

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

Tuesday, July 6, 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, Sec./Treas. Sue Hofer, Supt. Of Public Works Gardner. Agenda was amended to include Approval of TIF Invoice and Approval of License Agreement for Emergency Warning Siren.

Police Report: Police Officer states that he has been checking the grade and high school doors. During Heritage Days there was a sex offender arrested in Stevens Square, there was a broken window in door of Princeville Tap, jewelry was reported missing at a residence, and there were notices given to four individuals for trespassing at the Princeville Aquatic Center.

Approval of Minutes as Published: Motion by Troutman, second by Delbridge to approve the June minutes with amendments to June 7th minutes stating time Trustee Barrington arrived at meeting and to 22nd entering President Stahl instead of Trustee Sutherland and entering in the dollar figure of MFT Agreement in the amount of \$44,670.50. Voice vote. All ayes. No nays. Motion passed.

Approval of Treasurers Report: Financial Report is old budget, has to pay LME Library, \$7,446.68, and the Aquatic Center is still in the black. Motion by Sutherland, second by Koller to approve the Treasurer's Report as published. Voice vote. All ayes. No nays. Motion passed.

Paying of the Bills: The piece for the heater was bought last fall, but did not work and was credited \$660.00 for price. Motion made by Barrington, second by Koller to approve to pay July monthly bills. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Winning Communities: On Friday there will be the outdoor movie at the Heritage Museum at 8pm. Heritage Harvest is July 24, 2010. The PCA will have litter clean-up on July 12th. Phone calls for Village Property (old bank drive-thru) have come through concerning look of building. The Economic Development committee would like to put up curtains to hide interior. There are vehicles with no license plates that have been located on Spring St.(2), Evans(1), and Tremont(1). Suzy will contact Realtor about mowing to be done at old Alcoa property and will send letter from Village. There was a temporary license issued to Giblers Lemonade Stand, and it was suggested they pursue a health license. They were also informed to purchase a Village license prior to setting up.

Annual Appropriations Ordinance- Motion by Troutman, second by Koller to approve the Annual Appropriations Ordinance and estimate of revenues as presented. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Consider & Vote to Amend Ordinance to Borrow Funds from Public Water Supply(prior ordinance 09-07-09)- TIF set at 20 years reduced to 15 years and change of \$1,300,000.00 to \$1,322,000.00. EPA Attorney read draft and approved. Payment will be set when interest is set and if they forgive principal. Motion by Troutman, second by Rasmussen to approve the amended ordinance authorizing the Village of Princeville to borrow funds from the public water supply loan program with corrections made. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Correction of spelling to street name- Motion by Delbridge, second by Troutman to approve the resolution to correct the spelling of street name CARDEBLORAN Lane. Voice Vote. All ayes. No nays. Motion passed.

Consider & Vote on letter to be sent to those trespassing at Aquatic Center- Motion by Barrington, second by Koller to enter the names of the supposed trespassers- Warren Ward, Nycolas Hougham, Nicholas Connolly, Kristal Dukey, and Amanda Hansen-Dale and to send letter to those persons letting them know they are not allowed back to the Aquatic Center due to incident until further notice. If they want to return to the Aquatic Center, those persons must appear before the Village Board. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Discuss when to enforce Smoke Free Act- The Village received letter from Kevin Lyons and President Stahl read the letter received. Suggested that the Village along with help from VISTA contact other town/villages to see what action they are taking and to call Kevin Lyons for further information. Motion by Troutman, second by Delbridge to table issue until next meeting until further information is collected. Voice Vote. All ayes. No nays. Motion passed.

Consider & Vote on proposal from Jim Cummings regarding street scape grant- Motion by Barrington, second by Koller to approve the proposal from Jim Cummings regarding street scape grants with fees not to exceed \$3,250.00. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Discuss Reimbursement to School District from TIF 2- School district continues to ask for fund from TIF 2. Meeting to be scheduled with Supt. Jim Colyott and Steve Klein. Steve Klein would be willing to administer under the same roof.

Consider & Vote on Codification Modifications- Chapter 17 will be redone and will have old and new put together. The supplemental costs will go down and additional will go up. The new cost will be available at the next meeting.

Committee Reports:

Pool Committee- Numbers look good, chlorinator arriving soon, and vacuum head purchased. There has been concern over closing early due to low attendance. Suggestion was brought forward to change pool hours to close at 6pm and open earlier.

TIF Revitalization: Met and received Princeville Automotive application. They are eligible for \$7,251.24 for facade project. Motion by Rasmussen, second by Sutherland that upon paid receipt, \$7,251.24 will go to Princeville Automotive. Roll Call Vote. Sutherland, Rasmussen, Troutman, and Barrington voting aye. No nays. Koller abstained. Motion passed.

Building permits:

James VanDettum	336 S. Cottage Grove	22x20 wood deck
Pat Powers	204 N. Rebecca	12x16 deck
Christopher Colvin	119 W. South St.	12x10 shed

Report from the Supt. Of Works: Street have been patched, trees trimmed, and meters read. Seneca Foods filled 50,000 gal. tank and it was not metered while using Village water supply. The water usage will be billed to Seneca Foods. The water tower controls were damaged by

lightning storm. Talked with Jeff O'Kane about house on N. North St. and owner states that he will cover windows however they are not covered as of yet. Concern was brought up over Seneca Foods gas meter being at the end of Santa Fe and maybe a guardrail should be put up to protect it. Concern was also brought up over the bathroom facilities at Cutter's Grove being dirty and toilet paper needed.

TIF Association Fee- Motion by Troutman, second by Koller to approve the annual fee of \$375.00 to the Illinois Tax Increment Association. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Consider & Approve the Emergency Warning Siren Pole Agreement- The siren will be located on Mendell Rd. in Village of Princeville, 280 ft. east of intersection 91 on right of way. Motion by Delbridge, second by Troutman to approve the right of way license agreement with Peoria County to erect the Emergency Warning Siren Pole. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Other Business: Phil Perkins inquired if there was any new information on possible new attorneys for the Village. Effective July 1, 2010, Laurie Judd will be retiring with Mike Kraft to assume her position as Village attorney. There has been inquiry into new attorneys and interest has been presented to interview perspective new attorneys.

Walnut St. is requested to be closed for a benefit. Motion by Koller, second by Troutman to allow Micro Bike Club to close the 100 block of N. Walnut on July 31st from 5am to 6pm. Voice Vote. All ayes. No nays. Motion passed.

Motion by Troutman, second by Rasmussen that on the dates of August 6, August 7, and August 8, 2010 the 100 block of N. Town Avenue and the 200 block of E. Main from 5 am-3pm for MDA benefit.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 8:58PM.

Summer B. Rice
Village Clerk