

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

Monday, December 6, 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, Troutman, Koller, Barrington, Delbridge. Trustee Rasmussen was absent. 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, Sec./Treas. Sue Hofer, and Supt. Of Public Works Gardner. Agenda was amended to include police report and change agenda item #8 to #7.

Police Report: Accusation of unlawful selling of digital camera, 2 counts of vandalism to same vehicle, items missing from a garage, window at old Schupps building broken on two different occasions, and tickets were issued for speeding on E. Main St.

Approval of Minutes as Published: Change Delbridge to voting nay on 11-16-2010, and enter Jeff Potter into building permits, and add a 0 to the November 16th minutes figure to make it read 140,000. Motion by Troutman, second by Delbridge to approve minutes with amendments. Voice Vote. All ayes. No nays. Rasmussen absent. Motion passed.

Approval of Treasurers Report: Deposits are up and budget is 7/12th of the year and are at 77% revenue and 44% expenses with general fund in the red. Motion by Sutherland, second by Barrington to approve the Treasurers Report. Voice vote. All ayes. No nays. Rasmussen absent. Motion passed.

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

Seneca Foods- Wally, representing Seneca Foods, addressed the problem with truck traffic going through park and Tremont St. Seneca has placed signs directing traffic on highways. States that when drivers use their GPS it navigates them to Tremont St. Seneca is trying to correct the problem and have the direct address put into the internet system with a target date of December 15, 2010. Also states if there is a problem with employees parking near/at park pavilion, he will address it with employees.

Winning Communities Report- Challenged residents to spend \$50 more in Princeville than last year for their holiday shopping. Holiday Homecoming was last night and resulted in a great turnout. Shop Princeville ended last week with 6 winners. Calendar going out tomorrow. The recycling calendar for 2011 is here. The ordinance for the snow removal parking will be put on the website with tow trucks being called and tickets being written for violators.

Consider & Vote ordinance setting forth provisions- Motion by Barrington, second by Troutman to ratify ordinance setting forth provisions for compliance with the Illinois Freedom of Information Act. #10-12-08 Roll call vote. Sutherland, Troutman, Koller, Barrington and

Delbridge voting aye. No nays. Rasmussen absent. Motion passed.

Consider & Vote on 2010-11 Tax Levy- Motion by Troutman, second by Sutherland to approve the 2010-11 tax levy ordinance. #10-12-09. Roll call vote. Sutherland, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Rasmussen absent. Motion passed.

Consider & Vote on 2nd Installment TIF 1 funds- Motion by Barrington, second by Delbridge to approve the payment reimbursement, 2nd installment to Princeville Unit School District #326 in the amount of \$78, 806.00. Roll call vote. Sutherland, Troutman, Barrington and Delbridge voting aye. No nays. Koller abstained. Rasmussen absent. Motion passed.

Consider & Vote on Stahl Lumber statement for sidewalk work- Motion by Barrington, second by Troutman to approve payment of \$14,942.00 to Stahl Lumber Co. for Village sidewalk work. Roll call vote. Sutherland, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Rasmussen absent. Motion passed.

Consider & Vote on payment to Princeville Automotive, grant TIF 1- The scope of the project changed and statement was sent to Steve Klein. Motion by Troutman, second by Delbridge to approve payment of, but not to exceed \$7,251.24 to Princeville Automotive from TIF 1 funds. Roll call vote. Sutherland, Troutman, Barrington and Delbridge voting aye. No nays. Koller abstained. Rasmussen absent. Motion passed.

Building permits:

Village Princeville	335 E. Evans	demolish 16x16 block
Village Princeville	Cutters Grove	Construct Dugouts

Report from the Supt. Of Works: Sidewalks are done. Water Plant is in need of maintenance repairs (\$3-5,000)(11-12 years old). Cleaning of sidewalks uptown. Would like to lease a skid-steer for the winter for snow removal. Motion by Koller, second by Troutman to approve the lease of a skid-steer from German/Bliss at the cost of \$650.00 per month for 6 months for total of \$3900.00 and/or work out better deal. Roll call vote. Sutherland, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Rasmussen absent. Motion passed.

Other Business: Village of Princeville has closed on Potter property, deed will be recorded tomorrow. Village Hall will be closed December 23rd, 24th and December 30th,31st. Employee Handbook needs updating, personnel receives 7 vacation days a year. Property Committee will draft a Demolish Ordinance. Signs need to be ordered for municipal parking. Officer Breitbarth's vacation will be the last week of this month.

Adjourn: Motion by Barrington, second by Koller to adjourn meeting. President Stahl adjourned meeting at 8:45 PM.

Summer B. Rice
Village Clerk