

Village of Princeville Minutes of the Regular Board Meeting

Tuesday January 20, 2009

7:30 PM

Princeville Village Hall

The Village Board meeting was held at the above time and place.

The meeting was called to order by President Stahl at 7:30 PM with the following Trustees answering present; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp. 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 Village Clerk Rasmussen, Sec. /Treas. Hofer, Police officer Comfort. Supt. Of Public Works Gardner arrived at 7:55 PM.

Police report: A Battery to person occurred; Burglary of Jewelry was reported; A Fence was damaged; A Bank Alarm was responded too; Three rescue calls and an Ambulance call were responded to; and a Fight at a Tap, in which police were Not notified and is under investigation and is being dealt with.

CCOP's: Will have a meeting and invited the PCA to attend. CCOP wants to join in on some of PCA's Projects. The meeting is on Jan 26th at 6:00 PM at the museum.

Committee reports: Pool committee will meet at 6:45 PM on Feb 2nd. At the Village Hall.

Winning Communities have Ordinance Building Codes in hand and will be investigating what fits in Princeville.

TIF monies have been spent on properties with no return to the Village and contacts will be made with the proper persons responsible.

Property and Finance committees met on leasing of Village owned and TIF financed property for leasing. More information was needed before proceeding.

Donation to APA: APA request assistance from the Village to help purchase a New Ambulance. Motion by Koller and a second by Barrington to donate \$10,000.00 over two years \$5,000.00 each year, to APA for the purchase of a new Ambulance. Roll call vote. Sutherland, Rasmussen, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. Troutman abstained from vote.

Citizen's water bill excessive: A husband and wife from the So. Tremont Ave area came to the board with an October 08 water bill and usage of 18,000 gallons with an average usage of 4,500 gallons per month. No leaks were discovered and no cause found. Motion by Rasmussen and a second by Knapp to average the bill from before/after usage as a one time adjustment. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Leasing of Village property: Motion by Barrington and a second by Knapp to follow the Village Attorney's recommendations on such a lease. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Building Permits: Princeville Unit Dist 326 602 N Town New 12'X10' Storage shed

Supt. of Pub Works: The hydraulics on the new snow plow had to be repaired. There was a water main break on Sumner North of Evans St and was repaired.

Other business: Project Stimulus Package thru EDC; Downtown Streetscape \$675,000; Drill a new water well \$1,300,000.; Town Ave 200-400 blocks \$1,400,000. Motion by Rasmussen and a second by Sutherland to submit this request was made. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye, No nays. Motion passed.

Reschedule meeting with School Board and Library Board, canceled by storm.

Population sign on the East side of town is missing and a speed limit sign at Ostrom and Spring is bent over by and automobile strike.

PCA request having a sign for Cutters Grove Park made and installed on Walnut Ave and the cost to be paid by PCA for the sign and installation. Motion by Barrington and second by Troutman to give permission to PCA for the sign installation. Voice vote. All ayes No nays. Motion passed.

Adjournment: Motion by Troutman and a second by Koller to adjourn the meeting.
President Stahl adjourned the meeting at 8:28 PM.

SEAL:



Milton Rasmussen

Milton Rasmussen
Village Clerk

Copyright 2009 by the
Village of Princeville.