

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

Tuesday, March 16, 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; Sutherland, Troutman, Koller, Barrington, and Delbridge. Rasmussen not present at roll call. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice and Supt. of Public Works Gardner, Sec./Treas Hofer, and Russ Hyde.

Sheriff McCoy- Sheriff Mike McCoy was present to discuss the renewing of the contract between the Village of Princeville and Peoria County Sheriffs. Sheriff states that the County Board stated the contracts will stay the same with a 5% increase, causing the current contract of \$123,616.44 to increase to \$129,797.28. This is saving the Village \$59,569.00 vs. actual cost. This contract is for 2920 of dedicated hours and 730 random hours. The Village inquired how they could cut costs. Sheriff McCoy suggests that the random hours could be cut and he can write up a contract without the random hours in. The present contract runs until May 1, 2010. Motion by Koller, second by Delbridge to table the Peoria County Sheriff contract. Voice Vote. All ayes. No nays. Motion passed.

Tim Tobin, Eagle Companies- Tim Tobin states his company makes modular buildings and beds for detention centers. He has become aware of an opportunity that could make use of the old Alcoa property. He is asking for support of the community to support the contract for a Immigration Detention Center contracted by the US Department of Homeland Security. This center would bring in 140-150 jobs. A lobbying committee will be needed due to other towns that are also trying to secure this contract. If the Village and community members are behind this facility, Tim Tobin would like to bring in Ahtna Technical Services, with whom he would be leasing the building to, in to further explain this project. The Village states they would need a "town hall meeting" for the public and then would like to bring in Ahnta for further information. Tim Tobin can be contacted through email by 3-19-10.

Police Report: There was an aggravated battery resulting in an arrest, a juvenile shoplifting with no charges made, a domestic battery and resisting arrest. The Wilson property had back door opened, officer checked for break-in, no evidence suggesting break-in was found. There has been concern over a trailer parked on Rt. 91 that could cause obstruction to vision to motorists. Owner of trailer was present and states he has moved trailer every 24 hours per Village Ordinance. Owner states will not have trailer much longer. Village board states the citizen he has full use of Municipal parking that is available.

Collette Rees, mural on Tom Kelly's building- The Winning Communities Downtown Revitalization has been talking with Tony Johnson, Princeville High School art teacher, and Tom Kelly, owner of building, about a mural. The estimated cost is \$1,000.00. A rough draft of proposed mural was shown to board and PCA. It was suggested the PCA and the Village go in together and pay for the project.

Motion by Barrington, second by Koller to pursue putting mural on Tom Kelly's building having Tom Kelly use TIF 1 monies and make up any remaining amount with TIF 1 Funds. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Winning Communities: Heartland Salutes has been moved from April 2, 2010 to April 1, 2010. VISTA Gill attended the Rural Affairs Meeting and learned of free ways to get statistics and recovery bonds, using social media, and look at working with young adults and those returning to area. Hub exhibit opens, with Spring Festival to follow, and Lions Club Easter Egg Hunt. There is a Community Input Meeting at on Thursday at 6:30p to 8:30p. The Alcoa building is listed for sale under Maloof. Museum is having Senior drawing lessons on May 10, 2010 and May 11, 2010.

Committee Reports:

Pool: Discussed incentive to keep lifeguards through the season. Proposed idea is to reimburse the lifeguards the cost of their suit, whistle and t-shirt if they remain all season long.

Motion by Barrington, second by Koller to approve the lifeguard incentive which includes reimbursement of suit, whistle, and t-shirt payable on last paycheck if the lifeguards remain full season. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Approved Princeville Aquatic Center Manager and Assistant Manager and will meet next week. Will announce the new employees and the next Village Board Meeting.

Finance: Went over items that were over, needed accounts to be adjusted, and will need to look at the police budget.

Codification: Next meeting, Thursday at the Village Hall, held at 7p. There will be meeting with Miller, Hall, and Triggs on April 5, 2010.

Parks: There was meeting March 4, 2010, asking PCA to ask the Carnival unit to place as much equipment as possible out on streets. There has been discussion on creating 2 baseball parks in Cutters Grove Park.

VFW Request:

Motion by Koller, second by Troutman to allow the VFW the use of Municipal Parking Lot for Heritage Days, June 17th, 18th, and 19th of 2010. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Safe Routes: IDOT will reimburse 100% of Village money used in project, \$106,000.00.

Motion by Barrington, second by Rasmussen to approve the engineering agreement for Safe Routes to School. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Consider approval of statements: Approval needed for statements from Tom Jacob and Economic Development Group. \$753.10 invoice and \$6,019.29 to come out of TIF Funds. Motion by Rasmussen, second by Troutman to pay Tom Jacobs and Economic Development Group as stated in invoice. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Building Permits: There is one in progress, however no new permits at this time.

Update on new Well Project: 1/3 of project will be forgiven and 2/3 will be a low interest loan with a 1.25% or 2.5% interest rate. Village attorney spoke with someone in Springfield. Motion by Koller, second by Troutman to proceed with well project. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Supt. of Public Works Report: Building permits needed for projects was placed on the website and in local paper as well as ordinances for swimming pools. The Canning company warehouse and water storage is moving along and may replace Lincoln St. due to holes.

Other business: The Cordis Law Firm has prepared the paperwork for the Miller Lot. Dan Heinz is willing to purchase lot and will work deal through PCA. The Feed store will be using the Municipal Parking Lot (old used car lot) for their display at their Grand Opening. The Village will send letters to Main St. Business owners and employees stating to use the Municipal Parking lots for parking in the interest to free parking spaces on Main St. for consumers.

The 2 hour parking limit needs to be enforced.

There will be a Zoning Board meeting April 1, 2010 at 7pm with a zoning amendment with Economy Builders to rezone R1 to C2 (area next to Economy Builders including house and lot). Village has received letter from Alf Streitmatter expressing his immediate resignation from the zoning board. Village to send thank you letter and will need to appoint new zoning member to serve 5 year term.

Adjourn: Motion by Troutman, second by Koller to adjourn meeting. President Stahl adjourned meeting at 10:40PM.

Summer Rice
Village Clerk