

July 22, 2008

7:30 pm

The Village Board met 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 and Knapp. Barrington was absent. A quorum was present for the meeting. Others present were Village Clerk Rasmussen, Sec./Treas Hofer and Officer Fritz. Supt. of Public Works Gardner was absent. Notice of the meeting and the agenda was sent and received in a timely manner.

**Police report:** Harassing text messages and phone calls were reported; A Fraud and Scam of the Elderly was reported; A Vehicle Burglary; Persons selling vacuum cleaners (Must have a permit from the village hall dated for that day) and You as a citizen have the right to ask to see there permit dated for that day. Report it to the police if they don't have a valid permit. Burglary of a car stereo; A No injury accident; A Registered Sex Offender is residing in Princeville, to be visited by the village police officer. Four State Police were in town patrolling and checking for illegal tobacco sales - None found.

Bicyclist are reportedly running stop signs - they must obey just like a car or truck.

**Eagle Enterprises Recycling:** Explained there recycling programs to the village board, with the next step being a survey of interest in recycling - this is to be on the next water bill and in the next Community News Letter, please note and follow the instructions.

**Seneca Foods:** Seneca would place a 12" perforated drain pipe to Randy Aults drainage ditch to remove water south of the Lincoln Ave roadway; they are to provide a drawing of the proposed driveway and turn around and provide a legal agreement.

**CCOP's:** The DVD they are looking at producing in a 4 to 5 minute duration will cost a total of \$4000.00 - \$5000.00 total price range.

**Tim Connolly lease of property:** Inquiring about leasing 108-118 W. Spring St to move the Whip shop to this corner and place a portable building. Referred to the property committee to review and find a workable agreement and bring back to the board for approval.

**Tree removed:** The owner of the property at So. Walnut and South St. came home to find his tree had been cut down by the Village. The village didn't think anyone was living there, but the home owner has been paying his water bill to the village for the last year. A 14' high trunk was left standing and the village cut the limbs off because it was squeaking when the wind blew. The trunk was left for the homeowner to pay to have removed.

**James Dittoe, Winning Communities:** After board members discussion, A Motion by Rasmussen and a second by Knapp to approve an agreement with James Dittoe for the amount of \$7500.00. Roll call vote. Sutherland, Rasmussen, Troutman, Koller and Knapp all voting aye. No nays. Motion passed. Barrington was absent.

**Shop with a Cop:** Motion by Rasmussen and a second by Troutman to make a donation to Peoria County Sheriff's Dept. for the Shop with a Cop in the amount of \$100.00. Roll call vote.

Sutherland, Rasmussen, Troutman, Koller and Knapp all voting aye. No nays Motion passed. Barrington was absent.

**Appropriation Ordinance for 2008-2009:** Motion by Knapp with a second by Koller to approve the 2008-09 appropriation ordinance. Roll call vote. Sutherland, Rasmussen, Troutman, Koller and Knapp all voting aye. No nays. Motion passed. Barrington was absent.

**Brone easement:** Motion by Koller with a second by Knapp to approve the survey and easement for the Brone property Roll call vote. Sutherland, Rasmussen, Troutman, Koller and Knapp all voting aye. No nays. Motion passed. Barrington was absent.

**Summary from Village Attorneys: review at next meeting.**

**Ordinance of New Business: next meeting if available.**

**Committee reports:** Business revitalization: Princeville State Bank cost of project \$18,770.00 and the approved amount \$2,815.50. This project is completed and payable.  
Pool Committee - The Diving board is in bad shape and needs to be replaced. Health Dept. approved the inspection. Rescue call for an employee.

**Building permits:**

Steven Kale	236 S. Walnut	2nd Permit - Construct Garage
Larry Huffman	308 S. Edwards	Front Porch

**Invoice - Don Baer:** with change orders for ADA sidewalk add on \$1600.00 \$9120.80 Total for Cutter Grove Park shelter. Motion by Rasmussen with a second by Sutherland to pay \$9120.80 to Don Baer for concrete work with change orders added on. Roll call vote. Sutherland Rasmussen, Koller and Knapp. All voting aye. No nays. Motion passed. Barrington absent and Troutman Abstaining.

**R & N Trucking:** Motion by Troutman and a second by Koller to approve a resolution for R & N Trucking a variance in lot size change from 10 acre to 2.5 acre and petition from agriculture to C-1 light commercial zoning usage. Roll call vote. Sutherland, Rasmussen, Troutman, Koller and Knapp all voting aye. No nays. Motion passed. Barrington absent. Resolution # R 08 - 07 - 03

**Other business:** Eagle Scout working for the village needs bricks for signs and park garden edging. The Akron Townhouse School has some extras. Sutherland will check to see availability.

**Adjournment:** Motion by Koller and second by Troutman to adjourn the meeting. President Stahl adjourned the meeting at 9:05 PM.

Milton Rasmussen  
Village Clerk