

Village of Princeville Minutes of the Regular Board Meeting

Tuesday, March 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; Sutherland, Rasmussen, Koller, Barrington and Knapp. Troutman was absent. A quorum was present for the meeting. Notice of the meeting and the agenda were sent and received in a timely manner. Others present at the meeting were Village Clerk Rasmussen, Public Works Supt. Gardner, Sec. /Tréas. Hofer and Police officer Comfort.

Police report: An attack on a person is being investigated; two rescue calls were attended to; a juvenile threatened another juvenile with a knife and is under investigation; Spray can painting was done on the back of the bank building; two political signs were taken from display in yards.

Little league: A donation was solicited by Phil Perkins for little league; Motion by Rasmussen and a second by Sutherland to give Little League \$500.00 and a Porta pot at the grade school ball diamonds. Roll call vote; Sutherland, Rasmussen, Koller, Barrington and Knapp all voted aye. No nays. Motion passed. Troutman was absent.

R O water system: no information

Amendment to Village Liquor License: Motion by Sutherland and a second by Koller to add a " CLUB" license to the liquor ordinance. Roll call vote; Sutherland, Koller, Barrington and Knapp all voting aye. Rasmussen voted Nay. Motion passed. Troutman was absent. This permit's the VFW to obtain a liquor license at ½ the cost of the restaurant, tavern and package liquor licenses per year. The club license is \$350.00 a year, while all other classes are \$700.00 a year.

Winning Communities: Has a video developer that will provide a DVD of Princeville for \$10,000.00 and the Village portion would be \$5,000.00 as well as the School District at \$5000.00.

Motion by Sutherland and a second by Barrington to have the Village look at the Video Proposal. Roll call vote; Sutherland, Rasmussen, Barrington and Knapp all voting aye. No Nays. Koller abstained and Troutman was absent. Motion passed.

Motion by Barrington and a second by Koller to donate 25 \$2.00 passes to a fun basket to be raffled off at the Grade School Turkey-Noodle dinner. Roll call vote; Sutherland Rasmussen, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. Troutman was absent.

Tom Jacobs & Assoc. / Economic Development Group - TIF I: Motion by Rasmussen and a second by Knapp to pay Tom Jacobs & Assoc. \$725.80 for TIF I services. Roll call vote; Sutherland, Rasmussen, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. Troutman was absent. Motion by Rasmussen and a second by Barrington to pay EDC \$5347.12 for TIF I services. Roll call vote; Sutherland, Rasmussen, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. Troutman was absent.

Pay Eagle Enterprises: Motion by Knapp and a second by Barrington to pay Eagle Enterprises \$1773.20 for the February recycling service. Roll call vote; Sutherland, Rasmussen, Koller, Barrington and Knapp all voting aye. No nays Motion passed. Troutman was absent.

Committee reports: Property Committee to meet at 7:00 PM Mar 24. The planting around the Village signs and the bricks to be redone by the garden club.

Pool Committee Applications for lifeguard and manager are available.

Building Codes meet Apr 7 at 7:00PM Personnel Comm. Wages in Executive Session Apr. 6.

Building permits:

Gary Maness	100 block E Main St	3 - 3'x4' windows in front
Kelly Cowser	1410 S Auten Ct	Add Door to house
EB Builders	610 N Santa Fe	New Lumber Storage 48' x 56' 24' High

Supt of Pub Wks: South West sewer plant came apart and was repaired. A sink hole was repaired. Checked the streets for seal coat needs in June. Poplar trees in S E corner of Nostrum are to be taken down. Jim Chianakas wants new curb and gutter and 40 foot of curbing.

Other business: Ambulance - Motion by Koller and a second by Rasmussen to donate \$5,000.00 to APA, the first 1/2 of the total donation. Roll call vote; Sutherland, Rasmussen, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. Troutman absent from the vote.

Troutman arrived at the meeting at 9:17 PM.

Adjournment: Motion by Koller and a second by Barrington to adjourn the meeting.

The meeting was adjourned by President Stahl at 9:20 PM


Milton Rasmussen

Village Clerk

SEAL:

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