

Village of Princeville
Minutes of the Regular Board Meeting

Monday, March 2, 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, Troutman, Koller, Barrington and Knapp. A quorum was present for 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 Motor Fuel Tax statement and transfer of funds.

Police report: Reported were two (2) rescue/ambulance calls; Smoke was found coming from the Staley concrete plant.

Approve minutes as published: Motion by Barrington and a second by Sutherland to approve the minutes as published. Voice vote. All ayes. No nays. Motion passed.

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

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

APFPD request for TIF I funds for equipment purchase: Motion by Sutherland and a second by Rasmussen to grant the request for \$25,000.00 to APFPD from the TIF I funds for the 2008-2009 year As provided in the intergovernmental agreement with the fire protection district. Roll call vote; Sutherland, Rasmussen, Barrington and President Stahl all voting aye. No nays. Motion passed. Troutman, Koller and Knapp abstained from the vote.

CCOP's: 66 letters have been sent to local businesses in regards to the Winning Communities Program. Two (2) persons are not paying for the recycling program at this time.

Village Engineer's Representative, regarding "Stimulus Money": Bruner Cooper & Zook advises the village, that EPA has set a 60-day report period and a 30-day period to approve projects. ½ will be available by grant and ½ by a 0 % interest loan. The project must be advertised by July 15, 2009 and awarded of the contract by August 15, 2009. There is no priority list and applicant will be handled by the order they are received. The village of Princeville list their project as a 1400 - 1600 foot deep water well, at about \$1,300,000.00 which would make available for \$325,000.00 on grant and \$975,000 on the loan side. 3000 foot of water main at a cost of \$450,000.00 - \$25,000.00 grant and \$275,000.00 loan. Motion by Rasmussen and a second by Knapp that the board consent to the well project not exceed \$40,000.00 for design evaluation. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

MFT funds transfer: Motion by Rasmussen and a second by Barrington to transfer MFT funds to the General Fund Account and to pay \$12,197.43 for the Dura Patch vote were by Roll call. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. Motion by Troutman and a second by Barrington to pay Engineering Services \$478.05 final payment for seal coating the streets in 2008. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed

Revise minutes of the November 2008: Motion by Troutman and a second by Sutherland To amend the minutes of Nov 18, 2008, of a motion passed at that meeting concerning recycling, and to modify

the boards later approval of those minutes, so as to specifically add to the description of the motion that a monthly charge of \$2.60 per month for recycling will be imposed on all residential units in the Village, beginning on January 1, 2009. Roll call vote; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Motion by Troutman and a second by Koller to reapprove and confirm the Nov. 18, 2008 motion concerning recycling and to ratify all related actions; a contract with Eagle Enterprises Recycling, Inc. And to impose a \$2.60 monthly charge for recycling on all residential units in the Village of Princeville beginning January 1, 2009 and further move to ratify all actions taken by the Village to date pursuant to that motion. Roll call vote; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Ratify a recycling contract: Motion by Rasmussen and a second by Knapp to approve the recycle motion and to contain the fees from Nov. 18, 2008. Approving an ordinance, #09-03-02. Roll call vote; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Recycle contract ordinance # 09-03-03: Motion by Rasmussen and a second by Barrington to approve an ordinance for recycling contract. # 09-03-03. Roll call vote; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Seneca Foods update: Presented the board with another drawing of the Cutters Grove Park that Seneca Foods wants to take from Park property for their truck turn around and drive. Motion by Koller and a second by Sutherland for Seneca Foods to draw up an easement of the Park property they desire. Roll call vote; Sutherland, Troutman, Koller, Barrington and Knapp all voting Aye. Rasmussen voting Nay. Motion passed.

Lion's request donation: Motion by Troutman and a second by Knapp to give a donation to Princeville Lion's Club for the Pancake Breakfast on March 22, 2009. In the amount of \$300.00. Roll call vote; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Committee reports: Pool committee is to meet at 5:15 on Wednesday March 11.

Building Permits: none

Proclamation for Jack Woiwode : Motion by Barrington and a second by Knapp to draw up a proclamation for Jack Woiwode making him the Honorary Mayor of Princeville for the day March, 8th. In addition, to be presented to him at a celebration in Manito IL his hometown
In addition, to give him a key to Princeville. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. Note: Jack makes the Kettle Corn and French Onion Soup at Holiday Homecoming in front of the Princeville State Bank.

Supt of Pub Works: A battery back up / charger for the Sewer plant has been installed.

Brockway addition: Motion by Sutherland and a second by Rasmussen that the village board consent to the Developers entering an agreement to sell the property that would have been phase #3,4&5 of the project if, and only if, the agreement to sell is conditioned on the village boards final written approval of the sale. Roll call vote; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Adjournment: Motion by Koller and a second by Troutman to adjourn the meeting.
President Stahl adjourned the meeting at 9:58 PM.

Milton Rasmussen

Village Clerk

2009

SEAL:

Milton Rasmussen

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