

Village of Princeville Minutes of the Regular Board Meeting

November 22, 2016

7:30 p.m.

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 Trustees answering present: Sutherland, Troutman, Koller and Geiger. Trustees Gilroy and Haley were absent. A quorum was present for the meeting. Notice of the meeting and the agenda were sent and received in a timely manner. Also present was Superintendent of Public Works, Gardner.

Police Report: Deputy Groeper reported that there was a fight at the Princeville Tap. A cable wire was damaged. There were two suicide attempts and also two hit and run accidents.

Sheriff McCoy: Sheriff McCoy was present along with Chief Deputy Needham and Captain Greskoviak. Sheriff McCoy introduced Deputy Jason Patterson, who will be the new Community Police Officer for Princeville starting the first Monday in January. The Sheriff had been to a Peoria County Board meeting and was told his budget will be cut. He said the budget cuts won't affect community policing.

Katelyn Hotle, Mediacom: The contract with Mediacom expires in 2017 and an ordinance needs to be passed to continue their service with us. With the Mediacom franchise, the Village currently gets 5% of the annual gross revenue. 5% is the maximum that the Village can receive. Katelyn will email a copy of an ordinance that we can use and be reviewed by our attorney. She stated that Mediacom is always expanding and improving their services.

Bridgit Domenighini, Peoria County Animal Protection Services, regarding animal control service contract for 2016-17: The current contract with Peoria County provides full-service animal control at \$2 per capita and expires at the end of 2016. The new proposed three year contract with them will continue to provide full animal control services to the Village at a fee increase of \$0 per capita for 2017, \$.10 per capita for 2018 and \$.20 per capita for 2019. **Motion** made by Trustee Geiger and seconded by Trustee Koller to approve the contract with Peoria County Animal Protection Services for 2017 at \$0, 2018 at \$.10 and 2019 at \$.20 for full-service animal control. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller and Geiger voting aye. Trustee Gilroy and Haley absent. No nays. Motion carried.

No PCA report.

Robert Altman, regarding traffic control at Ostrom Meadows Subdivision will be present at the next board meeting.

Consider and vote on an Ordinance Levying the Annual Municipal Tax of the Village of Princeville, in the County of Peoria and State of Illinois, for the fiscal year beginning on May 1, 2016 and ending April 30, 2017: Motion made by Trustee Troutman and seconded by Trustee Sutherland to approve an Ordinance Levying the Annual Municipal Tax of the Village of Princeville, in the County of Peoria and State of Illinois for the fiscal year beginning on May 1, 2016 and ending April 30, 2017. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Geiger and President Stahl voting aye. No nays. Motion carried.

Committee Reports: Trustee Troutman discussed the pool report for the 2016 season. Receipts and attendance were up, but the cost of chemicals was up also. The report compared the last three years. The personnel committee did not meet on the planned meeting date. The TIF Projects Committee approved an application from Kathy Messersmith for the Princeville Post Office. The application is for roofing repairs to the building with a possible \$3000 reimbursement to the owner of the building. The application will be sent to Steve Kline for his approval.

Consider & Vote on 2016-17 Health Insurance with United Healthcare: The current plan with United Healthcare will increase by 12.42% for the next year. **Motion** made by Trustee Sutherland and seconded by Trustee Koller to approve keeping the health insurance with United Healthcare with the increase of 12.42%. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller and Geiger voting aye. Trustee Gilroy and Haley absent. No nays. Motion carried.

Building Permits: Wineinger & Sons, Inc at 128 E. Spring St, install overhead garage door, 14' by 30'.

Report from the Superintendent of Public Works: Chad reported that the last day for leave pickup will be Wednesday. Seneca Foods should have shut down pumpkin processing on Tuesday. Village employees are working on getting the Christmas decorations up and winterizing everything. The salt and plows are ready for winter. Also Chad is trying to get the 4 stumps ground out before winter sets in. Chad requested that the cell phone bill be paid by the Village. Previously the Village had paid \$105.00 towards the cell phone bill. **Motion** made by Trustee Koller and seconded by Trustee Sutherland to pay the cell phone bill for the village employees. President Stahl, roll call vote. Trustee Sutherland, Troutman, Koller and Geiger voting aye. Trustee Gilroy and Haley absent. No nays. Motion carried. Chad, Russ and Justin are on the Sprint cell phone plan.

Any other business to be brought before the board: President Stahl would like to move the start time of the board meetings to 7 pm on a trial basis. **Motion**

made by Trustee Troutman and seconded by Trustee Geiger to move the start time of village board meetings to 7 pm from December 1, 2016 to the end of March 2017. President Stahl, voice vote. All ayes. No nays. Motion carried. President Stahl will have Julie post it on the village's web site.

Adjournment: Trustee Koller made a motion to adjourn at 9:01 pm, second by Trustee Troutman. President Stahl, voice vote. All ayes. No nays. Motion carried.

Respectfully Submitted,
Sue Hofer
Interim Village Clerk