

Village of Princeville
Minutes of the Regular Board Meeting
November 17, 2015 7:30PM

The Princeville Village Board met on the above date and time at the Village Hall. President Stahl called the meeting to order, with the following board members answering present: Sutherland, Troutman, Koller, Gilroy and Haley. Trustee Carton has resigned and the board accepted his resignation at the November 2, 2015 meeting. A quorum was present for the meeting. Notice of meeting and the agenda were sent and received in a timely manner. Others present were Treasurer Hofer, Superintendent of Public Works Gardner and Clerk Mercer.

1. Police Report: One call since the November 2, 2015 board meeting and it was a domestic violence issue.
2. Treasurer's Report: Financials were delivered to the board prior to the meeting. Treasurer Hofer informed the board that German-Bliss had been paid the \$25K for their parking lot from TIF 1. Trustee Sutherland made a motion to approve the Treasurer's report, with a second by Trustee Haley. President Stahl, voice vote. All ayes. No nays. Motion carried.
3. Eric Shangraw, PDC , electronic recycling information and garbage tote system: Mr Shangraw reported the electronic recycle day was a success. A total 16,994 pounds collected. Computers: 1,535 lbs, low grade electronics 11,036 lbs, and televisions of 4,423 pounds. Mr. Shangraw discussed the tote system they have available that allows, automatic dumping without the driver or a person manually dumping the garbage. This is a much safer alternative for their employees. To provide totes to the residents would require a 5 year extension to the current contract the Village has with PDC/Wigand. Totes are available in three different sizes. Trustee Koller requested a copy of the current contract for further consideration.
4. PCA Report: PCA served 208 hotdogs on Halloween, the hotdogs were provided by Village Foods, cooked and served by the Lions Club. The Holiday Homecoming is December 5, 2015, between the hours of 4 to 7 pm. Hay Rake rides, Santa at Economy Builders, Lions club will be serving sliders at the Firehouse. Please see the newsletter or ads for all activities. Community Bank will have a ribbon cutting ceremony at 3:30 on December 5th, for the Grand opening of the new facility.
5. Report from Municipal Code Officer: NA, MCO has been in town and will be at the next board meeting.

6. Consider and vote on renewing health insurance for 2015-2016. After much discussion, Trustee Troutman made a motion to accept the United Health RV PPO Gold AB-33 Plan presented to the board by the Wyman Group, with a total monthly cost of \$3,804.23. Second by Trustee Koller. President Stahl roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, and Haley voting aye. Trustee Carton has resigned. No nays. Motion carried.
7. Consider and vote on 2015-2016 Tax Levy Ordinance: The ordinance is a 4.5% increase. Trustee Sutherland made a motion to approve the 2015-2016 Tax Levy ordinance with an increase of 4.5%. Second by Trustee Troutman. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. No nays. Trustee Carton has resigned. Motion carried.
8. Consider and Vote on purchasing Christmas Lights: Tabled until it is built into the budget for 2016, and also late in the year to purchase to arrive prior to the Holiday Season. Prices will be better in February after the Holiday Season and possibly purchased then for use in 2016. Motion by Trustee Koller to Table, second by Trustee Sutherland. President Stahl, voice vote. All ayes. No nays. Motion carried.
9. Discuss making change of lot sizes in Aten Acres Phase 6: President Stahl has been in contact with Steve Blust and discussed making changes to Lot #9. Plat will need to be redone and recorded at the Court House. The engineer will draw up the paperwork, along with Cordis and Cordis handling the legal requirements. Trustee Koller made a motion to continue with the restructuring of Lot #9 and to move forward with the re-plotting and filing. Second by Trustee Sutherland. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. Trustee Carton has resigned. Motion carried.
10. Consider and vote on not selling former used car lot on corner of Spring Street and Route 91: Discussion held and it was the consensus of the board to keep the lot and maintain it as a parking lot. Trustee Koller made a motion for the Village of Princeville to maintain ownership of the lot on the corner of Spring Street and Route 91 for the use of a parking lot. Second by Trustee Troutman. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy and Haley voting aye. Trustee Carton has resigned. Motion carried.
11. Committee Reports: NA
12. Any action regarding building reports: NA

13. Building Permits: Patrick and Teresa Gilroy – construct pole building in side yard of residence at 332 S. Santa Fe Avenue
14. Report on meeting with contractor and engineer on South Walnut Avenue reconstruction: President Stahl met with the Village engineer, contractor and subcontractors. A good conversation was held. Village Engineer Steve Blust recommends an extra year warranty on the work. The board will soon get the paperwork to consider and vote on the warranty. Final payment will be made when the warranty is received, approved and at the recommendation of the Village Engineer.
15. Report from the Superintendent of Public Works: Wednesday November 18th, is the last day the employees will sweep leaves. Supt reported that sometimes the Village employees have to burn the leaves to keep the storm sewers clear for rain events. Water hydrants have been flushed, and a water leak found in Ostrom-Meadows and has been repaired by Walker Excavating. Superintendent reported water meter readings will now be done between the 10th and 11th of the month. Supt. will be working with Julie Delbridge to get a water survey out to residents.
16. Any other business to be brought before the board: Discussed employee Christmas Party, which will be held January 9th, 2016.
17. Adjournment: Trustee Troutman made a motion to adjourn, with a second by Trustee Koller. President Stahl, voice vote. All ayes. No nays. Motion carried. President Stahl adjourned the meeting at 8:55 p.m.

Respectfully Submitted,

Mary Ann Mercer

Village Clerk

