

Joint Meeting of the Boards
January 19, 2017
Lillie M. Evans Library 7:00 p.m.

- A. Welcome by Gayle Johnson-Brackett, President of the Board of the Lillie M. Evans Library District at 7:01 p.m.

- B. Roll Call of the Boards:
 - 1. Princeville Community School District called their meeting to order at 7:04 p.m. Present were: Darin Cowser, Superintendent, Shannon Dulling, Sue Hefler, Mike Harman, Darwin Stahl, and Ron Streitmatter.

 - 2. Princeville Village Board called their meeting to order at 7:05 p.m. Present were: Dave Sutherland, Sue Hofer, President Sid Stahl, Adam Geiger, and Jeff Troutman.

 - 3. Lillie M. Evans Library District called their meeting to order at 7:06 p.m. Present were: Diane Smith, Ellen Cluskey, Gayle Johnson-Brackett, Joanne Cox, Gary Kratzer, Director Beth Duttlinger, and Deb Givens.

- C. Library Board: Beth passed out bookmarks with the events that will be going on at the library. For the 90th anniversary of the library, we are encouraging people to read 90 books. Storytime and toddler time, Yoga, Zumba, winter reading program, and focus on Tech programs are going on right now. Upcoming programs will be the Rebecca Caudill voting with grades 4 -8, Healthy Meals Demonstration, Friends meeting, Ceramics painting, Glass painting, 90th program series, and Princeville Reads. Discussion of the new addition included: The tank removed and the EPA report, firewall, getting quotes from Princeville businesses.

- D. School Board: Shannon Duling said they are having HVAC issues with the new construction, and the locker room floors are having issues and need replaced. They are still working on the Future Ready Framework, Breakout EDU, partnering with Elmwood, and expanding ICC's dual credit programs and cost. The Peoria County Sales Tax referendum passed, so the school will be updating the grade school parking lot, bus lane, parking lots, and the track field as the money comes in (2018). Shannon talked about the Springfield legislative meeting he attended. There is talk about an income tax increase, corporation tax increase, sugar tax, a property tax freeze for two years, and term limits for ten years.

- E. Village Board: Sid will be retiring in three months. Dave talked about finances of the Village. No deficit, in the black. Peoria County will be cutting 60 employees. They are continuing help with the TIF monies to the post office, Bliss Implement, and the Library. The canning factory had a good year and there is more money coming in from the sales tax which is probably coming from Dollar General sales. Jeff Troutman talked about the pool preparations, Nate Rice will be the manager this summer, and the change of the police officer. Adam Geiger is a new board member and introduced himself. Sid talked about the new police contract, TIF improvements, playground at Cutters Grove, fixing Town Avenue road, well debt, update on water main on cottage grove this summer and repairing Cottage Grove street. Sue Hofer is filling in because Mary Ann Mercer resigned in Nov. They are looking for someone to take her place.

- F. Princeville Civic Association: No deficit. The holiday breakfast with Santa went well. They are in need of a treasurer. Started working on Heritage Days. Asked about getting garbage cans at the park on the corners. They are working on new Welcome Packets for the new residents of Princeville.
 - 1. Julie Delbridege talked about the museum events coming up at the museum.
 - 2. Jeff Troutman talked about the Fire Department. They have Harvey's old building two-thirds completed and have two vehicles in there now. Are in need of volunteers at the Firehouse and APA. They are needing new ambulances in the near future too.
- G. Public Comments: Dana Regier said he was glad he came. They appreciated all that we did and the time we give to the community. He also stated that the APA is in need of volunteers.
- H. Next Meeting: The next meeting will be on July 20th, 2017 at 7:00 p.m. The Village will be hosting the meeting. It may be held at the Library.

Mike Harman made a motion, seconded by Darwin Stahl, to adjourn the School Board meeting at 8:10 p.m. All ayes, motion carried.

Jeff Troutman made a motion, seconded by Adam Geiger, to adjourn the Village Board meeting at 8:11 p.m. All ayes, motion carried.

Joanne Cox made a motion, seconded by Ellen Cluskey, to adjourn the Library Board meeting at 8:12 p.m. All ayes, motion carried.

Respectfully submitted,

Deb Givens, Secretary