

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

October 18, 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: 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, and Clerk Mercer.

Police Report: NA

PCA Report: NA

Consider & Vote on pay request for North Town Ave: Pay request has been received along with the extra work that had been previously been approved. The total pay request was \$88,346.40. This will be paid out of TIF #1. Trustee Gilroy made a motion to approve the pay request in the amount of \$88,346.40 for the reconstruction of North Town Avenue, with a second by Trustee Koller. Acting President Sutherland, roll call vote. Trustees Koller, Gilroy, Haley, Geiger and Sutherland voting aye. Trustee Troutman, absent. No nays. Motion carried.

Committee Reports: None

Any Action from Committee Reports: NA

Building Permits: Grant Debord –Resin Storage Building

Report for the Supt of Public Works: NA

Any Other business to be brought before the board: NA

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

