

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

Monday December 1, 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 Trustees answering present; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp. A quorum was present for the meeting. Notice of the and the Agenda were sent and received in a timely manner. Others present were Village Clerk Rasmussen, Supt. of Public Works Gardner, Sec. /Treas. Hofer and Police Officer Fritz.

Police report: Someone entered an unlocked vehicle and removed \$5.00 change; reported several persons on illegal burning; a lost person was reported about 3:00 AM; a suicidal person in the west side of Peoria County was found in an intoxicated state and arrested for DUI.

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

2008 - 2009 Tax levy ordinance # 08 - 12 - 13: Motion by Barrington and a second by Sutherland to approve the tax levy ordinance #08-12-13. Roll call vote; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Permit for Ken Balagna, House Moving Inc.: Motion by Rasmussen with a second by Knapp to approve the one (!) year permit for Ken Balagna, House Moving Inc.; Roll call vote; Rasmussen, Troutman, Barrington and Knapp voting Aye. Sutherland voting Nay. Koller abstaining from the vote. Motion passed.

CCOP's: had no report as their meeting was about to come.

Committee reports: none.

Building permits: none.

Liquor License request: Jarnail Singh and Pradeep Kataria of American Liquor and Food mart LLC Request a Liquor License Class "B" to sell Beer, Wine and Liquor (with NO CONSUMPTION on premises) at 615 E Main St Princeville, also the Gas station on the East side of Princeville. The Village Clerks review finds everything in order and recommends approval of the license by the Village Board. Motion by Rasmussen and a second by Knapp to approve the Liquor License for American Liquor and Food mart LLC at 615 E Main St. Roll call vote. Sutherland, Rasmussen, Troutman, Koller and Knapp all voting aye. Barrington voting Nay. Motion passed.

Supt. of Public Works: None.

Other business: Add to be placed in the Advertiser Paper for the Christmas Issue. Motion by Barrington and a second by Knapp to place the "Village" in the add for the XMAS issue of the Advertiser paper. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

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

President Stahl adjourned the meeting at 8:48 PM.

SEAL:

Milton Rasmussen
Village Clerk