

**Village of Princeville
Regular Board Meeting**

Tuesday, November 18, 2008

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 Trustee's answering present; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp. Quorum was present for the meeting. Others present for the meeting were Village Clerk Rasmussen; Supt. of Public Works Gardner; Sec. /Treas. Hofer; and Police officer Fritz. Notice of the meeting and the agenda were sent and received in a timely manner.

Police report: Internet Scam was reported by a village resident; Lockout from a motor vehicle was taken care of; Drive off from gas station was reported - no license information; A Warrant arrest was made; A Hit and Run accident was reported; A person was shoved thru a window of a business front on Main St resulting in severe cuts received - the suspect was arrested; An electric problem occurred in the alley behind the hardware store, leaving some buildings without electric power for a time.

Recycling: Proposal Eagle Enterprises, furnished Tote containers with two pickups per month and Wigand Disposal, using plastic bags (not recyclable) and pickup once a month.

Motion by Barrington and a second by Rasmussen to contract with Eagle Enterprises to provide recycle services to Princeville residences. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

NOTE: A Village Information meeting will be held at the School in the near future and the CCOP's will be having an informational meeting at the Holiday Homecoming event on December 7, 2008.

Cop's: Forms for entrance to the Holiday Homecoming Lighting contest will be at the village hall.

Committee reports: The Winning Communities is looking at building codes from other communities or BOCA that may be adopted by the Village in part or complete as part of the building and zoning ordinance.

Building permits:

Dan Heinz	304 Ellen Ave	New Home Construction
Jeff O'Kane	409 W North St	Moving a 24'X36' home In from the county.

Jeff O'Kane was called by Village President Stahl to come to the meeting to hear complaints from village citizens and the Village Board Members; which he did.

Motion by Troutman and a second by Sutherland to Stop a House Moving (Jeff O'Kane) due to no House Moving permit being requested or approved. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. Moving Contractor to obtain the permit, and post a \$10,000.00 Bond with the Village.

Redevelopment agreement ordinance: Ord.# 08-11-12; Motion by Rasmussen with a second by Koller to approve the redevelopment ordinance # 08-11-12 between the Village of Princeville and Dan and Jeri Remmert, (DBA/ Village Foods). Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Motion by Rasmussen and a second by Barrington to approve the first 1/2 of a 2-year agreement. The payment to be \$6500.00 of the total 2 year \$13,000.00. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Invoice; Clark Seal coating; and Jim Ditto - Winning Communities: Motion by Troutman and a second by Koller to pay Clark's Seal coating \$2,375.00 for Cemetery Road and the Sewer plant driveway repairs. Roll

call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. Motion by Knapp and a second by Troutman to pay Jim Ditto, of Winning Communities \$1,843.22 for his services and transportation expenses. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Pay N. E. Finch contractor for contract work done on N Town and W Evans St: Motion by Koller and a second by Rasmussen to pay N.E. Finch Company \$195,875.16 for completed work done on N Town and W Evans St, Curbs, Gutters and Sewers plus Blacktopping as needed. This was \$4389.84 below estimated cost. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Supt. of Pub Wks: Replacement of 72 RO Water system membrane will be taking place. (Cost \$172.00 each) The Cutters Grove Shelter is complete with electricity and lights, the landscaping is complete. A second picnic table has been completed by the Ag department and needs to be picked up and two tables paid for.

Other business: A Truth in Taxation Hearing will be held on December 1st.2008 at 6:00 PM at the Village Hall. Publication in the Peoria J Star and the Advertiser Newspapers will announce the meeting.

Adjournment: President Stahl adjourned the meeting at 9:41 PM.

Milton Rasmussen

Village Clerk

SEAL:

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