

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**Tuesday, October 20, 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, Koller, Barrington, and Delbridge. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice, Supt. of Public Works Gardner, Sec./Treas. Sue Hofer, and Officer Kevin Peterson.

**Police Report:** Officer Comfort has been promoted and Officer Kevin Peterson is now presiding. There was an arrest and a vehicle accident on Spring. St.

**Winning Communities:** No report at this time.

**Consider Ordinance-** Motion by Koller, second by Barrington to adopt the ordinance amending Title 5, Chapter 5.08, of the Village of Princeville Municipal Code regarding hours of operation on Sundays. #09-10-15. Roll call vote. Sutherland, Troutman, Koller, Barrington, and Delbridge voting aye. Rasmussen voting nay. Motion passed.

**Consider Ordinance Accepting Gift of Real Estate-** Princeville State Bank wants to give building to the Village, which in turn the Village would like for use of municipal parking. There is a state statute that allows for accepting this gift. Once approved the deed is given, liability insurance will be called, and tax exemption will be put in. It is for Lot 3 & 4 in block 19, NE corner, Section 24, with 2 parcel numbers.

Motion by Barrington, second by Sutherland to approve ordinance accepting gift of real estate from Princeville State Bank. #09-10-16 Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Truth in Taxation Finding-** A finance meeting will be needed with numbers and examples before determination is made. Motion by Koller second by Barrington to Table the Truth in Taxation until the November 2, 2009 meeting. Voice Vote. All ayes. No nays. Motion passed.

**Consider Ordinance for Sewer Rate Adjustment-** Motion by Sutherland, second by Delbridge to accept ordinance superceding all other ordinances to adjust the sewer rate charges. #09-10-17 Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Treasurers Report-** 75% of property taxes are in. Last payment was made on the Dura-Patch machine. The final report for the pool will be available at the November 2<sup>nd</sup> meeting.

Motion by Sutherland, second by Koller to approve the Treasurer's Report.

**Annual Financial Report-** Motion by Barrington, second by Rasmussen to approve the annual financial report 2009-2009. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Consideration of Memorandum of Understanding-** Tabled to November 2<sup>nd</sup> meeting.

**Review condition language in Seneca easement and vacation ordinances adopted on September 22,2009-** There was a correction needed on page 1, spelling of Santa Fe is not Santa Fee. Language is accepted.

**Update on water pressure issue to Seneca Foods expansion-** Parties are looking at possible 40,000-45,000 gallon water tank placed on Cutters Grove side and alley way paid for by Seneca Foods, with the Village helping to look for financial help through stimulus and such. There are two options at this time. First option is for an underground fiberglass water tank. 8'x165' and a second option of an above ground water tank that is 15ft. in diameter and 30 feet high. The costs

are still being investigated and the Village will work with Seneca to decide which option works best for the Village to resolve the water issue. Seneca representative states the steel for the new building has been ordered and will arrive by December 15, 2009.

**Consideration of update-** In consideration of update to ordinance regarding Main Street K-104. The Village has been placed second in line for mortgage.

**Reimbursement to PCUSD #326, TIF 1 Funds-** Motion by Rasmussen, second by Delbridge to approve reimbursement to Princeville Community Unit School District #326, TIF 1 Funds in the amount of \$157,994.00. Roll Call Vote. Sutherland, Rasmussen, Barrington, and Delbridge voting aye. No nays. Koller abstained. Troutman absent. Motion passed.

**Committee Reports:**

TIF Revitalization: Balance due to Village Foods paid in amount of \$5,666.13. Paid Freres \$1,650.00. Working with Cokel and the Princeville Pharmacy. President Stahl has met with Mr. Hoffman and he is eligible for \$38,872, but will be using TIF agreement instead of TIF Revitalization.

Liquor- Met and discussed the ordinance amending liquor licenses.

**Building Permits:** None at this time.

**Supt. of Public Works Report:** Russ Hyde fell and broke ankle and dislocated his knee. He cannot put pressure on it for at least 3 weeks. There has been high water usage this month. Patching is being done and the culvert to be done at Kitterman's new build is missing part and will be completed as soon as part is in.

**Other business:** The same Village trick o'treat hours will be in place again this year (5-8pm).

**Adjourn:** Motion by Troutman, second by Koller to adjourn meeting. President Stahl adjourned meeting at 9:05 PM.

Summer Rice  
Village Clerk