

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**Tuesday, February 22, 2011**                      **7:30PM**                      **Princeville Village Hall**

The Village Board meeting was held at the above time and place. The meeting was called to order by acting President, Trustee Sutherland at 7:30PM with the following Trustees answering present; Sutherland, Rasmussen, Troutman, Koller, and Delbridge. Trustee Barrington entered meeting at 7:35pm. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice, Supt. of Public Works Gardner, and Russ Hyde. Amendment to the agenda to Little League to speak to board. Andrew Wells was here to monitor meeting in order to earn badge.

**Police Report:** There was a “texting war” between two known persons, ticket issued for no license plate light, and an accident where owner of vehicle reported car stolen. There is a registered sex offender located at 2523 N. Rice Rd. There was a fire at the old Alcoa Plant, for which the cause is undetermined. The owners of the vacant Alcoa property has been contacted and the owners are in process of getting doors/security repaired.

**Little League-** Chad Gardner, asked to speak by Eric Lane on behalf of the Little League, asked the Village of Princeville for a donation. The donation in the past has been \$500.00. Motion by Koller, second by Barrington to donate \$500.00 to the Princeville Little League. Roll Call Vote. Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Winning Communities:** No report at this time.

**After Prom Committee to speak-** Mrs. Dorrington, on behalf of the Princeville High School After Prom Committee, spoke to the board of importance of the After Prom and asked for Village donation. Motion by Koller, second by Troutman to donate eight 1-day pool passes and \$200.00 to the PHS After Prom. Roll Call Vote. Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Rebuild Together-** No one present to speak.

**Consider and Vote on purchase of street sweeper-** The used 1998 Pelican street sweeper the Supt. of Public Works looked at has 4000 hrs, and 21,000 miles. It has had an 100 point inspection done and Supt. recommends purchase. The rental cost of \$8000 is being used toward purchase price. Motion by Koller, second by Barrington to purchase the 1998 Pelican street sweeper in the amount of \$36,750.00 with the paid rental cost of \$8000.00 deducted for final cost of 28,750.00 from Standard Equipment. Roll Call Vote. Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Consider & Vote on fence for Cutters Grove Ball Park-** The new dugouts are shingled and roofed and games will be starting mid to late March 2011. There is 225 ft of new fence needed( 225 ft of existing fence is also being used) in order to enclose the ball field. 3 bids were received with low bid awarded to Security Fencing. Motion by Rasmussen, second by Troutman to secure fence in the amount of \$5,982.65 from Security Fencing to fence in ball diamond at

Cutters Grove Ball Park. Roll Call Vote. Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Consider & Vote on bids to replace membranes in RO unit-** It is time for 2d RO membranes replacement (last replaced 2003). Two bids were received with low bid from Seamens Water. Motion by Delbridge, second by Koller to award Seamans Water in the amount of \$29,026.08 for the replacement of RO membranes. Roll Call Vote. Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Committee Reports:**

Property- Tom Kelley(Country Companies) filled out application and is eligible for \$9,560.00. Motion by Troutman, second by Koller to place on record that Tom Kelley is eligible for \$9,560.00 TIF 1 Business Revitalization. Voice Vote. All ayes. No nays. Motion passed. Held meeting on codes with Gene Pratt of Chillicothe. Borrowed West Peoria's building code book and sent that on to LaHood and they will write Village ordinance. Village will need to hire a part-time code enforcer. West Peoria pays \$15/hr at 20-30 hrs. per week. This is set to be up and running by April 1, 2011.

Pool- There is no one to be found to bid or come look at resurface of the pool. Trustee Delbridge spoke to company that uses flexible PVC membrane, and has seams welded with a 15 yr. Warranty and 20-30 years life. President Stahl is looking into TIF eligibility for the pool and will discuss at next pool committee meeting. Applications to Apply were sent out with community e-mail and applications have been received back.

Parks- Heritage Days, working to keep rides on the streets to avoid the destruction of grass areas.

**Building Permits:** None at this time.

**Supt. of Public Works Report:** Report was with street sweeper and RO membranes already discussed previously during meeting.

**Other business:** MS Benefit to be held April 23<sup>rd</sup> from 6am-4pm. Needing street barricaded. Motion by Troutman, second by Koller to barricade Main and Santa Fe and Tremont and Evans for the MS Benefit to be held on April 23, 2011. Voice Vote. All ayes. No nays. Motion passed.

**Adjourn:** Motion by Koller, second by Troutman to adjourn meeting. Acting President, Trustee Sutherland adjourned meeting at 8:50 PM.

Summer Rice  
Village Clerk