

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

Monday, July 6, 2009

Princeville Village Hall

The Village Board meeting was held at the above date and place. The meeting was called to order by President Stahl at 7:30p.m. 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 for the meeting were Village Clerk Rice, Supt. of Public Works Gardner, and Sec./Treas. Hofer. Amendment to agenda adding Jim Smith on behalf of VFW and Marcia Peterson regarding street closing.

Police Report: Officer Comfort was present and reported the month of June had several calls. There were two lockouts, Burglary, DUI arrest, two false alarm calls, vehicle fire, a bicycle dispute, accident resulting in DUI, criminal damage to garage, call to Princeville Pool due to person(s) trying to enter pool; no one caught, tires were punctured at Cutters Grove, softball player with injury, a vehicle accident with no injuries, and deceptive practice (check fraud) at Village Foods.

There was a vehicle accident reported in July.

Approval of Minutes: Motion made by Rasmussen, second by Sutherland to approve the minutes of June 1, 2009 and the minutes of June 16, 2009 as published. Voice vote. All ayes. No nays. Motion passed.

Approval of Treasurers Report: Sec./Treas. Sue Hofer stated the tax bills came in, sales tax is down, and the pool attendance report to be at next meeting.

Motion made by Sutherland, second by Troutman to approve the Treasurers Report. Voice vote. All ayes. No nays. Motion passed.

Paying of Bills: Motion made by Rasmussen, second by Barrington to Pay June monthly bills and additional bills. Roll Call Vote: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

GO Public Project Bonding: Dan Brewer, from Peak Capital Management, spoke about the benefits of Go Public Project Bonding. GO Bonding is borrowing against future revenue. He gave a handout to the board to show benefits and how it works from small amounts to large amounts with a fixed rate. The board chose to make a decision on whether or not to proceed with process of bonding at July 21st meeting.

Public Address to Board: Andi Ault-528 S. Walnut - stated has had water and raw sewage enter her basement at least two times this year. She has two sump pumps running all the time. Her basement is concrete now due to pulling up all carpet and she is concerned about health due to sewage being present. She stated that the ditch in front of her home is constantly full of water

and they get much if not all run-off from the park. President Stahl did state that there has been 27 inches of rain so far this year which is a heavy amount of rainfall. Several ideas were presented to homeowner, such as getting shut off valve, sewage injector, disconnecting footing tile to sump pump, and having Village get monitors back out to see flow to determine where water is coming from. The Village will get the monitors back out to determine water flow. Robert Bays-108 N. Ostrom Ave. - stated this is 4th or 5th time he has had sewage, not rain water in his basement, and that he lost \$5,000 of carpeting due to this. There should be a shut-off valve on his home, but cannot find it. Chad stated he will call to help locate shut-off valve and will speak to engineer July 7th.

Winning Communities Report: Susie Gill reported that the Summer VISTA has been working on Shop Princeville campaign and has sent letter to state regarding crosswalks.

VFW: Jim Smith, representing the VFW, stated on July 25th they will be having a band, cook-out, and trailer on Main from 2pm-8pm. They are requesting the closing of the 100 block of W. Main St. Motion made by Troutman, second by Koller to allow VFW to shut down the 100 block of W. Main St and use of Stevens Square from 2-8pm. on July 25, 2009 with a fee of \$150 for porta-pots. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Motion made by Sutherland, second by Troutman to pay for the porta-pots used by VFW during Heritage Days. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge all voting aye. No nays. Motion passed.

Consider Ordinance for IEPA loan for new well: Existing well is 105 years old. Motion made by Koller, second by Barrington to approve ordinance authorizing Village of Princeville, Peoria County, Illinois, to borrow funds from the public water supply loan program. Ordinance 09-07-09. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge all voting aye. No nays. Motion passed.

Proposal for Sidewalk Improvements on Walnut St./Cordis Law Firm: Wayne Herrman, speaking on behalf of Cordis Law Firm, stated that the Cordis Office would like sidewalk improvements on Walnut Street in front of the office to make it handicapped accessible. Motion made by Barrington, second by Koller to table proposal for sidewalk improvements on Walnut Street until more information is given by Cordis Law Firm. Voice Vote. All ayes. No nays. Motion passed.

Building Permits: Vernon and Keri Wade- 308 W. Evans- Pool Fence
Sean and Rachel McGinn- 1017 E. Woertz Rd.- 28x20 deck
Tony Rodriguez - 401 W. South St. - add bedroom to upper floor
Cleary and Katie Cafferty- 319 Daniel Prince Dr.- build house
Paul and Caroline Schiavo-1118 N. Santa Fe- put in pool and fence
Russ and Cathy Hyde-614 N. Town- 8x8 deck/porch and 8x12 shed
Ian Martin- 338 E. Spring- 10x12 shed in back

Committee Reports: Codes- Will meet on Thurs. at 7pm.-Village Hall
Will be making building permit fees higher if “caught in the act” to reaffirm you must get a

building permit before work takes place.

Pool- Needs to meet and with the guards. There is a light with shield that is broken. Winning Communities would like to offer the pool their Business Mentor program.

Parks- Will meet July 13th at 6pm in Village Hall. There is graffiti at Stevens Square.

Letter from engineer regarding drainage in Ostrom Meadows: Mark Heinz-106 N. Ellen-has been having water in basement. The swale that was created before houses were built needs to be recreated. A letter from Bruner, Cooper, and Zuck will be sent to homeowners.

Report from Supt. Of Public Works: Supt. of Public Works Gardner stated that he got a hold of County, Princeville is receiving MFT monies for the 3 blocks from Spring St. to Blanchard. Childers states needs paperwork to reallocate those blocks back to county for them to maintain them. State will not redirect water flow for Ostrom Meadows homes. Will be excavating at Loss property, Canning Factory moving forward on Warehouse and would like to review storm drains. Trees are being cut down. Chianakas address has depressed curb needing replaced. Received a \$2,475 bid from Stahl to replace drive-way. Motion by Barrington, second by Koller to appropriate \$2,475 for depressed curb at Chianakas residence in Ostrom Meadows. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, Delbridge all voting aye. No nays. Motion passed.

Garbage Contract 2009-10: Changes to garbage contract include Article 1 changed to preferred and lowered cap to 3.5%. Community dumpsters will be given on case by case basis, 2 roll offs for clean up day and 1 roll off for Heritage Days will be given. Motion made by Rasmussen, second by Koller to accept the revised Waste Collection Agreement between Wigand Disposal Company (Contractor) and the Village of Princeville, an Illinois Municipal Corporation(the Village). Roll Call Vote: Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge all voting aye. No nays. Motion passed.

Street Closing: Sue Hofer spoke on behalf of Marsha Peterson, wanting to make sure that the 100 block of W. Main for Princeville Walks for the Cure on July 11, 2009 was closed. It has previously been voted on and will be closed on that date.

Other Business: Cats have been wondering into Ostrom Meadows and are getting into garages. Supt. Gardner will have the traps set to catch the cats.

Adjourn: Motion made by Troutman, second by Delbridge to adjourn the meeting at 9:23pm.

Summer Rice
Village Clerk