

## Village of Princeville Regular Board Meeting

Tuesday, September 2, 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 and Knapp. Barrington was absent and arrived late at 7:42 PM. A quorum was present for the meeting. Others present were Village Clerk Rasmussen, Sec. /Treas. Hofer, and Police 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:** The Unauthorized use of a credit card was reported; Police were notified a window had been damaged by unknown person(s); and a report of Harassing telephone calls occurred.

**Approve minutes as published:** Motion by Rasmussen with a second by Knapp to approve the minutes as published. Voice vote. All ayes. No nays. Motion passed. Barrington absent.

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

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

**Fast Stop gas station owners:** The Fast Stop station has been acquired by the owners of the Shell station in Dunlap, and will be doing some finishing work to enable it to open in about two months.

**VFW to speak to the board:** The VFW request the use of the Steven's Square Park to be used for an outing in the park with a band, Lion's to cook brats and the closing of part of the 100 block of W Main St for the stage (PCA trailer) in the street. Motion by Koller and a second by Troutman to close 100 W Main St on Sept. 20<sup>th</sup>. 7AM to 10 PM. furnishing 2 Portal pot restrooms. Roll call vote. Sutherland Rasmussen, Troutman, Koller, Barrington and Knapp all voting Aye. No nays. Motion passed.

VFW request permission to erect a 20 tall flag pole in front of there current facility. Motion by Rasmussen and a second by Koller to permit the VFW to place a 20 foot tall flag pole in front of there facility. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. VFW wants to paint the front of the building they reside in and are asking for donations. Motion by Rasmussen and a second by Troutman to donate \$200.00 to the VFW for paint and supplies. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

VFW request to use the village bucket truck to paint the higher portion of the building front. Motion by Troutman and a second by Koller to permit the VFW to use the bucket truck to paint the front of their building as long as a village employee operates the controls of the truck and bucket. Roll call vote; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

**CCOP's:** Meeting this coming week, nothing to report.

**School District outdoor sports planning:** Discussion on the use of park and recreation funds or some TIF funds to help with a comment that the village already gives a large amount of money to the school district. No action taken at this time.

**Committee reports:** Property committee is looking at places for the school district to place 4'x8' signs at the village limit areas.

O'Kane (Schupp's) building; the grant application has expired and now needs to be reapplied for.

**Removal of Gilroy's house:** Owner Gilroy wants the home burnt by the fire dept., which has Tar Fiber board siding. The Village is to get an additional bid for demolition for this property at the same time as the village house to be demolished on W Spring St.

**Punk in Patch Pre-school:** Donation requested. Motion by Sutherland and a second by Rasmussen to donate \$300.00 to Punkin Patch Pre-school. Roll call vote; Sutherland Abstained. Rasmussen, Troutman and Koller all voting aye. With Barrington and Knapp voting Nay. Motion passed.

**Building permits:**

Jeff O'Kane	111 E Main St	Roof replacement and alteration
Phil Perkins	321 E Main St	Awning on building front
Joseph Brone	512 W Spring St	New structure
Jesse Smith	323 S Cottage Grove	Remove old shed.
Jesse Smith	" " "	Build new shed

**Supt. of Pub Wks:** A Water Plant Pump was tripping out a circuit breaker and causing a problem. This was an Ameren/Cilco fault and was adjusted to correct the problem.

**Other business:** "Slow moving vehicles" signage needs to be installed at the West side of German/Bliss and at the East side of their "combine shop" on W. Spring St.

Motion by Rasmussen and a second by Koller to request by Village Resolution that the slow signs be installed by the State (IDOT) since both are on Illinois Route 90 Roll call vote: Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp.

There are three locations that need replacement work which has not been done.  
Curb Replacement, removed by a contractor. In front of Gary Petersons on Marlynn Ave  
Sidewalk replacement, broken by contractor's trucks in front of Derrick Sutherlands on Town Ave.  
Sidewalk by the Greenhouse at the school on E Evans Ave. by Water main break.

**Adjournment:** Motion by Troutman and a second by Koller to adjourn the meeting.  
Meeting adjourned by President Stahl at 9:41 PM.

Milton Rasmussen

Village Clerk

SEAL:

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