

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

Monday, November 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, Koller, Barrington, Delbridge. Trustee Troutman was absent. 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, and Supt. Of Public Works Gardner. Agenda was amended to include, Consider CDAP grant for streetscape, and Parking on E. Main St.

Police Report: There was a report of tires being slashed, a person driving with no license, that person has since gotten license and insurance. Radar has been run on E. Main during daytime hours and has resulted in 4 tickets and 1 warning.

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

Approval of Treasurers Report: Fiscal year is half way through. Pool still has a bill from Central Pool and a deposit to come through. School District has received their first installment of TIF reimbursement. Motion by Rasmussen, second by Delbridge to approve the Treasurer's Report as published. Voice vote. All ayes. No nays. Motion passed.

Paying of the Bills: Motion by Barrington, second by Koller to approve to pay October bills and additional as presented. Roll call vote. Sutherland, Rasmussen, Koller, Barrington and Delbridge voting aye. No nays. Troutman absent. Motion passed.

Consider well bids, well #4-Steve Blust- Opened well bids on Friday. Engineer estimated 1.32 million, with the bid coming back extremely lower. Recommends approving the Layne Westein well bid. Motion by Koller, second by Sutherland to award well bid to Layne Westein in the amount of \$729,878.00. Roll call vote. Sutherland, Rasmussen, Koller, Barrington and Delbridge voting aye. No nays. Troutman absent. Motion passed.
Will sign intent to award bid, then notify EPA with bids received, then wait for next formal loan offer from EPA.

Consider proposal from Bruner, Cooper & Zuck , preliminary engineering service for Potter property- No information at this time. Will bring information to next meeting.

Parking on E. Main St. - Garbage comes in on North side of E. Main St. and walks across to South side of street. Mailboxes are on the north side. Suggestion was made to send letters notifying residents on E. Main St. that per Village code, you must provide own off-street parking, as well as E. Main St. is a snow route. Notice to be put in paper as well to address the off street parking. Supt. Public Works will write letter, Sec. Hofer will type. Letter should also include to encourage the residents to return their thoughts. Motion by Rasmussen, second by Delbridge to

Send letters to the residents on E. Main St. regarding off street parking, including snow route, and encouraging return feedback. Roll call vote. Sutherland, Rasmussen, Koller, Barrington and Delbridge voting aye. No nays. Troutman absent. Motion passed.

Committee Reports:

Property- Next meeting is Monday, November 8, 2010 held at 6pm. Committee will be looking at rundown properties.

Consider 2010-11 tax levy- Approve \$132,127.00 as the Village of Princeville's 2010-11 levy estimate. Roll call vote. Sutherland, Rasmussen, Koller, Barrington and Delbridge voting aye. No nays. Troutman absent. Motion passed.

Building permits:

Princeville United Methodist Church	420 Woertz Ave.	8x8 composite deck
Dan Heinz	Lots 54-55 Ostrom Meadows	dug basements
Jeff Potter	511 N. Santa Fe	altered doors

Cell Tower update. Cell tower may not happen due to Department of Natural Resources noting that an endangered gopher that may be in location.

Report from the Supt. Of Works: There is a used vacuum sweeper available to rent for a month at \$8,000.00 and if Village like it we can purchase it and use the rental price toward purchase price of \$35,000-40,000. Units work well and are at least 3 times as big as old unit. This unit does require water. Unit can be here as soon as Wednesday. Motion by Rasmussen, second by Barrington to rent Elgin vacuum for \$8,000.00 for one month, if we like it after a month, Village will purchase unit applying rental price toward purchase price, if unit is not wanted to purchase, Village will then use rental price toward purchasing price of a Pelican, which is like old sweeper owned by Village. Roll call vote. Sutherland, Rasmussen, Koller, Barrington and Delbridge voting aye. No nays. Troutman absent. Motion passed.

Seneca Foods has finished for the season. Tree trimming at old bank property will be finished. Cars parked at corner lot for sale have to be moved. Snow signs will be put up this week.

Consider to vote on CDAP streetscape grant- IDOT made decision for streetscape enhancement grant and the Village did not receive grant. There are still 2010 monies available through CDAP. Motion by Rasmussen, second by Delbridge to allow Jim Cummings to proceed with CDAP application as long as monies owed and to be received for application due to Jim Cummings does not exceed previous amount set at \$3,250.00 for total services for application to both IDOT and CDAP grants. Roll call vote. Sutherland, Rasmussen, Koller, Barrington and Delbridge voting aye. No nays. Troutman absent. Motion passed.

Other Business: none

Adjourn: Motion by Barrington, second by Koller to adjourn meeting. President Stahl adjourned meeting at 8:50 PM.

Summer B. Rice
Village Clerk