

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

Tuesday, April 20, 2010

7:30PM

Princeville Village Hall

The Village Board meeting was held at the above time and place. The meeting was called to order by Trustee Sutherland at 7:30PM with the following Trustees answering present; Sutherland, Rasmussen, Troutman, Barrington, and Delbridge. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice, Supt. of Public Works Gardner, Sect./Treas. Hofer, and Russ Hyde.

Police Report: There have been 2 reports of vehicle tires being flattened by unknown person(s) and an arrest was made for stolen wire from Harv Stahl.

Winning Communities: The possible Detention Center (old Alcoa building) is out of the bid, therefore there will be no town hall meeting. There will be a Drive-in movie held at the Heritage Museum in July. There are 3 possible summer VISTAs for the summer; one to work with pool, one to work with Village, and one to work with the Heritage Museum (paid for by Museum). The Village will make use of the 2 summer VISTAs and payment would be \$200 a month times 2, equaling \$800 total for expenditures. This will be put on the May 3, 2010 agenda.

The Business Connection After Hours will be held on April 29, 2010 from 5pm to 7pm. The PCA will be on the May 3, 2010 agenda for the Heritage Days donation. The Rebuilding Together Project will be this Saturday, April 24th, at the Aquatic Center.

Committee Reports:

Pool: Lifeguards met for meeting and were fitted for their suits. The Manager talked about Water Safety Instructor Classes, with 4 interested, and would like Village to consider reimbursement. These classes would allow for Red Cross Certified swim lessons. Motion by Barrington second by Troutman to offer performance based incentive to be determined after completion of certified water safety instructor class. Roll Call Vote. Sutherland, Rasmussen, Troutman, Barrington, and Delbridge voting aye. No nays. Koller absent. Motion passed.

Codification : Sent the first batch of ordinances in and will be adding one more additional ordinance.

TIF: Application was received from Princeville Automotive. Due to application being incomplete, no action taken.

Finance: Committee went through budget with Tom Pepper line by line. Suggestions were made for cut backs and will be returning with updated budget

Consider and vote on ordinance concerning telecommunication facilities-

Motion by Barrington, second by Delbridge to lay the consideration and approval of ordinance concerning telecommunication facilities on the table. Voice Vote. All ayes. No nays. Koller absent. Motion passed.

Consider and vote on Revised Police Contract- The revised contract still has a 5% increase, but has eliminated random hours.

Motion by Troutman, second by Rasmussen to accept revised 2010 Police Contract in the amount of 107,051.40 with police committee meeting to negotiate for next year's 2011 contract. Roll Call Vote. Sutherland, Rasmussen, Troutman, Barrington, and Delbridge voting aye. No nays. Koller absent.

Building Permits:

Judy Berg	415 S. Tremont	deck and porch
Mike Harmon	215 W. Main	removal of front porch
Mike Harmon	215 W. Main	construct new porch, patio, sidewalk

Supt. of Public Works Report: The signs for snow route are \$200-\$400. Will need to meet to discuss what to put on signs. There are at least 7 entrances into Village where signs will need to be placed. The Pool Heater repairmen will be coming this week to get part installed and running.

The streets needing to be replaced are being compiled and will need to go to MFT account. Wilson building is going up for auction. Seneca Foods will be blacktopping Lincoln soon. The restrooms at Cottage Grove Park are opened and floors have been painted. The drinking fountain in Cottage Grove Park needs part to be fixed, and Stevens Square water fountain needs to be fixed as well. Fire Department will be able to get the key to the Shop for the use of barricades.

Other business: There was a concerned citizen inquiring about who is in charge of the mowing at the old Alcoa building. VISTA Suzy Gill will contact the Realtors in order to find this information out.

Russ Hyde states that Peoria County has a cell tower ordinance and US Cellular may use the county's ordinance since the Village has not put one in place tonight.

When looking at the ordinance concerning telecommunication facilities, will consider an amendment in reference to incurred attorney fees and collection of fees.

The discussion of attorney needs to be put on the agenda for May 3, 2010.

Motion by Delbridge, second by Troutman to close regular meeting to enter into executive session. Voice Vote. All ayes. No nays. Koller absent. Motion passed.

Motion by Troutman, second by Delbridge to enter into the Executive Session. Voice Vote. All ayes. No nays. Koller absent. Motion passed.

Motion by Troutman second by Delbridge to resume Regular Board Meeting. Voice Vote. All ayes. No nays. Koller absent. Motion passed.

The meeting was called back to order by Trustee Sutherland at 8:50PM with the following Trustees answering present; Sutherland, Rasmussen, Troutman, Barrington, and Delbridge. Koller was absent. Others present for the meeting were Village Clerk Rice, Supt.

of Public Works Gardner, Sect./Treas. Hofer, and Russ Hyde.

Motion by Rasmussen, second by Barrington that minutes from past year and all previous years from executive sessions not be released. Roll Call Vote. Sutherland, Rasmussen, Troutman, Barrington, and Delbridge voting aye. No nays. Koller absent.

Adjourn- Motion by Troutman, second by Barrington to adjourn regular meeting at 8:55p.m.

Summer Rice

Village Clerk