

Village of Princeville
Minutes of the Regular Board Meeting
Tuesday, August 18, 2009 **7:30PM** **Princeville Village Hall**

The Village Board meeting was held at the above time and place. The meeting was called to order by President Stahl at 7:30PM with the following Trustees answering present; Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice and Sec./Treas. Sue Hofer. Amend the agenda to include the VFW and Ethel Dallinger.

Police Report: Officer was not present.

Winning Communities: DVD is ready and would like to have a public showing mid September. Library Board will give \$1000.00 toward distribution. Website will be ready to view at next meeting. Suzy Gill will be the new full time VISTA. The office space to be rented out from the Princeville Heritage Museum needs to be approved.

Motion by Sutherland, second by Delbridge that \$1,200.00 for one year or \$100 a month be made payable to the Princeville Heritage Museum for the full time VISTA office space.

The logo was shown for the website and needed approval. Motion by Delbridge, second by Barrington to allow the website to use shown logo for webpage and DVD logo. Voice Vote. All ayes. No nays. Motion passed.

VFW: Stan Cunningham and Jim Smith brought up the idea for Village to allow the VFW to be able to sell alcohol on Sundays starting at 8 a.m.-12p.m. Stan stated taxes on liquor are going up and need more hours to keep and increase revenue. It was stated that they could stay open longer during the week to make up for those hours, instead of opening on Sundays. The Pastoral group would like to be notified if the ordinance is to be changed and would like the chance to open it up for discussion. Barrington stated that the licence committee will meet Thursday, August 20, 2009 at 6:30p.m. to discuss issue of license. Need to approve ordinance for hours in order for the VFW to change hours. Motion by Koller, second by Barrington to table this issue(VFW to open on Sundays 8a.m. to 12p.m.) till the next Village Board meeting on September 8, 2009. Voice Vote. All ayes. No nays. Motion passed.

The VFW would also like to be granted permission to hold their monthly membership meetings on the first Thursday of every month, in the Village Hall. Motion by Troutman, second by Koller that the VFW Goldstar Post #1255 be granted to use the Village Hall room to hold membership meetings on every first Thursday of every month. Voice Vote. All ayes. No nays. Motion passed.

Ethel Dallinger: Ethel Dallinger, on behalf of the PCA, stated that Princeville's 175th anniversary will be coming up in 2012. Would like to set the date for August 2012. Planning is needed now for parade, picnic, speeches, fireworks, band/concerts, games, and activities to be ready for proposed date and that the Princeville Civic Association would like to act as coordinator. The history of the Village needs to be updated and will need to commit for funds for research and celebration. Barrington states would like to wait on selecting who coordinates festivities until all groups are informed. Koller states would like all ideas, events, and costs to be made Board approved. Motion by Delbridge, second by Barrington to table coordinator of 175th anniversary until next meeting. Voice vote: All ayes. No nays. Motion passed.

Consider redevelopment agreement: Redevelopment to assist in project of Main St. For loan of \$55,000.00. They will receive money as invoices are given. Motion by Delbridge, second by Barrington to enter into a redevelopment agreement between Main Street K-104 LLC and the Village of Princeville. Roll Call Vote. President Stahl, Sutherland, Rasmussen, Troutman, Barrington, and Delbridge all voting aye. No nays. Koller abstain. Motion passed.

Consider an ordinance: Motion by Barrington, second by Delbridge to approve the ordinance approving and authorizing the execution of a redevelopment agreement between Main Street K-104 LLC and the Village of Princeville. Ordinance #09-08-13. Roll Call Vote. President Stahl, Sutherland, Rasmussen, Troutman, Barrington, and Delbridge all voting aye. No nays. Koller abstain. Motion passed.

Committee Reports:

Pool: Pool is closed and will be getting final numbers and will be discussing the manager for next year. Would like to have the pool remain filled until all heaters are working. Winterizing needs to be done thoroughly to avoid broken pipes through the winter.

Codification: still going through the code book.

TIF: gave application to Chad Freres for the flower shop and would like meeting. Steve Klein states Cokel's application needs to be looked at and see what parts are applicable. Painting should be covered by exposed part by Village parking lot.

License: Meeting on August 20, 2009.

Parks: signs are up in park.

Zoning: Will meet August 20, 2009 to discuss fines being added.

Building Permits: None at this time.

Tire Recycling: Peoria County recycling has chosen zip codes 61559 and 61451 for tire recycling to be held on August 29, 2009 from 9a.m.-12p.m. held at R&N Trucking on the west side of town. If you live in these zip codes, you will receive a post card. There will be 2-3 people checking drivers licenses to verify you live in the two zip codes. 5 car or light truck tires per individual.

Supt. of Public Works Report: not present

Other business: PCA would like to use Stevens Square on October 31, 2009 from 4p.m.-6p.m. for free hot dog giveaway. Motion by Troutman, second by Koller to allow the PCA the use of Stevens Square on October 31, 2009 from 4p.m.-6p.m. Voice Vote. All ayes. No nays. Motion passed.

Village of Princeville has been awarded \$106,000.00 for Safe Routes to School. Village is to start work and pay for project and then be reimbursed. Waiting on legal letter before work to start.

Flower boxes are set.

Newsletter is done.

Business Revitalization group as cleaned up windows and put curtains up to hide boarded windows.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:50PM.

Summer Rice
Village Clerk