

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

**Monday, April 4, 2011**

**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, Troutman, Koller, Barrington, and Delbridge. 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 & Vote on MFT Resolution, Consider & Vote on Engineering Agreement, Discuss ordinance concerning viscous dogs/cats, and move committee reports after #9.

**Police Report:** There was report of stolen money from purse at a party, complaint of music too loud, and accident at Cutters Grove Park resulting in injury and arrest. There was concern from citizen of unattended toddler during a home bonfire.

**Approval of Minutes as Published:** Motion by Troutman, second by Delbridge to approve minutes as published. Voice Vote. All ayes. No nays. Motion passed.

**Approval of Treasurers Report:** This is last month of the fiscal year. Tom Pfeffer will be here on April 7, 2011 at 6pm. Motion by Sutherland, second by Troutman to approve the Treasurers Report. Voice vote. All ayes. No nays. Motion passed.

**Paying of the Bills:** Motion by Rasmussen, second by Koller to approve to pay March bills and additional as presented, excluding Stewart Central at this time(pending credit). Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

**Winning Communities Report-** No report at this time.

**Review Draft of an ordinance updating the Village Code Provisions for Demolition and Abatement of Dangerous & Unsafe Buildings-** Will replace 15.08 with the new 15.08 with provisions for demolition and abatement of dangerous and unsafe buildings. Next meeting ordinance will be voted on and published. After ordinance is adopted, Village will then hire a code enforcer. Motion by Rasmussen, second by Delbridge to recommend to approve the draft of ordinance updating the Village Code Provisions for Demolition and Abatement of Dangerous and Unsafe Building to vote on at next meeting. Voice Vote. All ayes. No nays. Motion passed.

**Review Draft of an Ordinance Adopting Village Code Provisions for the Maintenance of Real Property & Structure-** Motion by Barrington, second by Sutherland to pursue adopting ordinance Adopting Village Code Provision for the Maintenance of Real Property & Structure to vote on at next meeting. Voice Vote. All ayes. No nays. Motion passed.

### **Committee Reports-**

**Pool-** Thursday went over applicants. There will be a meeting Wed. April 6, 2011 at 7pm. Next Sunday, lifeguards will be fitted for suits at the Princeville Heritage Museum. There is cement to patch in and need to power wash chipped paint. Pool Opening will be Memorial Day. Pool Manager will be in charge of maintenance detail. Phil Perkins look at bathrooms. Waiting on quote for sand. There needs to be a designated supply "pick-up" person. If Pool is TIF eligible, would like to pursue liner. President Stahl states pool is not TIF eligible.

### **Consider & Vote on an application for TIF1 reimbursement of capital costs for APFPD-**

John Bliss made request for capital cost for fire protection district. There was \$398,000 in expenditures with the request of \$100,000 in reimbursement. In past, Village has given APFPD \$20-25,000. Motion by Rasmussen, second by Barrington to give APFPD \$30,000.00 for capital expenditures from the TIF 1 Funds. Roll Call Vote. Sutherland, Rasmussen, Barrington, and Delbridge voting aye. No nays. Troutman and Koller abstaining from vote. Motion passed.

### **Consider & Vote on possible redevelopment project for owner of EB Building & Lumber Co.-**

EB Building & Lumber is putting up a home center that is 12,000 sq. ft. and are hoping to get started in next 2 weeks. Steve Klein went over EB projects and prepared ways Village can assist in project. Klein based schedule of TIF as a \$600,000 project. Village will enter into an intergovernmental agreement and the Village would give back portion of real estate taxes. EB must pay prevailing wage rate in order to be legible. Motion by Rasmussen, second by Koller for Village of Princeville to proceed with redevelopment project for owners of EB Buildings & Lumber Co. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

### **Building permits:**

German-Bliss                                      Changing signs                      (permit approved upon arrival of signs)

**Report from the Supt. Of Works:** The well project is proceeding with schedule 2 weeks frill. Required different type of well casing that doesn't need to be grouted (savings of \$4,500). Steve Blust & Supt. drove streets and found streets needing repair. Some streets patched. Dept. of Labor (Thurs.) passed inspection; asked for 180 day extension for concrete pad for fuel pump. Before drilling for the well commences, there will be a letter sent out for all nearby residences stating when drilling will start and how long.

**Consider & Vote on MFT Resolution** - Motion by Delbridge, second by Barrington to adopt the resolution for Maintenance of Village of Princeville streets and highways by municipality, under the IL highway code, in the amount of \$38,000.00. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Consider & Vote on Engineering Agreement MFT-** Motion by Troutman, second by Barrington to approve the MFT Engineering agreement for preliminary engineering.

**Discuss ordinance for dangerous & viscous dogs or cats-** Ordinance will be reviewed and brought back at next meeting.

**Other Business:** There was a complaint from residents stating they witnessed Village employee John Tanney burning on a Wednesday and Friday and wondered why employees were exempt from observing Village ordinance. Supt. states employee will reiterate the approved burn days. Sheriff McCoy will be at the next meeting .

**Adjourn:** Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 8:45 PM.

Summer B. Rice  
Village Clerk