

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

Monday, February 1, 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, Sec./Treas. Hofer,

Police Report: Police Officer not present.

Approval of Minutes as Published: Motion by Barrington, second by Troutman to approve the January minutes as published. Voice vote. All ayes. No nays. Motion passed.

Approval of Treasurers Report: General Fund is hurting at this time and will transfer monies to bring accounts into the black. Legal expenses accrued by Village for Seneca Foods project could be reimbursed by TIF funds.

Motion by Sutherland, second by Rasmussen to accept Treasurers Report as published. Voice vote. All ayes. No nays. Motion passed.

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

Winning Communities: April 12, 2010 will be the Job Fair held at the Princeville High School and will be for paying as well as non paying jobs. The February Shop Princeville newsletter has been sent out. Pictures of the Village Board will be taken at the February 16th meeting to be put on the Village website. The Village Website is going live on Wednesday and the address is the same. The Village needs to send someone to the Rural Economic Development Conference.

Motion by Rasmussen, second by Barrington to send one delegate to represent the Village of Princeville at the Rural Economic Development Conference and to appoint Suzy Gill as that delegate. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Change of Liquor License: The Princeville Heritage Museum has changed their date for the Chocolate and Wine Tasting Event to February 13, 2010 and therefore needs to change their liquor license.

Motion by Barrington, second by Sutherland to approve liquor license for February 13, 2010 for the Princeville Heritage Museum. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Consider recommendation from PCA: Village has received letter from PCA President Bill German. The PCA Board of Directors met January 27, 2010 and voted approval for the sale of Village owned lot in Ostrom Meadows as follows: \$20,000.00 discount which requires a 10%

down payment, \$2,000.00 discount if construction commences in 2011, and 0 discount if construction commences 2012.

Motion by Sutherland, second by Rasmussen to approve the recommendation from the PCA, regarding the sale of lot in Ostrom Meadows. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Consider approval of acquiring deeds for sidewalks: Village needs to consider the approval of acquiring deeds for sidewalks from the property owners on Main Street. The deeds are being prepared to be sent to the owners.

Motion by Barrington, second by Koller to approve the acquiring of deeds for sidewalk from property owners on Main Street and expenses derived. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Committee Reports:

Pool Committee- Discussed lifeguard description, 2 applications for pool manager have been received with one other interested(as long as application received before start of next meeting, it will be permitted).Need to schedule dates for interviews and will review handbook. Will be putting lifeguard position on craigslist with deadline of April 30th 2010 at 5p.m. Reviewed concessions, duties and changing passes to multi-use pass-punch card. Next meeting to be held at Village Hall on February 16, 2010 at 6:45p.m.

Codification: Gave list of all codes up through April 30,2010. Wednesday will be contacted for more direction and another meeting is needed.

Property: Trustee Barrington called lawyer, but was unavailable at that time. The building located at 126-128 E. Main is to be deemed unsafe, Supt. of Public Works and Russ Hyde to administer inspection, then letter will be sent. Committee to meet with the Masons to discuss ideas on how to proceed. VISTA Gill to call Village of Bradford for information on how they proceeded with unsafe property in downtown landscape.

Motion by Barrington, second by Rasmussen to alert the owners of 126-128 E. Main St. that their business is dangerous and to make contact within 10 days. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Infrastructure: Must address handicapped parking issue.

Building permits: None at this time.

Report from the Supt. Of Works: Supt. of Public Works, Chad Gardner, states the R.O. Pump went out to Rockford to be repaired, but is now obsolete and is recommending new R.O. Pump at a cost of \$8,200-\$8,300. Will wait until April to buy new one. Well 3 was pulled last week due to production being way down. Pump was original in the 1970's and is recommending stainless steel pump (\$5,000) and possible new motor (\$8,000).

Motion by Delbridge, second by Troutman to all Supt. of Public Works Gardner to redo the well including pump and motor at the cost of approximately \$28,000.00. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Other Business: Village was recommended to not pursue loans due to high cost and to wait for grant/stimulus monies.

Recommendation that the Village Hall check the availability of wireless Internet service with wireless router for Village Hall use. Sect./Treas. Hofer will call Verizon to check.

The MS Benefit will be needing the use of Stevens Square on April 17,2010 from 7 am. To 7p.m. and to close 100 Block of W. Main, 100 Block of N. Tremont, and 100 Block of W. Evans. Motion by Barrington, second by Koller to allow the MS Benefit on April 17, 2010, the use of Stevens Square and to close the 100 Block of W. Main, 100 Block of N. Tremont, and 100 Block of W. Evans. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Adjourn: Motion by Troutman, second by Koller to adjourn meeting. President Stahl adjourned meeting at 8:55PM.

Summer B. Rice
Village Clerk