

Village of Princeville Minutes of the Regular Board Meeting

Monday, August 4, 2008

7:30 PM

Princeville Village Hall

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, Sec./Treas. Hofer with Surt. Of Public Works Gardner and Officer Fritz being late. Notice of the meeting and the agenda were sent and received in a timely manner.

Approve minutes: Motion by Rasmussen with a second by Koller to approve the minutes as published with corrections as needed. Voice vote. All ayes. No nays. Motion passed.

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

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

CCOP's report: The Village sewer grates were cleaned and disposed of. Three pick-up truck loads; Thanks Citizens Group. They are in the process of doing a survey of recycling refuse in the village. Reportedly the East end Gas station has a lot of weeds to be cleaned up. Trustee Rasmussen is to contact the owners to try to get this accomplished.

Museum report: Kelly Jenkins gave a brief report pertaining to the museum, past, present and future events.

Citizen water problem: Lisa Kaman has a water problem at the side of her yard and Walker Excavating is to replace a valve to correct the problem.

Committee reports: The swimming pool is to close on August 17th 2008 for the year. A new diving board will be needed for next year; The Sun Blocker shades will be installed next year at the beginning of the season. The Property Committee will meet at 6:30 PM on Wed. Aug. 6th.

Amendment to TIF I grant program: Motion by Rasmussen and a second by Sutherland to amend the TIF I grant program to include a new business or new owner to help get a business started. Roll call vote. Sutherland, Rasmussen, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. Troutman abstained from the vote. Ordinance # 08 - 08 - 09.

Village Attorney report: The Village Attorney is to be at the next meeting on Aug. 19th 2008.

Agreement and invoice: James Ditto, Winning Communities; in which he will be paid \$7500.00 plus travel and expenses in a 1/3 - 1/3 - 1/3 contract as the sessions go on. Motion by Knapp and a second by Rasmussen to approve the arrangements with James Ditto, at a cost of \$7500.00 + expenses. Roll call vote. Sutherland, Rasmussen, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. Troutman abstained.

Building permit: Pat Gilroy 326 South Santa Fe Ave. Demolition of house

Supt. of Pub Wks: Bid opening for Repairs to 100 N Town Ave and 400 W Evans St. is to be at 10 AM August 18th. 2008 at the Village Hall. Engineering estimates from B&C, Z Inc., The Village's Engineer's, for Town Ave, is \$180,615.00 and Evans St is \$42,585.00.

Seal coating of the village streets should start in about a week to a week and a half.

Gary Peterson's sewer cleaning back flow to basement flooded and is in the insurance adjusters hands.

Other business: The Princeville VFW Post has agreed to hold the Beer license for the MDA benefit. Motion by Troutman and a second by Sutherland to permit the Princeville VFW Post to carry the Beer license for the MDA benefit. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Police report: A Phone calls harassment was reported; The Money bag from the village swimming pool was dropped in the pool parking lot and an attempt to find it, the money was missing from the bag; A Warrant was served on Cottage Grove Ave; A Fight in a Tavern was reported, an arrest of the suspect was made the following night, with the suspect having cannabis in his pocket; A Burglary was reported; A High School Door was found open; A Garage door was found open by the owner at 2AM.

Adjournment: Motion by Barrington and a second by Knapp to adjourn the meeting.
President Stahl adjourned the meeting at 9:10 PM.

Milton Rasmussen

Village Clerk

SEAL:

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