

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

Monday, March 1, 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, Sec./Treas. Hofer,

Police Report: There were 2 domestic battery calls, an arrest made at the Princeville Tap, 4-wheelers reported riding around Methodist Church, and a complaint of a dog, not on a leash.

Approval of Minutes as Published: Motion by Rasmussen, second by Sutherland to approve the February minutes as published. Voice vote. All ayes. No nays. Motion passed.

Approval of Treasurers Report: There will be shortages/overages reported at next meeting. Income taxes are short and will be behind. The pet tags are available for a cost of \$2.00. Motion by Troutman, second by Koller to accept Treasurers Report as published. Voice vote. All ayes. No nays. Motion passed.

Paying of the Bills: Supt. of Public Works states has roll of cable not used to return to Ron's Hardware for credit. One of the Village work trucks were repaired. Motion made by Barrington second by Troutman to approve to pay February monthly bills and additional bills as presented. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Winning Communities: April 2, 2010, WMBD Ch. 31 will be broadcasting at the Princeville Heritage Museum as part of their Heartland Salutes. There will be a need for a "crowd" during this broadcast and volunteers are needed. The Peoria Area Visitors Convention has placed fliers for the museum and townhouse school. Kelly Jenkins and Suzy Gill (VISTA) will attend the Rural Affair Conference. The Hub Display will be at the Princeville Heritage Museum on March 20th through June 20th. The Shop Princeville Newsletter is out, and to please notice the link that shows Barbara Walters wearing a necklace designed and made by two Princeville business owners!

Committee Reports:

Pool Committee- Met Friday for Interviews and will again on Thursday. Applications are coming in for Pool Lifeguards.

Codification- Met tonight and are waiting for ordinances. Next meeting April 6th at 4:45pm.

Streets- Tomorrow(3-2-2010) getting patcher. There is not money in the budget at this time to repave Cottage Grove. Chad will contact officer to find out posting needed for snow routes.

Designate Handicapped Parking Spots- The Infrastructure Committee met last week to address the designated handicapped parking spots. There are only 4 active parking spots in the Business

District. There could be a new handicapped space made available at the municipal property (old bank drive-thru). Parking spaces need repainting.

Parking area west of O'Kane building on Rt. 91- Chad talked with the home owner next to the Jeff O'Kane building on Rt. 91, and the citizen is concerned about parking that is taking place in the alleyway that leads to his garage. Parking space needs to be vacated.

Motion made by Rasmussen, second by Sutherland to designate NO PARKING on the east side of Rt. 91 next to the former O'Kane Insurance Building.

Advertising at the Princeville Aquatic Center- The Princeville VISTA has been working on ideas to help reduce costs as well as find monies to purchase new equipment for the Princeville Aquatic Center. There is the possibility to sell advertising to businesses and/or Organizations placed on a wooden sign on south side of the chain link fence that would be visible from inside and outside the Aquatic Center. These monies made would go to purchasing new chairs for the pool. Question was raised on how many attendants are needed in the pool season to break even, and if a fund-raiser is possible.

Motion made by Barrington, second by Delbridge to move forward with the possibility of selling advertising at the Princeville Aquatic Center headed up by Suzy Gill, VISTA. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Building permits: None at this time.

Report from the Supt. Of Works: Supt. of Public Works Gardner states has replaced and running Weir property water and sewer hook-ups. Russ Hyde is back from vacation. The Wilson Building on Main St. has been inspected and will be checking with Rich Knapp for address to send letter.

Other Business: The Princeville Youth Basketball awarded the Village of Princeville a Thank You Plaque.

Phil Perkins, states is very disappointed. He was told his business was not in the TIF district and submitted paperwork for loan application in July, 2009. In March, 2010, he was handed another application for the same loan. It took 7 months for the Village attorney to give him another application, but no answer. President Stahl states the Village Attorney was aware of project in July, and the second application was needed due to updates and changes made to the application. Trustee Rasmussen was sent letters by another municipal law firm, Miller, Hall, and Triggs, and is impressed with their knowledge, communication, and fees. She also spoke with the Village of Roanoke, who spoke highly of firm. The Village would like to allow the firm to come speak with the Village Board, as well as look at other municipal lawyers.

The Princeville JFL came back to the Village with a rough sketch of proposed JFL field to be located on property next to Museum and Schoolhouse. The field would be 20 ft. to 30 yards in from property line on south side and will be roped off. The play would be east to west. The parking for the field has not been explored at this time. There are four home games which will equal four weekend the field would be used.

Motion by Rasmussen, second by Koller to have Ron Delbridge (JFL) remain pursuing the field for the JFL to be placed on Village property next to the Princeville Heritage Museum. Roll call

vote. Sutherland, Rasmussen, Troutman, Koller, and Barrington. Delbridge abstained.. No nays.
Motion passed.

A inquiry was made by board on how much debt is owed to the Village by unpaid or late water bills. Sect./Treas. Hofer will run printout.

Adjourn: Motion by Troutman, second by Koller to adjourn meeting. President Stahl adjourned meeting at 9:40PM.

Summer B. Rice
Village Clerk