

**Village of Princeville  
Minutes of the Regular Board Meeting**

**Tuesday, August 19, 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, Supt. of Public Works Gardner, Sec. /Treas. Hofer and Police Officer Fritz. Notice of the meeting and the agenda was sent and received in a timely manner.

**Police report:** A garage was reportedly entered. An Arrest Warrant was server ; Reported overdose of pills by a child ; Found keys in front of the High School.

**Attorneys' Summary:** Laurie Judd advised the board that setting up a "Business District" would entail Public Hearings - discussions and feedback to drafting an ordinance and the powers gained and use of eminent domain etc. She suggested that we could get a proposal from our present TIF I attorneys' T. Jacobs To set up a business district / TIF I joint plan. We need a cost associated before proceeding along these lines. The plan should include taking a building, find new owners to place a new business within it. A WIN - WIN situation.

**Larry Wiegand, recycling:** Didn't Show Up.

**CCOP's report:** Gave an ordinance violation survey report to the board.

**Asbestos abatement :** 112 W Spring St proposal of \$ 4800.00 from Williams Specialties Services to remove and dispose of the asbestos at 112 W. Spring St. Motion by Rasmussen and a second by Knapp to have the asbestos abatement done at 112 W Spring St at a cost of \$4800.00 Voice vote. All ayes. Nonays. Motion passed. *Roll called 9/2*

**Kiwanis request:** September 20<sup>th</sup>. To use Cutters Grove Park for a Family Campout. Motion by Koller and a second by Troutman to permit the use of Cutters Grove Park for a family outing including a bonfire and overnight campout for anyone in the Princeville area. Voice vote. All ayes. No nays. Motion passed.

**Bills:** partial, from Thomas Jacobs and Assoc. and Economic Development Group, Ltd. Motion by Koller and a second by Rasmussen to pay the bill to T. Jacobs in the amount of \$725.80 (6Months). Roll call vote. Sutherland, Rasmussen, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. Troutman abstained. Motion by Rasmussen and a second by Koller to pay the bill to Economic Development Group, LTD in the amount of \$2903.20 (6 months). Roll call vote. Sutherland, Rasmussen, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. Troutman abstained.

**Committee reports:** Property committee - Trustee Rasmussen contacted the owner of the East side Gas station named "Fast Stop" and was informed that the station was in the process of being sold to a different operator, who presently runs the Shell Station in Dunlap, and would be introduced to the board in a near future board meeting. This operator would most likely ask for a package liquor license, which will have to come before the board at a later time.

The Property Committee will meet with the Finance Committee to discuss a Lease with option to purchase the corner on Spring St and Santa Fe Ave for an Ice Cream /Sandwich shop, Thursday August 21<sup>st</sup> at 6:30 PM.; The Finance Committee will review a CDAP application at this meeting.

Pool Committee; the swimming pool has closed for the season

**Building permits:** Jeff Nevells  
Thomas

218 W Douglas Ave  
220 S Walnut Ave

12 X 18 Deck  
Shed Demolition and Build Shed

