

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

Monday, February 7, 2011

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, and 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, Sec./Treas. Sue Hofer, and Supt. Of Public Works Gardner.

Police Report: Arrest made for driving without license, arrest made for driving with a restricted license and vehicle was seized. Officer complimented Village workers for the wonderful job done with snow removal. Concerned citizen brought up barking dog on Evans St. that continually barks throughout the night. The vehicle on Town Ave. has plates on it and owner is working on vehicle, it is licensed.

Approval of Minutes as Published: Motion by Barrington, second by Troutman to approve minutes as published with the amendment to January 18th minutes to change Code Committee to Property Committee. Voice Vote. All ayes. No nays. Motion passed.

Approval of Treasurers Report: New reader is needed and will purchase in May. Three-fourths through fiscal year. Finance Committee to meet for general funds on February 22, 2011 at 7pm. Motion by Sutherland, second by Rasmussen to approve the Treasurers Report. Voice vote. All ayes. No nays. Motion passed.

Paying of the Bills: Extra expenses incurred for snow removal may be reimbursed with Federal Funds; paperwork to be filled out. The new umbrella for the pool was ordered and received discount. Motion by Rasmussen second by Barrington to approve to pay January bills and additional as presented. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Winning Communities Report- Jim Dittoe to come back to speak with Winning Community steering committee. The Wine and Chocolate event is February 12, 2011 and is almost sold out. The Snowflake Luncheon will be held February 26, 2011. Trustee Barrington states the he is attending a grant writing class and there is a certain grant that could work for goal of a new track at the High School. He would like to see a town meeting with the Village, PCUSD, and Winning Communities and would possibly like to become a liaison for school and Village to work on grant.

Resolution for Village of DePue regarding removing a slag pile & restoring lake- The Village of DePue would like our support for the removal of slag pile that is polluting the town and lake. Motion by Barrington, second by Troutman to support the resolution for the Village of DePue regarding removing of a slag pile and restoring a lake. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays.

Motion passed.

Committee Reports-

Pool- Next meeting Wed, February 9, 2011 at 6:30p

Property- Committee met last Thursday and looked at paper from West Peoria for code requirements for all properties. West Peoria Representative will be here this Thursday to discuss paper and ordinances to enforce. This paper could be used for Village of Princeville. Trustee Rasmussen met with Rich Knapp and took Tom Kelley's application for restoration of building. Approximately \$10,000 project eligibility, however mural would not be able to be used for TIF.

License- Topic at last meeting was amusement fees. Would like to send stipulation letter for this year with fees waived, but would like to be notified of any new entertainment. Motion by Barrington, second by Koller to waive amusement gaming fees for 2011 calendar year. Voice Vote. All ayes. No nays. Motion passed.

Building permits: None at this time.

Report from the Supt. Of Works: Russ Hyde is in the process for the 3rd stage of the RO membranes. Russ is off at this time due to his father having surgery. Supt. will be looking at a sweeper in Chicago soon.

Other Business: The parking at Stevens Square was brought to attention, and questioned whether or not to have set hours or parking limits enforced. There will be a PCA meeting on February 15, 2011, focus to be on Heritage Days. There is still concern that the recently installed stop sign was put at the wrong intersection. It was installed at correct intersection.

Adjourn: Motion by Koller, second by Sutherland to adjourn meeting. President Stahl adjourned meeting at 8:20 PM.

Summer B. Rice
Village Clerk