

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

Tuesday, February 16, 2010

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 Supt. of Public Works Gardner.

Approve Minutes of Special Meeting: Motion by Rasmussen second by Delbridge to approve minutes of Joint Meeting of the Boards. Voice Vote. All ayes. No nays. Motion passed.

Police Report: Officer was not present.

Winning Communities: Pursuing Summer VISTA to take over pool and tourism. The difference between FT VISTA and summer VISTA is FT gets volunteers for projects and the summer VISTA handles the work. Wine and Chocolate Tasting at the Museum went very well, with some people out of town attending. Chris Delbridge is putting together a Municipal Band and if you know of anyone that plays, please let him know. Rebuilding Together is pursuing homes at this time for project to take place in April.

Committee Reports:

Pool: Committee met tonight. There have been five applicants for Pool Manager position. The interviews will be held on February 26th and March 4th. Candidate will be chosen by mid March meeting. Duties for lifeguards and manager being finalized and are looking into multi-use pool passes.

Codification: Codes are together and will go through. Meeting to be held March 1 at 7pm. There will be a 45 day turn around time for new codes entered. There will be a link on the website for codes as well as a disc. This should be completed by May 1st-June 1st.

Park: Meeting to be held 7p.m. on Thursday, March 4th at the Village Hall.

Streets: Some of the citizens of Princeville were said to be unaware of the Snow Parking Ban. This was televised, in the newsletter, as well as the website. After calling County for tows, a deputy showed up and knocked on doors, but ultimately there were no tows. The Village does not have to use the County for use of towing. Trustee Koller will be calling towing companies and will report back at the next meeting.

Finance- Need to schedule meeting in March.

Revise Inspection Letter: The original letter states if to remedy or demolish or Village will proceed... Letter must be revised to state that written notification should be sent to the Village of plan to remedy the cause within 15 days. Village Clerk Rice will revise letter and give to Supt. of Public Works Gardner and Russ Hyde.

Building Permits: No new permits at this time. Seneca Foods has revised their original building permit for water storage tank to 18ft. Wide by 26 ft. high tank. This is still within variance. They were asked to have a bumper on concrete pad to avoid water running onto Mediacom Building.

Approve Payment of VISTA and website bills: Motion by Barrington, second by Koller to approve payment of bills for website and logo totalling \$1050.00. Roll Call Vote: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed. Motion by Barrington, second by Koller to approve payment of \$200.00 for VISTA. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Establish Policy for sidewalk snow removal: Ordinances only cover driveways, where they meet the sidewalks, to be cleared. Village must establish policy between commercial/and industrial business owners to remove snow in front of businesses.

Supt. of Public Works Report: Pipe has been epoxied and will reinstall next week. Russ is gone on vacation next week and will have surgery in two weeks. The generator is fixed. In March will order new pump, which will be sent in April, and to be paid in May.

Other business: Letter has been received from Village insurance regarding bill that was sent for Don Stahl. Insurance has formally denied claim stating Village not liable, and there will be no payment made.

Village is still in running for the loan and to hear back in March.

Village owned property (gifted Princeville State Bank property) to be put into budget for demolition.

Princeville JFL is pursuing property to locate a field on to be able to host their own games as well as tournaments. At this time they would like to pursue the Village property that is located near the museum. Village board would like to see an illustrated mock-up of proposed field and their ideas for provided parking.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:13PM.

Summer Rice
Village Clerk