

Joint Meeting of Boards Minutes
January 18, 2018 at 7:00 p.m.
Princeville Junior Senior High School Collaboration Area
Board of Education, District #326
Board of Trustees, Village of Princeville
Board of Trustees, Lillie M. Evans Library District

The Joint Meeting of the Boards was called to order at 7:03 p.m. by Darin Cowser of the #326 Board of Education on January 18th, 2018 at 7:00 p.m.

The Lillie M. Evans Library Board was called to order at 7:04 p.m. Diane Smith, Joanne Cox, Gayle Johnson-Brackett, Director Beth Duttlinger, Teresa Bouton, and Deb Givens were present. Absent were Gary Kratzer and Ellen Cluskey.

The Village of Princeville Board of Trustees was called to order at 7:04 p.m. by Mayor Jeff Troutman. Present were: Sue Hofer, Jeff Troutman, Dave Sutherland, Ron Delbridge, and Teresa Gilroy.

The #326 Board of Education was called to order at 7:05 pm by Darin Cowser. Present were: Sue Hefler, Darrin Cowser, Grant DeBord, & Darwin Stahl.

Gayle Johnson-Brackett introduced Teresa Bouton who is taking Mary Lou Hott's position on the Board. Director Beth Duttlinger then talked about our 2017 annual report. The local libraries along the Rock Island Trail (Toulon, Wyoming, Princeville and Dunlap) are starting a new program, Bike the Trail Library to Library, and she talked about the upcoming program. She is applying for grants to get some outdoor bike repair stations at the libraries. The Friends of the Trail have pledged \$1500.00 to this program. If you have a library card, you can check out a bike and ride the trail. We are hoping that it will promote business and tourism in Princeville. The program should be ready to go for the summer. The construction is done on the new addition at the library. There are longer hours now on Tuesday and Thursday evenings. The Biggest Loser Program is started along with Line Dancing and Zumba. We will be starting our Long Range Planning and Focus Group soon. The Library will also be planning some programs with the Heritage Museum for the Illinois Bicentennial.

Jeff Troutman, Mayor of Princeville talked about the current projects. They put in a new water main in the Cottage Grove area. They are hoping to fix Spring Street this summer with hopefully the County giving them some financial assistance on this road fixture. The Village is working on plans for the sewer system on the East side of town, and updating their code books. They purchased more Christmas decorations this year. We have a new Police Officer in town. The Code Enforcer had a couple of clean ups he had to enforce this winter.

Dave Sutherland talked about the financials of the Village. They are close to paying off their osmosis plan and the TIF is helping many in the community.

Teresa Gilroy said that all went well at the pool this summer. They had to buy a new handicapped chair for the pool. They are coming up with a new plan on how to sell the lots at Aten Acres.

Ron Delbridge told us that we are all getting new water meters, which will be easier to read.

Mayor Jeff Troutman then told us that our new water bills will be estimated the next time. Grocery bags cannot be put in the recycle cans anymore. They don't have a place that will recycle them. The Village is looking into recycling paints once a year. You can put the can in the trash if it is empty or if filled with kitty litter, with the lid off at this point. Also, if you have a golf cart, it cannot be driven on any highway roads, only streets.

#326 Superintendent, Shannon Dulling, talked about the Future Ready Gears & the Professional Learning Committee/Book Studies they are currently doing. The County Sales Tax is coming in, and they are looking at ways to spend the money from those taxes. The Bright Futures Program may be adding another classroom in the fall since their enrollment is high. The Migrant Head Start has also increased so another classroom was added for this program. The Summit Learning Program was having a meeting on Monday the 22nd.

Rudy Rogers talked about the PCA. We can donate \$100 and have a flag pole memorial made to the person we choose. They are gearing up for Heritage Days. Some of the PCA committee members went to Brimfield and watched them play the Newlywed game. They are considering adding the game to our Talent Show at Heritage Days. It is being considered moving the Honors night for the seniors to the day so the other kids in the school can watch the awards being given.

Public Comments – none.

The next joint board meeting will be on July 19th 2018 at 7:00 p.m. The Village will host with it being held at the Library.

Teresa Bouton of the Lillie M. Evans Library board made a motion, seconded by Joanne Cox, to adjourn the joint board meeting at 7:48 p.m. All ayes, motion carried.

Teresa Gilroy of the Village of Princeville made a motion, seconded by Ron Delbridge, to adjourn the joint board meeting at 7:48 p.m. All ayes, motion carried.

Grant DeBord of the #326 Princeville School District made a motion, seconded by Darin Cowser, to adjourn the joint board meeting at 7:49 p.m. All ayes, motion carried.

Respectfully submitted,

Deb Givens, Secretary