

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

Monday, August 2, 2010

7:30p

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, Delbridge. A quorum was present for the meeting. Notice of the meeting and the Agenda were sent and received in a timely manner. Others present were Village Clerk Rice, Supt. Of Public Works Gardner, and Sec./Treas. Hofer.

Police Report: Officer was not present.

Approval of Minutes as Published: Amendment needed for July 20, 2010 minutes; change Delbridge to Barrington making motion under Committee Reports. Motion by Barrington, second by Delbridge to approve the minutes with corrections to July 20, 2010. Voice vote. All ayes. No nays. Motion passed.

Approval of Treasurers Report: Motion by Troutman, second by Koller to accept Treasurers Report as published. Voice vote. All ayes. No nays. Motion passed.

Paying of the Bills: Motion made by Rasmussen, second by Koller to approve to pay July monthly bills and additional as presented. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Winning Communities: Heritage Harvest was successful and there will be a Pampered Chef held at Museum on 8/3/2010, from 4-7pm. Proceeds will go to Museum. The Summer Vista (pool) will be putting together report, and will be leaving next week, with Suzy finishing pool reports. The last day of the Aquatic Center will be 8/17/2010. There will need to be a pool meeting for end of the year and for prep for winter.

Committee Reports:

Pool Committee- Next meeting will be 8/11/10 at 6:30pm. July income vs. wages are still in the black, as well as total income vs. wages for 5/29/10-7/31/10.

Parks- Next meeting will be 8/11/10 at 7pm. Delbridge will be meeting with the school board for new "venture" on 8/10/10. The bathrooms at Cutters Grove still remains a problem. A solution will be needed.

Codification: The meeting with the 4 attorney groups would like to be discussed at next meeting(8/17/10) and will need to be put on the agenda.

Building permits: Greg Roberts 412 S. Walnut enlarge deck by 3 ft. 14x24

Report from the Supt. Of Works: Sweeping of the streets will be done tomorrow and then Wed./Thurs. the streets will be sealed. The sweeper broke down and needs couple bearings, drive chains, and hopper needs replaced. Supt. will get bid for repairs. The Safety Meetings that were to be once a month need to be reinstated. Seneca has seeded the pile of dirt. Supt. will have soil

in Stephen Square aerated and filled with black soil. The tree in Stephens Square, which has been tested, is dead and needs removed. Cilco will disconnect power and gas to old bank property and then demolition will commence. Supt. will oversee the juveniles that are required to serve 10 community service hours.

Other Business: Permission asked by Garden Club to remove bench at NE corner of Stevens Square and to be replaced, if needed in concrete, at no cost to the Village. Permission granted. Trustee Barrington states the streets signs in Village need to be replaced with larger lettering. Supt. Gardner states there are sign available in the Shop, as well as the snow route signs. On 8/11/10, the Princeville Pharmacy will be hosting a Surprise Welcome party for pharmacist and refreshments will be served. Received letter from Seneca Foods stating they will be donating \$30,000.00 over the next three years, \$10,000.00 per year, with first check received.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 8:15PM.

Summer B. Rice
Village Clerk