

Consideration of 2009-2010 Levy Ordinance: Truth in Taxation was held at 6:30pm on this date. Motion by Barrington, second by Koller to approve ordinance levying the annual municipal tax of the Village of Princeville, in the county of Peoria and State of Illinois, for the fiscal year beginning on May 1, 2009, and ending on April 30, 2010. Roll Call Vote. President Stahl, Sutherland, Koller, and Barrington voting aye. Delbridge voting no. Rasmussen and Troutman absent. Motion passed.

Letter from Whitney and Potts regarding sewer back-up at Don & Ruth Stahl's home: A letter was received by President Stahl from law office Whitney and Potts with a bill for work done at the residence of Don and Ruth Stahl. The Village Board did not approve to pay for this work and a letter will be sent to the Village Insurance. No payment will be made.

Consideration of a proposal to sell lot in Ostrom Meadows: PCA handles the selling of lots in the Ostrom Meadows subdivision. Randy Miller bought lot before his death and his daughters inherited it along with taxes on the lot that were not paid. The Village purchased the lot and have been paying the taxes on it. The Village Board would like to sell lot at this time and will agree to sell the lot starting at \$18,000.00. The Village will send a letter to the PCA, PCA will then put on their agenda.

Committee Reports:

Pool: There have been several inquiries about manager. Discussion ensued about possibly starting a park district to take over the pool due to loss of monies to the Village. The FT Vista can start work on finding out how to start park district and marketing and rates.

Infrastructure: Working on parking on Main St. and rental properties contracts and fire safety.

Supt. of Public Works: Supt. of Public Works Gardner states the snow equipment is ready. Seneca Foods has fire alarm in warehouse that turns on water, will be using our programmer at their cost. Pump of RO being rebuilt, buying motor, lab membranes for 3rd stage.

Other Business: TV and clean sewer lines on South Cutters Grove area. Sewer lines have water in them and need to concentrate on getting grant monies to line pipes now instead of having to replace later.

Adjourn: Motion by Delbridge, second by Koller to adjourn meeting. President Stahl adjourned meeting at 8:55p.m.

**Summer Rice
Village Clerk**