

January 5, 2009

7:30 p.m.

The Princeville Village Board met on the above date at the Village Hall. President Stahl called the meeting to order with the following members answering roll: Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp. Village Clerk Rasmussen was absent.

Police Reports: Deputy Mark Confort went over police reports for the month of December.

Minutes: Motion made by Barrington and seconded by Rasmussen to approve the minutes as published from the month of December. Voice vote. All ayes. No nays. Motion carried.

Treasurer's report: Motion made by Knapp and seconded by Sutherland to approve the treasurer's report as presented. Voice vote. All ayes. No nays. Motion carried. Update from treasurer: There will be a meeting of the Village, School and Library Boards on January 15 at 7:00 pm at the Heritage Museum. The recycling program started on January 5 and 5,180 pounds of recycling materials were picked up. 186 totes have been distributed and 38 more have been requested as of this date.

Paying of bills: Motion made by Rasmussen and seconded by Troutman to pay the bills and additional bills as presented. Roll call vote. Sutherland, Rasmussen, Troutman, Barrington and Knapp voting aye. No nays. Motion carried. Trustee Barrington feels lawyer fees need to be addressed for zoning, liquor licensing and etc. to keep costs down.

Janet Heinz: Janet Heinz addressed the Board regarding recycling. She is opposed to the fees that will be imposed on every account whether recycling or not, and that the public did not receive enough information regarding the cost. Heinz felt that those on fixed incomes would suffer. The advertising was handled by Eagle Enterprises.

Citizens Report: The CCOP is working on the Winning Communities program. Eagle Enterprises will be giving the Heritage Museum free recycling.

Akron-Princeville Ambulance: Butch Gardner, president of APA, was present to request \$10,000 to replenish the "new ambulance fund". APA recently purchased a new ambulance at the cost of \$126,000. It will be delivered the end of March. The service has received a grant from the State of Illinois for \$45,000 for the new vehicle. No decision was made at this time. President Stahl will check to see if TIF 1 funds could be used to make a donation to APA.

Leasing Village Property: Tim Connolly has asked to lease village property at the corner of Spring St. and Santa Fe Ave. He would like to put a 12 x 22 foot

garage on a platform on the property to use for an ice cream business. It would be open from May to October. He has requested a 3 year lease, and has met with the property committee (Trustees Rasmussen, Knapp and Barrington). Water hookups would be close by, but sewer connections would be difficult. There was discussion about parking, entrances, liability, sewer costs, revenue for Village, etc. **Motion** made by Barrington and seconded by Troutman to refer this issue to the finance and property committees to investigate this decision with Chad Gardner and have a yes/no vote at the next meeting. Voice vote. All ayes. No nays. Motion carried.

Building permits: None

Committee Reports:

Pool – Jeff Troutman – The committee will be advertising for life guards soon.

Zoning – The Winning Communities/Village Zoning committee will be meeting at the Heritage Museum on January 8 at 7 pm.

Special Projects – President Stahl submitted three projects to EDC. They will be considered for the government infrastructure stimulus program. If any of the projects are picked, they must be started by July 1, 2009. The projects submitted were the downtown redevelopment, the new well and street work on three blocks of North Town Avenue.

Superintendent of Public Works Report: Tanney will be kept on until January 9 and will be laid off until April 1. Joe House with one of his classes had made the Village picnic tables and they will be picked up and stored until spring. They are using salt on the streets sparingly. Salt is hard to get this winter.

Other business:

- Janet Heinz needs street signs at her corner; her house is hard for people to find.
- Trustee Troutman would like the Village to make a donation to the Tyler Talley memorial fund. He had worked as a lifeguard this past summer.

Motion made by Koller and seconded by Knapp to adjourn at 9:08 p.m. Voice vote. All ayes. Motion carried.

Sue Hofer
Village Treasurer