

July 7, 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 Trustees answering present; Sutherland, Rasmussen, Troutman; Koller; Barrington and Knapp. A quorum was present for the meeting. Other staff present was Village Clerk Rasmussen, Supt. of Public Works Gardner, Sec. /Treas. Hofer and Officer Fritz. Notice of the meeting and the agenda was sent and received in a timely manner.

Police report: A report of wire down; A Domestic Battery with an arrest; Drive off from Casey's occurred; Two Ambulance calls; A Theft from a business followed by an arrest; An open door at the High School was found and an Abandon Car was towed.

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

Andrew Black: previously presented Jim Ditto - "Winning Communities" program, similar to the Mapping of Princeville done several years ago. The program gives a "Positives" attitude, shows a Vision and Action plan to work with. We need a Change of Focus while steering toward the Positives. We need to head toward Economic Development, using our own people. A motion by Koller and second by Troutman to table the decision until the next meeting. Voice vote. All ayes. No nays. Motion passed. Note: Jim Ditto will make a presentation at the Village Board, School Board and Library Board joint meeting on July 17th. At the Library.

Safe roads to schools: Gayle Brackett gave an overview of the Safe Roads to Schools program as the program has changed somewhat. The School cannot apply for funds any longer; it must be a municipal government which applies now. Motion by Barrington and a second by Koller to support the School District in this program and President Stahl is to contact IDOT on the matter. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Ordinance, Agreement for new business owners: Not available at this time.

Seneca Foods, Wally: Future meeting.

B, C & Z services for water main extension: engineering services for 1500' water main extension at a cost of \$3000.00 to 3500.00 from the village engineers. Motion by Koller and a second by Sutherland to approve the engineering cost proposal from B, C&Z of \$3000.00 - \$3500.00. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all

voting aye. No nays. Motion passed.

MDA benefit: Tim Connolly asked that the 200 East Main St 100 North Town Ave and 100 North Walnut Ave be closed for the MDA Benefit on Saturday Aug. 16th 2008 and that the village provide porta pots for the event. Motion by Rasmussen and second by Koller to close the Streets and provide porta pots for the MDA event. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye, No nays. Motion passed.

Gary Peterson, Sewer backup: Motion by Koller and second by Troutman to table the bill received Voice vote. All ayes. No nays. Motion passed.

Prevailing wage ordinance for 2008 - 2009: Motion by Koller and a second by Rasmussen to approve the prevailing wage ordinance for the Village of Princeville. Roll call vote, Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Replace Brick sidewalks on E. Main St: Motion by Knapp and a second by Koller to table item. Voice vote All ays. No nays. Motion passed.

Committee reports: Pool - the pool heaters still are not working and the chlorinators are working intermittent. No Health Dept. inspection has been made yet.
Business Revitalization - The Princeville State Bank has had their roof repair completed and will submit the paper work to the attorneys for final approval.

Building permits:

Seneca Foods	606 S. Tremont Ave.	Demolish Old Buildings
Alan Knobloch	9501 W. Oertley Rd.	Demolish Building

Supt. Of Pub Wks: The sewer on the alley is on the Brone property B,C&Z has set pins on this property.
And for the Fire Dept. project.
The water hydrant went well.

Other business: The Methodist Church has asked to use the showers at the swimming pool for a campout at their church.

Six swimming pools have been reported as not in compliance and will be sent letters.

Adjournment: Motion by Troutman and a second by Koller to adjourn.
President Stahl adjourned the meeting at 9:55 PM.

Milton Rasmussen
Village Clerk