

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

Monday, January 4, 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, and Sec./Treas. Sue Hofer. Agenda was amended to add Ron Stoeker on behalf of the Masonic Lodge.

Police Report: There was no report due to Officer not being present.

Approval of Minutes as Published: Motion by Barrington and second by Delbridge to approve the December minutes as published. Voice vote. All ayes. No nays. Motion passed.

Treasurers Report: Last of property tax monies are in, majority going into TIF 1, Seneca Foods water usage bumped up Water Fund. Motion by Troutman and second by Rasmussen to approve the Treasurer's Report as published. Voice vote. All ayes. No nays. Motion passed.

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

Eric Lane- Princeville Youth Basketball- Eric Lane was present on behalf of the Princeville Youth Basketball Clinic/League, which is in its sixth year for grades 1st -4th, boys and girls, with about 125 participants. The program lasts for 6 weeks, the \$20.00 entrance fee per child goes to cover shirts, trophies, and whistles. Last year the Village donated \$250.00 which paid for basketballs that were given to each child that attended.

Motion by Sutherland, second by Troutman to donate \$250.00 payable to Princeville Youth Basketball for the 2010 clinic/league. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Ron Stoeker/Masonic Lodge 360- Ron Stoeker, Officer of the Masonic Lodge 360, addressed an ongoing problem they are having with moisture and mold in their building. Their building has a shared wall with the vacant building next to them. They had contractor Philip Perkins out to access building and were given a report(copies given to Village board) stating damage being done by leaking roof in other building. The other building has also had windows on the back of the building that have been opened since September. They have been in contact with the building owner(s) since September 1st and problem has not been fixed. The Masonic Lodge is happy to fix the damage to their own building, but if it is not fixed on the other side, the problem will return. The group would like to know if Village is able to help with ordinances/codes and or zoning laws. Village Board states at this time they would like representation from the Masonic Lodge at the Downtown Revitalization meeting held on Thurs. Jan.7th to further investigate.

Winning Communities: Certificate of Recognition for businesses that made improvements are made and ready to be awarded. Suzy Gill, VISTA, is working with the pool committee on job descriptions and handbook. There will be a Martin Luther King, Jr. Day of Service held at the library with benefits going to the food bank. The dvd to be sent out is still being worked on, waiting of school. The new Village Website is in final stages. There will be a Wine/Chocolate Tasting on Feb, 13 and Snowflake Luncheon on Feb. 20, both to be held at the museum.

Committee Reports:

Pool Committee- Meeting to be held Wednesday at 6p.m.

Infrastructure- Meeting January 25th , 7p.m. held at the Museum.

Building permits:

Eric Thomas	220 S. Walnut	32x48 garage
Ron Stoeker	611 Aten Ave.	move 8x10 storage shed

Report from the Supt. Of Works: The truck is back from Ufrings at no expense. A “split” at the top of the South Water tower was spotted and George Young came out and looked with binoculars. The water tower was patched in same spot back in 1988 and last inspection that was 2 years ago, stated in good shape. Will keep an eye on it. The well is only running at 325, which may be a sign of weak pump. At this time have not heard from EPA about well grant. Pres. Stahl, along with VISTA, will be speaking with Colleen Callahan Burns, State Director of Rural Development, about grants and/or loans. A resident states she sustained damage to her vehicle due to a “pothole” coming from alleyway of Cottage Grove and Blanchard. Supt. of Works Gardner advised her to contact Pres. Stahl or any board members due to that area was a dip in the road and he could not fix or patch it.

Other Business: Trustee Sutherland states that Philip Perkins is waiting to redo business because he is waiting on information from Lori. Lori will be contacted and will bring information to next finance meeting.

Village residents need a reminder that there is no parking on side of roads 2 inches or more of snowfall and tickets will be issued, add information to email instead of publishing in newspaper.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 8:40PM.

Summer B. Rice
Village Clerk