

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

**October 3, 2016**

**7:30 pm**

The Princeville Village Board met on the above date and time at the Village Hall. President Stahl was absent and the meeting was called to order by Trustee Sutherland as acting President. The following Trustees answered present: 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:** Officer reported assisting with two sick calls, both requiring hospital transport. He routinely checks the alley behind the bars on Main Street. Trustee Gilroy reported she was informed by Ellen Donsbach of empty cocaine bags found in the alley. Peoria County police filed a report, and photographed the bags.

**Approve Minutes as published:** Trustee Gilroy made a motion to approve the minutes as published. Second by Trustee Haley. Acting President Sutherland, voice vote. All ayes, No nays. Motion carried.

**Treasurer's Report:** Financial reports provided to the board by Treasurer Hofer. Trustee Gilroy made a motion to approve the Treasurer's report, with a second by Trustee Troutman. Acting President Sutherland, voice vote. All ayes, no nays. Motion carried.

**Paying of September Bills and additional bills:** Trustee Koller made a motion to pay the September bills and additional bills in the amount of \$30,471.95, second by Trustee Geiger. Acting President Sutherland, roll call vote. Trustees Troutman, Koller, Gilroy, Haley and Geiger voting aye. No nays. Motion carried.

**Report from the MCO, Dan Sullivan:** The MCO distributed the violations he is working on, along with completed violations. He stated Recycle Day was great and approximately 100 cars dropped off items. He is awaiting the number of tons from PDC and gave a big thank-you to Julie Delbridge for her work and assistance.

**Any action from the MCO report:** NA

**Consider & Vote on pay request for North Town Ave, reconstruction if available:** - NA

**Committee Reports:**

**TIF Committee:** Trustee Troutman reported the TIF committee met and received an application from Midwest Ingredients to tear out and replace their sidewalk and to install a wheelchair ramp. The grant application is for \$6,800.00. Trustee Troutman made a motion for the Village to move forward in the TIF grant process with a second by Trustee Koller. Acting President Sutherland, roll call vote. Trustees Troutman, Koller, Gilroy, Haley and Geiger voting aye. No nays. Motion carried.

**License Committee:** Committee met to discuss a gaming/ Liquor license. The board continued to discuss the topic. Trustee Troutman stated that he polled residents of Princeville by talking with them in person and on social media. He reported that 50 out of 70 people were against a liquor/video gaming license. Trustee Geiger reported an overwhelming number of people told him no also. Trustee Koller made a motion to table the topic. Second by Trustee Troutman. Acting President Sutherland, voice vote. All ayes. No nays. Motion carried.

**Building Permits:** NA

**Report for the Supt of Public Works:** Library has not submitted their application for a building permit. Due to height restrictions a variance is required, and the proper process has begun. Employees have done some street patching and will start it again in the spring. The pool is almost winterized, and the hydrostatic valves at the bottom of the pool will be replaced prior to next season. The ditch on North Street has been cleaned out and rip rap will be placed on the north side of the street. MCO reported that Ruth Oil Company (fuel provider for Village) has been purchased by Stark County FS.

**Any Other business to be brought before the board:** Supt of Public Works, Gardner, suggested the board consider an ordinance that would make the landlords responsible for the water bills of their tenants. The board agreed, and requested an ordinance to be ready for the next meeting.

Trustee Troutman would like a resolution for a no parking zone near the entrance of the practice football field on East Evans Street. This will allow better access to the football field by an ambulance or fire truck if needed. The MCO will work on this.

**Adjournment:** Trustee Koller made a motion to Adjourn, second by Trustee Troutman. Acting President Sutherland, voice vote. All ayes, no nays. Motion carried. Meeting adjourned 8:12 p.m.

Respectfully Submitted,  
*Mary Ann Mercer*  
*Village Clerk*

