

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

Monday, June 7, 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, Delbridge. Barrington absent. Barrington entered the meeting at 7:50p.m. 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, and Russ Hyde. The agenda was amended to add consideration of lease of parking lot to VFW, Chuck Pinkston to speak, and consideration of new Village attorneys.

Police Report: There was a report of broken windows on the old Bliss Imp. Building and dispute between siblings. Officer Breitbarth will be on vacation June 20-27th. There was a concern brought up about reckless driving and loud vehicles.

Approval of Minutes as Published: Motion by Rasmussen, second by Troutman to approve the May minutes with the amendment to the May minutes, Sue was elected for Secretary/Treasurer, the VFW requested 8 flags, and correction to May 18th minutes to be read as Auten in building permits. Voice Vote. All ayes. No nays. Motion Passed.

Consider & vote on special use application for cell tower.- Motion by Sutherland, second by Rasmussen to approve the special use permit for cell tower. Roll call vote. Sutherland, Rasmussen, Troutman, and Koller voting aye. Delbridge voting nay. Barrington absent. Motion passed.

Motion by Rasmussen, second by Koller to give McGuire Development a permit for constructing a cell tower on leased land owned by German-Bliss Imp. Permit will be enforced on the day the Village receives check from McGuire Development. Roll call vote. Sutherland, Rasmussen, Troutman, and Koller voting aye. Delbridge voting nay. Barrington absent. Motion passed.

Approval of Treasurers Report: Motion by Delbridge, second by Sutherland to approve the Treasurers Report and transfer of funds with the exception of police until Sect./Treas. Hofer finds more information. Voice Vote. All ayes. No nays. Motion passed.

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

Chuck Pinkston- As a resident in Ostrom Meadows, neighbors are concerned and would like an explanation of the sump pump left on the street. Is the sump pump pumping sewage in to the street? Village responded by stating the pump is pumping storm water out of the manhole due to storm sewer lift pump by lagoon not being able to handle load. The pump is picking up water off storm water. Pumps are left with discharge hose to the recent sporadic heavy rainfall. The Village have discharge hose pulled out, wrapped, and manhole covered. The streets will be cleaned as

well.

Consider application from VFW for liquor license for beer tent and lease of parking lot for use of beer tent during Princeville Heritage Days- The beer tent will be located at the corner of Rt. 90 and Santa Fe on June 17, 18, and 19 2010. The hours will be as follows: June 17th, 4p-12a., June 18th, 3p-12a., and June 19th 10a-12a. The area will be fully fenced in with only 1 entrance.

Motion by Troutman, second by Delbridge to approve application for VFW Beer Tent and Liquor License for hours of June 17, 2010, 4p-midnight, June 18, 2010, 3p-midnight, and June 19, 2010, 10a- midnight. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Motion by Sutherland, second by Koller to grant the VFW Post 1255 the lease of municipal property on corner of Santa Fe and Rt.90. Voice Vote. All ayes. No nays. Motion passed.

Consider & Vote on 2010-11 budget- Motion to table 2010-11 budget until next meeting on June 22, 2010.

Committee Reports-

Pool- Pool is up and running with only a few problems. Manager suggested lowering punch card prices, but committee will keep prices as is. There have been lots of compliments for cleanliness and operations. There are still complaints over chairs or lack thereof. There is need for new vacuum head and barbells for the Red Cross swim lessons. Suction on baby pool is presently not working. Plumber Fred Boland will be coming out to replace O-ring and elbow of pump. Heater is working well, but chlorinator may need to be changed out.

Motion by Barrington, second by Troutman to agree to purchase barbells and new vacuum head for the Princeville Aquatic Center.

Codification- List given for new ordinances and cost. It will be \$2,318 for 122 pages at \$19 per page with 25 copies per page. Village has a disc for previous codes and would like new codes added on versus paying \$500 per year.

Motion by Rasmussen, second by Delbridge to approve the printing of the ordinances and supplements to bring the Village of Princeville Municipal Code book up to date. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

TIF- TIF needs to meet this week. Meeting set for Wednesday, June 9, 2010 at 1:30p.

Building permits:

Stephen LeMasters	419 N. Santa Fe	33x52 above ground pool
Robert Wilson	N. Cemetery Rd.	10x10 metal shed
Chris Weyrich	709 N. Town	8x6 playhouse
Carmen & Arturo Chavez	217 N. Stanton Lot 4	new mobile home

Consider “NO PARKING” on N. Town Avenue by subdivision- Motion by Troutman, second by Koller to not erect “NO PARKING” on N. Town Avenue at this time. Voice Vote. All ayes. No nays. Motion passed. Steve needs to be called about a guard rail on N. Town Ave. by culvert.

Parking problems by pump house in Cutters Grove Park during baseball games- Police have noticed that the pump house in Cutters Grove Park is being blocked by cars that are parking for ball games. There needs to be some kind of a no parking sign put up for those needing water.

Consider new firm for Village attorneys- Contact would like to be made to Miller, Hall, and Trigg to inform them that we are interested as having them as new attorneys.

Motion by Rasmussen, second by Barrington that as a Board representing the Village of Princeville move forward with contacting Miller, Hall, and Trigg as the Village attorney firm. Rasmussen will resend motion if Board will pursue communication with present lawyers with no charge. There has been some frustration with present attorneys and time line for results. There will need to be a list of questions for present and for any new firm being entertained. Motion by Rasmussen, second by Barrington that the Village Board should meet with present attorneys to express Village concerns and ask for no fee for presence to discuss these concerns. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed. A special board meeting will need to be scheduled.

Report from the Supt. Of Works: The new water membranes were installed. Production is up. Wilson's driveway off of North St. was washed out and would like new culvert put in. The water seems to be coming from other side and a ditch needs to be put in east of north side of North St. instead of new culvert. Contact will need to be made to property owners. No one showed for the Bid opening for MFT and will re-bid. The well is at holding pattern waiting for EPA to be ready to bid project. There is a need for mulch for corner of park.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:34PM.

Summer B. Rice
Village Clerk