gutter work which will be TIF eligible. . Roll call vote. Sutherland, Troutman, Delbridge, and Gill voting aye. No nays. Koller and Gilroy absent.

Report from the Supt. of Works: The sealcoating is completed. Seneca Foods is pumping large volumes of water. There was a water leak at the factory and Walker dug it up and repaired (Seneca’s cost). The windows were installed in the Village Hall. Blacktopping was done. Dwayne and John knocked down dirt and are starting to seed.

Other Business: Create a resolution for yield sign at Evans and N. Cottage Grove to be turned into stop sign at next board meeting. Outlets at gazebo are broken, but power has been shut off. Duckworth will be there to fix. Information was received on compliance certificate and rates and a codification meeting will be made to create fee schedule.

The pool was checked for leaks and there are some that have been detected. Supt. will meet with pool manager.

MDA Benefit made \$8,000. There was a news report stating that money would be issued from government to municipalities for sidewalks. The Village has not received monies at this time. The Village will receive extra MFT monies this year.

Adjourn- Motion by Troutman, second by Sutherland to adjourn regular meeting. President Stahl adjourned meeting at 8:30pm.

Village Clerk