

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

**Tuesday February 17, 2009**

**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; Rasmussen, Koller, Barrington and Knapp. A quorum was present for the meeting. Trustees Sutherland and Troutman were absent from the meeting. Notice of the meeting 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 Comfort. The Agenda was amended to add a vote on a resolution concerning the issuance of "Building Permits" and an introduction into a program of Rebuilding together.

**Police report:** A call was received about a Family Problem; Two Runaways were reported and later returned; An Motor vehicle accident was reported ending in a Traffic ticket being issued; and a call requiring a Transport to the hospital was received.

**Rebuilding together:** Todd Huston advised the village board about a home repair/upgrading/clean up program the Village of Princeville could join in to clean up properties and requires local sponsorship, with volunteers doing the work and making homes Safe, Dry, and Livable properties. This is done in one day and requires the village to pay a \$1000.00 funding to join in the program, and sponsoring businesses to provide assistance. The City of Peoria pays only \$1000.00 while doing 16 or 18 homes; it was thought that proportionally the Village should be paying much less for only 1 or 2 properties. Todd Huston is to ask his board if this has ever been questioned and get back to our village board with an answer.

**CCOP.s:** Told everyone to come to the Winning Community meeting on Feb. 19<sup>th</sup>. At the museum.

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

**Building permit resolution:** Motion by Rasmussen and a second by Knapp to pass the resolution #R-09-02-01, replacing the outdated resolution #R06-06-07. Roll call vote. Rasmussen, Koller, Barrington, Knapp and President Stahl all, voting aye. No nays. Sutherland and Troutman were absent for the vote. Motion passed.

**Building permits:** none. Joe and Cindy Brone 513 W. Main St were given Demolition application papers but have not been returned as of yet.

**Committee reports:** License committee - still working on Code updates.

**Supt. of Pub. Wks.:** ISO inspection of water system and fire hydrants raised ratings from # 6 to # 4, which should lower homeowner's insurance rates on fire coverage.

Water treatment filters will be replaced at a cost of \$40,000.00 for the elements.

The fluoride treatment injection equipment is to be installed.

**Other business:** Trees hanging over the sidewalk in the 200 N Santa Fe East side of street - need trimming

**Adjournment:** Motion by Koller and second by Knapp to adjourn the meeting

The meeting was adjourned by President Stahl at 9:13 PM.

SEAL:

Milton Rasmussen

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Village Clerk

