

Village of Princeville Minutes of the Regular Board Meeting

September 6, 2016 7:30 pm

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, Gilroy, Haley and Geiger. 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 Treasurer Hofer, Supt of Public Works Gardner, MCO, Sullivan and Clerk Mercer.

Police Report: NA Officer was called out prior to the meeting.

Approve Minutes as published: Trustee Gilroy made a motion to approve the minutes as published with a correction. Second by Trustee Troutman. President Stahl, voice vote. All ayes, no nays. Motion carried.

Treasurer's Report: Financial reports provided to the board by Treasurer Hofer. 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.

Paying of August Bills and additional bills: Trustee Koller made a motion to pay the August bills and additional bills in the amount of \$37,022.92, second by Trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Koller, Gilroy, Haley and Geiger voting aye. No nays. Motion carried.

Terri Patterson & Kristy Wooden to speak to board in regards to water in basement: Terri and Kristy reported of the sewer backups in Terri's house, which had belonged to her parents. This issue has been ongoing since 1976. The problem is the result of resident's who have their sump pumps and downspouts draining into the sanitary sewer. The Supt of Public Works, Gardner explained that this is not an easy fix, homes have to be inspected to find out where the storm water is going. He suggested Terri Patterson install a check valve to prevent the sewer back flow into her basement.

Report from the MCO, Dan Sullivan: The MCO distributed the violations he is working on. Recycle Day is September 24, 2016. The event is scheduled from 9:00 AM to 12 Noon at Cutter's Grove Park. Enter off of Walnut Avenue and exit on to Santa Fe. This is only for the residents of Princeville, and ID will be required. There is a limit of one car load per household.

Consider and vote on an Ordinance Amending License Classifications under Liquor Code: The ordinance was to add a Class “G” License to allow the sale of beer, wine with food and video gaming. After much discussion, Trustee Sutherland made a motion to approve the Ordinance Amending License Classifications under the Village of Princeville Liquor Code, with a second by Trustee Troutman. President Stahl, roll call vote. Trustees Sutherland and Trustee Troutman voting aye. Trustees Koller, Gilroy, Haley and Geiger voting nay. Motion Failed.

Consider and vote on Pay requests for recent constructions projects: No pay requests have been received.

Committee Reports: Pool Committee met on August 29th and went over the closing of the Pool. Nate Rice, pool manager is working with the Supt. of Public Works for repairs needed for next season. Trustee Troutman noted the building will need to be painted and that he is checking on the issues with the Vending Company and the ice-cream machine in particular. Pool attendance was up, and swim lessons were down. Need to purchase more lounge chairs. Baby pool has been repaired.

Building Permits:

Steve Potter 103 N Cottage Grove Escape Basement Window
Max Downen 104 W High 9 x 9 Storage Shed
Barbara Force 314 E North 18 X 21 Metal Car Port

Report for the Supt of Public Works: The employees will be working on street patching. Seeded Cutter’s Grove around the playground equipment. The wheel chair ramp for the playground equipment will be in later this week. There has been some minor issues with the sewer plant and duckweed preventing flow. Will work on winterizing the pool, and try to work on some ditches this fall.

Any Other business to be brought before the board: Trustee Troutman stated he would order the Golf Cart stickers for next year’s registrations. Trustee Gilroy asked for an aged accounts receivables of water billings. Treasurer Hofer will have it at next meeting. President Stahl read a letter of Resignation from Clerk Mercer, who plans to resign as of November 1, 2016.

Adjournment: Trustee Koller made a motion to Adjourn, second by Trustee Troutman. President Stahl, voice vote. All ayes, no nays. Motion carried. President Stahl adjourned the meeting at 9:15 PM

Respectfully Submitted,

Mary Ann Mercer
Village Clerk

