

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

Monday, April 5, 2010

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; Rasmussen, Troutman, Koller, Barrington, Delbridge. Sutherland absent. 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, Supt. Of Public Works Gardner, Sec./Treas. Hofer,

Police Report: The Princeville Grade School and Princeville High School were burglarized. There is a videotape of the offense and is being used to identify the suspect. There was a burglary to a garage on S. Walnut St. and homeowners on N. Town stated seeing someone looking through open doorway into their home.

Approval of Minutes as Published: Motion by Rasmussen, second by Delbridge to approve the March minutes with the amendment to the March 16th minutes, Rasmussen did not answer Roll Call. Voice Vote. All ayes. No nays. Motion Passed.

Approval of Treasurers Report: General Fund is hurting at this time and will transfer monies to bring accounts into the black. Legal expenses accrued by Village for Seneca Foods project could be reimbursed by TIF funds. April is the last month of the fiscal year. Accounts are being brought up to date. On Thursday, April 8, 2010 there will be a meeting at 7pm with Village attorney. In May there will be an audit.

Motion by Troutman, second by Barrington to accept Treasurers Report as published. Voice vote. All ayes. No nays. Motion passed.

Paying of the Bills: Motion made by Rasmussen, second by Barrington to approve to pay March monthly bills and additional bills as presented. Roll call vote. Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Sutherland absent. Motion passed.

Wayne and Marsha Buss to speak to the Board- Wayne Buss, 302 W. North St., is in question of whether or not there is an ordinance on portable buildings. The homeowners have a portable building structure that was constructed 3 years ago and was told it would have to be taken down due to an ordinance or amendment of one. There was an amendment to the building codes, Section 17.08.20F, that do not allow temporary storage structures.

Motion by Rasmussen, second by Troutman that Wayne and Marsha Buss must move their portable structure 3 ft. in from property line and if/when structure is destroyed, one will not be allowed to be replaced with similar structure and will contact other owners of similar structures and make aware of ordinance. Roll Call Vote. Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Sutherland absent. Motion passed.

Winning Communities: No report at this time.

Rebuilding Together- Todd Huston, representative of Rebuilding Together, states that the project could not find a homeowner in Princeville. There were no applications and he even approached a few homeowners who turned it down. Rebuilding Together is able to help a not-for-profit and Village owned property. They have chosen the Aquatic Center for the project. They will need at least 20 volunteers. Todd would like to take a visit to the pool to make a work plan and to take pictures for a before and after shot.

Motion by Rasmussen, second by Delbridge to allow Rebuilding Together to revamp/rehab the Princeville Aquatic Center. Roll Call Vote. Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Sutherland absent. Motion passed.

Committee Reports:

Pool Committee- Interviewed and interviewing lifeguard applicants. The manager for the 2010 season is Nate Rice with Katie Sheets as Asst. Manager. Through research, have found do not need as many lifeguards and should be able to cut 50/60 hours a week off payroll. There will be an added evening swim lesson class. There will be no Pool Passes this year, instead there will be Multi-Use Punch Passes. There will be water aerobics on Tuesday and Thursday nights and there is talks of possible water volleyball tournament. There will be a Pool Operations Seminar on April 22nd, 29th and May 7th and 14th.

Codification: All the ordinances are in and will be sending off the first batch. The last ordinance will need to be sent by April 21st. There is a 45-60 day turnaround.

Parks: Due to the ongoing destruction of park bathrooms a question was brought up whether to keep the bathrooms closed for good? Do to need of the bathrooms, they will be kept open, but a more regular cleaning schedule will be kept.

Approval of Lifeguard Salaries: Motion by Troutman, second by Koller to hire lifeguards at a rate not higher than minimum wage and approve manager salary at 9.75 per hour. Roll Call Vote. Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Sutherland absent. Motion passed.

Consider Revised Police Contract- The revised contract has the option to remove the random patrol hours, but keep the dedicated service of 8 hours a day, seven days a week. This consideration is tabled at this time.

Motion by Barrington, second by Rasmussen to have a discussion of the proposed contract in executive session after next meeting. Voice Vote. All ayes. No nays. Motion passed.

Consider service agreement for lights at Cutters Grove- There was an original contract with Ameren Cilco for 10 years that covered all lights and replacement. There is a service agreement for the lights at Cutters Grove for a 10 year contract for \$3400 through USGO Lighting.

Motion by Koller, second by Troutman to accept contract. Roll Call Vote. Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Sutherland absent. Motion passed.

Chad Gardner, Princeville Little League- Chad Gardner, on behalf of the Princeville Little League, is asking for a donation from the Village to help support their program. Last year the Village donated \$500 and use of porta-potty (located behind grade school).

Motion by Barrington, second by Rasmussen to donate to the Princeville Little League a flat \$500

donation. Roll Call Vote. Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Sutherland absent. Motion passed.

Consider Board of Trustees application for amendments- U.S. Cellular is in the process of constructing a cell tower in the Village limits. The Board has contacted Peoria and Stark County concerning their zoning for cell towers. The Zoning Board is scheduled to meet April 15, 2010. There will need to be an amendment made to #14 in document. The change should be from 6 months to 18 months.

Motion by Troutman, second by Koller to approve the Board of Trustees application for amendments to the zoning ordinance of cell towers with the amendments made to item #14 changing 6 and 6 months to 18 and 6 months. Roll Call Vote. Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Sutherland absent. Motion passed.

Consider ordinance adopting amendment to the zoning ordinance of the Village of Princeville to rezone property- Motion by Barrington, second by Koller to adopt the ordinance amending to the zoning ordinance of the Village of Princeville to re-zone the property commonly known as 504 N. Santa Fe Avenue, Princeville IL. Roll Call Vote. Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Sutherland absent. Motion passed.

Vacancy on Zoning Board- President Stahl would like to appoint Peter Gill to fill the vacancy left on the Zoning Board, to be serving a 5 year term.

Motion by Barrington, second by Delbridge to approve to fill the vacancy spot on the Zoning Board with Peter Gill to be serving a 5 year term. Roll Call Vote. Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Sutherland absent. Motion passed. The Board would also like to designate members terms based on a formula.

Building permits:

Jeff O'Kane	102 E. Main St.	4x8 sign, and 2-10x8 awnings
Manor Apartments	317 W. Edwards St.	Demolish building
Mark Hainline-	110 Marylynn	construct 12x12 Shed

Report from the Supt. Of Works: The streets will be looked at tomorrow at 9:30am for repairs needed. Town Ave. will be priced for grinding and joints. Will be marking handicapped parking and no parking spaces. There will be clean up in the parks. Lincoln St. is being torn up to repave road, to be finished in about a month. John Tanney to start work on the Aquatic Center. The RO pump and filters have been ordered. The filters will be installed May 26th. The Snow Route signs need to be priced.

Other Business: There will need to be discussion of attorneys at next meeting, possible executive session. Don Poole states that the work is ongoing in letter and wants to get roof remedied to continue his renovations, as well as ground drainage need to be looked at.

Adjourn: Motion by Troutman, second by Delbridge to adjourn meeting. President Stahl adjourned meeting at 9:35PM.

Summer B. Rice

Village Clerk