

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

**Tuesday, November 17, 2009**

**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, Rasmussen, Troutman, and Delbridge. Koller and Barrington were absent. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice, Supt. of Public Works Gardner, and Sec./Treas. Sue Hofer.

**Police Report:** No report, due to all County Officers needed for prison break.

**Honor Joanne Cox:** Lillie M. Evans own, Joanne Cox, was recognized as “Librarian of the Year” and the Village of Princeville wanted to honor Joanne with a Certificate of Recognition. Congratulations!

**Lt. Vince Wieland, running for Peoria County Sheriff:** Lt. Vince Wieland introduced himself and his views on why he should be the next Peoria County Sheriff. He gave handouts and encouraged everyone to vote.

**Road Closure for Holiday Homecoming:** Motion by Troutman, second by Delbridge to approve road closures for Holiday Homecoming. Roll call vote. Sutherland, Rasmussen, Troutman, and Delbridge voting aye. No nays. Motion passed.

**Consideration of Audit Financial Report:** Motion by Rasmussen, second by Sutherland to accept annual audit financial report ending April 30, 2009. Roll call vote. Sutherland, Rasmussen, Troutman, and Delbridge voting aye. No nays. Motion passed

**Winning Communities:** Certificate of Recognition to be used for business owners that revitalized place of business is made and would like to use at meeting together to publically recognize them. Janet will get the list and will use at Joint Board Meeting, Jan. 21, 2010. Motion by Rasmussen, second by Delbridge to accept proof of Certificate of Recognition to all the businesses that updated their place of business. Voice Vote. All ayes. No nays. Motion passed.  
Pharmacy will be part of Caterpillar network. Website is coming along and are talking to Realtors to utilize the DVD.

**Consideration of Redevelopment Agreement-** Hoffman made proposals for roof and facade with four parcels and four pin numbers. The total project costs in excess of \$70,000.00. Steve Klein states it qualifies for \$41,491.89 for 2009. Motion by Sutherland, second by Rasmussen to approve consideration of redevelopment agreement between the Village of Princeville and E. Lee Hoffman. Roll call vote. Sutherland, Rasmussen, Troutman, and Delbridge voting aye. No nays. Motion passed.

**Consideration of an ordinance approving and authorizing the execution of a redevelopment**

**agreement:** Motion by Troutman, second by Delbridge to approve the ordinance approving and authorizing the execution of a redevelopment agreement between the Village of Princeville and E. Lee Hoffman. Roll call vote. Pres. Stahl, Sutherland, Rasmussen, Troutman, and Delbridge voting aye. No nays. Motion passed

**Committee Reports:** Codification- There will be a meeting Thursday, 11-19-2009.

**Building Permits:** May Snyder      610 E. Spring      demolish corn crib

**Supt. of Public Works Report:** Planters to stay in all winter. John will hang the decorations on Thursday or Friday. Seneca starting sewer tomorrow, water main on Santa Fe, not to hook up yet. Seneca going with vertical water holding tank. Russ came back last week and is in a walking cast and cane. Russ cannot yet lift weight. Purchased four maple trees (\$90.00 ea.) for Cutters Grove.

**Other business:** Seneca applies for variance on east side of property December 10,2009 at 7p.m. for vertical holding tank that is to be 15ft. Diameter and 30 ft. tall. The tank will be located south of the pump house and MediaCom building.

**Adjourn:** Motion by Troutman, second by Delbridge to adjourn meeting. President Stahl adjourned meeting at 8:25 PM.

Summer Rice  
Village Clerk