

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

**Monday October 6, 2008**

**7:30 PM**

**Princeville Village Hall**

The 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. Others present were Village Clerk Rasmussen, Sec./Treas. Hofer, Police Officer Fritz, with Supt. Of Public Works Gardner arrived at 7:50 PM. Notice of the meeting and the agenda was sent and received in a timely manner.

**Police report:** A non injury accident was reported; An Arrest by Warrant was effected: A motor vehicle was taken from the East end of town; 3 Cars were reported to be entered while the keys were left in the vehicles and gasoline was missing from the vehicles; someone has been borrowing vehicles, driving them and then returning the cars; A Fire Alarm was reported at the High School in which no fire was found; An Ambulance call was reported; Attempted Suicide Threats was reported.

**Approval of minutes:** Motion by Barrington and a second by Troutman to approve the minutes as published. Voice vote. All ayes. No nays. Motion passed.

**Treasurer's report:** Motion by Troutman and a second by Rasmussen to approve the treasurer's report and place on file. Voice vote. All ayes. No nays. Motion passed.

**Paying of bills:** Motion by Knapp and a second by Sutherland to pay the bills as presented. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

**CCOP's:** The Concerned Citizen's will join in with the Kiwanis Club and Clean up the down town area and wash windows on Oct. 11<sup>th</sup>, 08. PCA will meet on Tuesday Oct. 20<sup>th</sup>, 2008 at the Village hall at 7:00 PM.

**Pay request by N. E. Finch for work on 100 N. Town Ave:** Motion by Rasmussen and a second by Sutherland to pay \$21,660.33 to N. E. Finch for work on N. Town Ave. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

**Cemetery Road water main extension:** Motion by Koller and a second by Barrington to reject all bids for the water main work on Cemetery Road due to cost being too high. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting Aye; (to reject all bids) No nays. Motion passed.

**Water Main Alternative:** Motion by Rasmussen and a second by Koller to have The Village purchase the material, and the village employee's are to install with the assistance of Butch Gardner doing the digging and a plumber testing the line. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

**Committee reports:** TIF Redevelopment, have not received an application from Jeff O'Hare at this time. Working with the TIF I attorney (Steve Klein) for Village Foods.

**TIF I redevelopment agreement ; Village and Princeville Automotive, Inc.:** Motion by Troutman and a second by Rasmussen to enter into an agreement with Princeville Automotive with a \$70,000.00 CDAP Loan @ 3% Default Prime + 3% 1<sup>st</sup>. Lean on all business equipment on a 10 year term loan. Roll call vote. Sutherland, Rasmussen, Troutman, Barrington and Knapp all voting Aye. No nays. Koller abstained from voting. Motion passed.

**Building permits:**

Dan Wells

727 N Auten Ave

Car Port add to garage

Shannon Lopez

1010 E Main St

25 x 44 Car Shed

“ “

“

14 x 20 Deck

Larry Simpson

100 N. Town Ave

30 x 40 & 16 x 20 bldgs.

**Supt. of Pub Wks:** the house at 116 W Spring St has been torn down. The Brone's sewer has been completed on W, Spring St.. The contractors have the storm sewer on W. Evans and the curbing poured and a about to blacktop the street to the curb. They are sweeping up the excess rock on the streets seal coated and will store the rock for future use.

**Other business:** The Village Clerk Rasmussen requested the village pay the membership dues for the Illinois Municipal Clerks Association - \$40.00 annually. Motion by Sutherland and a second by Koller to approve paying the Clerk's fee to IMC in the amount of \$40.00. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington all voting aye. Knapp voting nay. Motion passed.

The VFW has approached the village and can purchase the flags used in the village much cheaper than the village. The VFW will bill the village for the flags as they are replaced.

Motion by Rasmussen and a second by Sutherland to have the VFW obtain the flags in the future. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Milton Rasmussen

Village Clerk

SEAL:

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