

Joint Meeting of the Boards  
Thursday, July 20, 2017  
At Lillie M. Evans Library at 7:00 p.m.

The Joint Meeting of the Boards, Village of Princeville Trustees, Princeville #326 School District Board Members, and the Lillie M. Evans Trustees, met on Thursday, July 20<sup>th</sup>, 2017 at 7:00 p.m. at the Lillie M. Evans Library.

Jeff Troutman, President of the Board of Trustees of the Village of Princeville, welcomed everyone and started the meeting at 7:01. Roll call of the Boards:

Lillie M. Evans Library was called to order at 7:02 p.m. by President Gayle Johnson-Brackett. Those attending were: Ellen Cluskey, Diane Smith, Director Beth Duttlinger, Gayle Johnson-Brackett, Gary Kratzer, and Deb Givens. Joanne Cox and Mary Lou Hott were absent.

The Princeville #326 Board of Education was called to order by President Mike Harmon at 7:03 p.m. Those attending were: Mike Harmon, Darin Cowser, and Darwin Stahl. Sue Hefler came at 7:04 p.m. Grant DeBord, Ron Streitmatter, and Shannon Duling were absent.

The Village of Princeville was called to order at 7:04 by President Jeff Troutman. Those attending were: Spencer Wilson, Village Clerk, Dave Sutherland, Andrew Ehnle, and Jeff Troutman. Teresa Gilroy, Randy Haley, Adam Geiger, were absent.

Director Beth Duttlinger talked about the Library addition; Friends Book sale in August; upcoming programs such as the Solar Eclipse; Read Down Your Fines; Community Awareness Day; Skeins of Hope Service Project and Princeville Reads which will include a drone aircraft program, a movie night, an ice cream social and concert and a book discussion session.

President Mike Harmon talked about the sales tax that was passed in November. The amount will be lower than anticipated, but hope to use at the grade school for repairs and to lower the property taxes of Princeville. The State passed the budget, but it is not fully funded yet. Princeville will start school even if the budget is not passed. Ninth grade will be piloting the new Summit Program, and bus drivers are needed.

President Jeff Troutman said that the city is behind in oiling the streets because of the State not having a budget. They may have to patch and do it next year. Cottage Grove/Main is about done. One Trustee resigned and Ron Delbridge will replace him. Need people for the Zoning Board. They are continuing in the electric co-op. IL EPA – wants them to improve the drainage in South Park. Dave Sutherland said that they are doing well financially, have concrete work done, Cottage Grove project done, and many TIF projects have been done. Andrew Ehnle talked about the pool. They have a new chair lift, and very few issues this year.

Jeff Troutman also talked about the APFD and the APA. The APA raised enough money for two new defibrillators. They are now trying to raise money for a new ambulance. Ambulance

building is now completed and Speer Bank gave them zero percent financing. APA is also increasing the number of paid staff. The APFD is two-thirds finished with Harv's building which they are using for an inside training area and also got a new motor for a truck.

Julie Delbridge from the Civic Association told us that the Community Awareness Day will be on August 19<sup>th</sup> with free pulled pork sandwiches, fries, and pumpkin pies. There will be a softball tournament and bouncy houses. They are buying flags for downtown. Troop 52 will be helping. There will be an electronic recycle day, but not sure of the date yet. The museum will be hosting a Summer Harvest the weekend of July 21<sup>st</sup> with a tractor drive-in, programs and food served all day.

There were no Public Comments

Ellen Cluskey made a motion to adjourn the Lillie M. Evans Library Board meeting at 8:00 with Diane Smith seconding. All ayes, motion carried.

Darwin Stahl made a motion to adjourn the Princeville #326 Board meeting at 8:01, with Darin Cowser seconding. All ayes, motion carried.

Dave Sutherland made a motion to adjourn the Village of Princeville Board meeting at 8:01, seconded by Andrew Ehnle. All ayes, motion carried.

The next Joint Board Meeting will be on January 18<sup>th</sup>, 2018.

Respectfully submitted,

Deb Givens, Secretary