

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

**Tuesday, July 20, 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; Rasmussen, Troutman, Koller, Barrington, and Delbridge. Sutherland was absent. Trustee Troutman left meeting around 7:45 pm due to fire/rescue call. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice, Sec./Treas. Sue Hofer, and Russ Hyde. The agenda was amended to add application for VFW liquor license, street scape project, and use of park for PCA event(s).

**Police Report:** There was report of a fight, tools stolen from garage, trespassing at the Aquatic Center by 4 juveniles, grade school door opened, 2 juveniles broke window at Aquatic Center and stole quarters and candy, and there was a fight at the Princeville Tap.

**Consider & Vote on any action regarding pool trespassers-** Motion by Delbridge, second by Rasmussen to have the 4 juveniles caught trespassing the Princeville Aquatic Center to serve 10 hours community service, not to be applied to their school community service hours, to be served before school begins on August 15, 2010, and will need to come before the Village Board with an apology upon completion of hours to be allowed back into the Princeville Aquatic Center. VISTA Tracy Thole will have official service hour form printed up for use to the juveniles serving community service hours. Roll Call Vote. Rasmussen, Koller, Barrington, and Delbridge voting aye. No nays. Sutherland and Troutman absent.

**Winning Communities:** Tracy Thole, as Summer VISTA, was presented. Heritage Harvest is set for this Saturday held at the Heritage Museum. Suzy Gill has called around to other towns/villages regarding the Smoke Free Act. Brimfield has signed and Elmwood and Dunlap did not.

**Street scape Project-** Cindy Loos talked with Larry Davis. The cross-sections are confusing, updated the cost estimate to \$869,000.00 and will discuss updating engineering costs. Rasmussen has pictures that Bradley students created of street view of street scape and will give to Cindy.

**VFW Liquor License-** Motion by Koller, second by Barrington to grant the VFW Gold Star Post 1255 a liquor license for the dates of August 6<sup>th</sup> and 7<sup>th</sup> for beer tent to be held at 100 N. Town at no cost. Roll Call Vote. Rasmussen, Koller, Barrington, and Delbridge voting aye. No nays. Sutherland and Troutman absent.

**Consider & Vote on a Revised Princeville Public Service Directory-** The revised Public Service Directory has had phone numbers updated and it is recommended that 1000 be printed. Motion by Barrington, second by Delbridge to accept and print 1000 copies of the Public Service Directory with addition of community clubs on back cover. Roll Call Vote. Rasmussen, Koller, Barrington, and Delbridge voting aye. No nays. Sutherland and Troutman absent.

**Consider & Vote on a professional service agreement ordinance-** Motion by Rasmussen, second by Barrington to adopt the ordinance to approve and authorize the execution of a professional service agreement for the annual administration of Princeville Brockway Hills TIF District by and between Jacob & Klein, LTD. And the Economic Development Group, LTD. and the Village of Princeville, Illinois for \$5,000.00 annually. Roll Call Vote. President Stahl, Rasmussen, Koller, Barrington, and Delbridge voting aye. No nays. Sutherland and Troutman absent.

**Committee Reports-**

Codification- Received letter stating estimate increased from \$1,862.00 to \$2,007.00 due to redoing the whole Chapter 17 and not just a supplement. Motion by Rasmussen, second by Delbridge to be billed \$2,007.00 to accept the cost of redoing Chapter 17. Roll Call Vote. Rasmussen, Koller, Barrington, and Delbridge voting aye. No nays. Sutherland and Troutman absent.

Codification will have next meeting July 27<sup>th</sup> at the Village Hall at 6 pm. and there will be a presentation of attorney groups discussing fee structures and availability with a ½ hour time slot for each.

Pool- After calculating the income/wages for season so far, there is a positive balance. Income from passes bought at Village, some swimming lesson income, migrant lessons, and soda monies are not included, so positive balance is underestimated.

Parks- After joint board meeting, Ron Delbridge was approached by Supt. Jim Colyott about going into a joint venture/partnership. The school has 5 acres located behind the softball field at the grade school and Seneca Foods has agreed to donate monies to the Village for use of Parks. Eric Lane is also looking into a \$5,000.00 grant for recreational use.

Motion by Barrington, second by Koller to pursue joint venture between the Village of Princeville and the Princeville Unit School District 326, developing a park and recreational space. Roll Call Vote. Rasmussen, Koller, Barrington, and Delbridge voting aye. No nays. Sutherland and Troutman absent.

**Building Permits-** Ron Sulaski      151 Main St.              Enlarge Loading Dock Door

**ADT Services-** In lieu of the recent vandalism and trespassing at the Princeville Aquatic Center, ADT services were called. ADT has given 2 proposals for the security at the Aquatic Center.

1. sensors on door and window; alarm would go off and Village would receive a phone call.
2. 4 video cameras, motion activated with monitor inside concession stand.

Motion by Barrington, second by Delbridge to approve both bids as presented. Roll Call Vote. Rasmussen, Barrington, and Delbridge voting aye. Koller voting nay. Sutherland and Troutman absent.

**Consider and vote on donation for St. Jude Telethon-** Officer Breitbarth will be answering phones for St. Jude Telethon on Sat. August 7, 2010 and would appreciate a donation. The Village respectfully declines a donation by the Village, but will put the telethon in the Village newsletter and encourage everyone to call in and donate.

**Supt. of Public Works Report-** Russ Hyde presided. There was a lighting strike to the south

well that took out the controls. Electrician Bob Duckworth fixed output. There is a proposal to replace the control system, which would be 2-3 days to order and a few hours to install at a cost of around \$1700.00 for parts with additional cost of electrician and programmer. The Board thinks that the grounding issue should be looked at, but if Supt. Gardner and Russ think it should be replaced, they should have it replaced. President Stahl, Supt. Gardner, Russ, and Bob Duckworth will get together soon.

Concern was brought up that at the last meeting the bathrooms at Cutters Grove were to be cleaned however at a game recently there were many comments from community on how the bathrooms were dirty. A suggestion was to have the bathrooms locked and only opened for events.

**Use of Park for PCA event-** The PCA would like to be allowed to use Stevens Square to host a movie night on Saturday, August 14, 2010 or August 21, 2010 at dusk. There will be a movie and treats. Motion by Barrington, second by Koller to grant the PCA the use of Stevens Square on August 14, 2010 or August 21, 2010 to host a movie night. Voice Vote. All ayes. No nays. Sutherland and Troutman absent. Motion passed.

**Village Property Building Removal-** The demolition and removal of the old PSB drive-thru to be replaced with white rock will cost an estimated \$9,000-11,000. Motion by Rasmussen, second by Barrington to allow \$9,000 - \$11,000 for demolition of old bank building and allow President Stahl and Supt. of Public Works to determine best contractor. Voice Vote. All ayes. No nays. Sutherland and Troutman absent. Motion passed.

**Other Business-** There is a dead tree located at 403 S. Santa Fe that needs to be removed. Sec./Treas. Hofer will send letter to owners notifying to remove the tree.

Jeff O'Kane received inspection report on rental property and has put windows in and plywood covering hole.

The window that was broken due to burglary at pool has been replaced.

President Stahl spoke with Steve Klein about property behind pool for future subdivision.

Motion by Rasmussen, second by Barrington to approve meeting with Steve Klein concerning future investment on property. Voice Vote. All ayes. No nays. Sutherland and Troutman absent. Motion passed.

E. High St. has wood debris on property and neighbors are concerned about possible rodents and bugs.

E. Main St. has tree hanging over the road and will need to be removed.

There will be a need for a personnel committee meeting soon.

Village has received a bid to clean the Village Hall carpets at a cost of \$158 and \$80 for additive.

Motion by Rasmussen, second by Koller to accept carpet cleaning bid at a cost of \$158 and \$80 for additive. Voice Vote. All ayes. No nays. Sutherland and Troutman absent. Motion passed.

**Adjourn:** Motion by Delbridge, second by Koller to adjourn meeting at 9:50 PM.

Summer Rice  
Village Clerk