

**Village of Princeville
Minutes of the Regular Board Meeting**

Tuesday, October 21, 2008

7:30 PM

Princeville Village Hall

The meeting was held at the above time and place.

President Stahl called the meeting to order at 7:30 PM with the following Trustees answering present; Sutherland Rasmussen Barrington and Knapp. Troutman and Koller were absent. Quorum was present for the meeting. Others present were Village Clerk Rasmussen, Supt. Of Public Works Gardner, Sec. /Treas. Hofer; Police Officer Fritz was absent. Notice of the meeting and the agenda was sent and received in a timely manner.

Recycling: Larry Wigand was present and gave the board information that they have in regards to a recycling project they promote. The board took no action at this time.

CCOP's: report they have several persons involved in Winning Communities; They have been talking up the recycling project also. On Sat. Oct. 25, they will have a "Funday" at the Museum. The Village DVD Promotion is on hold until the winning communities program is over, so something of importance is not missed.

VFW bingo: The village has no ordinance on "Bingo" and the VFW will have to meet County and State Revenue License requirements.

Princeville Unit School District # 326 request capitol expense reimbursement from TIF I for 2007-08. Motion by Rasmussen and a second by Sutherland to reimburse the school district \$138,134.00 for year 2007-08. Roll call vote. Sutherland, Rasmussen, Barrington and Knapp all voting aye. No nays. Koller and Troutman were absent from the vote. Motion passed.

Princeville Automotive agreement ordinance # 08 - 10 - 10: Motion by Barrington and a second by Knapp to approve the Redevelopment Agreement with Princeville Automotive: Roll call vote. Sutherland, Rasmussen, Barrington and Knapp all voting aye. No nays. Troutman and Koller were absent from the vote. Motion passed.

Johnson Trucking pay request: Motion by Rasmussen and a second by Barrington to pay Johnson Trucking for seal coating work done, in the amount of \$36,584.68 from the MFT funds. Roll call vote. Sutherland, Rasmussen, Barrington and Knapp all voting aye. No nays. Troutman and Koller were absent from the vote. Motion passed.

Princeville Cemetery Road waterline Proposal: Motion by Knapp and a second by Sutherland to approve the excavation by Gardner Construction for approximately \$16,000.00. Roll call vote. Sutherland, Rasmussen, Barrington, Knapp all voting aye. No nays. Troutman and Koller were absent from the vote. Motion passed.

Village Foods and the Village intergovernmental agreement: Motion by Barrington and a second by Rasmussen to approve an agreement for redevelopment of a total of \$13,000.00 over two years or \$6,500.00 each of two years with Village Foods. Roll call vote. Sutherland, Rasmussen, Barrington and Knapp all voting aye. No nays. Troutman and Koller were absent for the vote. Motion passed.

Committee reports: none

Building permits:

Princeville Fast Stop Station	13821 W State Route 91	Raise front wall 2 foot and Raise roof.
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Approve financial report for 2007-08: Motion by Sutherland and a second by Barrington to approve the 2007-08 financial report and place on file. Roll call vote. Sutherland, Rasmussen, Barrington and Knapp all voting aye. No nays. Troutman and Koller absent from the vote. Motion passed.

Set trick or treat hours for October 31 Halloween night at 5:00 PM to 8:00 PM: Motion by Barrington and second by Knapp to set 5:00 to 8:00 PM hours for trick or treat. Voice vote. All ayes. No nays. Motion passed.

Tax Levy for 2008-09: As a board, present at the meeting a consensus was a Tax Levy was necessary to be set at a new rate.

Supt. Of Pub Works: The swimming pool has been winterized for the year; The pavilion is to be serviced with electricity by underground service. Gardner hired Duckworth Electric for the job. The village owned house at 116 W Spring St has been torn down and cleaned up.

Other business: A letter was received from Jerry Forney wanting the village to pay him for a log he had stored on village property; when the village was cleaning, up to erect a fence around the chemical and water plant rear area it was disposed of. The board took no action.

The Wilson owned building on East Main St is in a bad state of repair and deemed unsafe and unfit to live in; the building need to be condemned and torn down in the name of safety.

Adjournment: Motion by Knapp and a second by Sutherland to adjourn the meeting.

President Stahl adjourned the meeting at 9:35 PM.

Milton Rasmussen

Village Clerk

SEAL:

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