

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

Monday, June 1, 2009

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, 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, Supt. Of Public Works Gardner, Sec./Treas. Hofer and Police Officer Confort.

Police Report: There was a harassing on myspace, several car lockouts, an auto accident with a ticket issued, a drive-off at Faststop, harassment over telephone, identity theft, a theft of brush-sets out of truck, and a bar fight.

Approval of Minutes as Published: Amendment needed for May 4, 2009 minutes; add E. To Scott Norman address. Amendment needed for May 19, 2009 minutes; add Design to WebTech under Consider Fees for DVD/Website. Motion by Rasmussen and a second by Barrington to approve the minutes with corrections of May 4th and May 19th. Voice vote. All ayes. No nays. Motion passed.

Approval of Treasurers Report: Audit will be June 15-16. Letter of Intent explains audit to be signed. Newsletter out last week. 12 pool passed sold so far. Correction to receipts for German-Bliss. Motion by Troutman second by Sutherland to approve Treasurers Report. Voice vote. All ayes. No nays. Motion passed.

Approval of Gorenz and Associates. Motion by Sutherland second by Koller to approve Gorenz and Associates, Ltd. 2008-2009 Audit. Voice vote. All ayes. No nays. Motion passed.

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

Winning Communities: Jeff Sogneri will not be joining us as summer VISTA, instead we will have Jeanette King. Jeanette is from Wyoming, IL, between her Junior-Senior year at college, and is a Social Service major. She will start on Monday, June 15th. There is no administration fee for summer part-time VISTA, but there is a \$800 per year (\$66 per month) administration fee for full-time VISTA. To be from mid-late August 2009-August 2010. Next meeting will have job description for FT VISTA. Summer VISTA to be used for Village, but FT VISTA to be used between Village and School. Is on School Board agenda (June 9th) to help split costs of FT VISTA. Administration cost to be voted on at next meeting. DVD- To start filming Friday, Sat. Sunday (5th,6th,7th). There is a committee for extras, schedule for businesses, mowing and parks to be cleaned, and would like some landscaping done around gazebo. Steve Janssen gave sketches of ideas.

Motion made by Koller second by Rasmussen to grant right to landscape and finance up to \$1000.00 from Parks and Recreation General Fund.

DVD crew may need use of cherry picker for up high shots with village employees operating equipment for up high camera shots. Hospitality Room for camera crew, extras, and volunteers will be at Heritage Museum in meeting room. It will be around 25 people per day x 3 days. The businesses will be asked for discount on food for promotion of business. Kelly Jenkins wondered if Village could help with donation to help pay for coffee, donuts, and lunch.

Motion made by Barrington second by Sutherland that Village of Princeville reimburse 50% for hospitality in DVD at a maximum of \$100.00. Voice vote. All ayes. No nays. Motion passed. There is some carnival equipment and porta-pot in the park and would like that moved for the DVD shoots.

Heritage Days: Motion made by Koller second by Troutman to create ordinance to authorizing the lease of municipal property for Heritage Days 2009 to the Princeville Gold Star Post 1255, V.F.W.. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge all voting aye. No nays. Motion passed.

Proclamation for 2010 census: Sec./Treas. Sue Hofer stated importance of census count for revenue of Village. Needs plan for advertisement of census. Was suggested to put on website, water bill, school handouts, and senior meal program. Motion made by Barrington second by Rasmussen to establish proclamation for 2010 United States census. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Approve seal-coating contract: Motion made by Troutman second by Koller to approve sealcoating contract to Pavement Maintenance Services, Inc. from Henry, IL in the amount of \$71, 174.20. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Building permits: Action to be taken at next meeting for adoption of building permits. Changes to be sent to Codification. Rental proposal on books for next meeting as well as crosswalks. Cisterns not covered are a concern and will be discussed.

Committee Reports: Pool opened. CPR class to be held next Mon./Tues. At firehouse. Kiddie pool to be ready next week.

TIF committee met. \$924.00 will be given to Brones for clean-up of property, they are filling up hole. To be paid upon completion of clean-up. Received application from Princeville Pharmacy, approved by Steve Klein for up to \$6000.00 for TIF Revitalization of painting and parking lot. Cost of program is \$13, 100.00 and due to age of building and time, they are eligible for 50% or up to \$6000.00. They will be asked what color they will be painting it. Will be sending on an application for approval through Steve Klein for property at 602 E. Main St., The Princeville Washtub and Dad's Pizza.

Finance (water/sewer) met. Looked at how to update hydrants and are looking at the 2 worst and replace hydrants now. Need to replace 4 inch main valves at fire hydrants.

TIF Grant: Motion made by Rasmussen second by Barrington to give a grant of \$6000.00 to Princeville Pharmacy through TIF 1 Revitalization Fund, to be payable upon completion of work. Roll call vote. President Stahl, Sutherland, Rasmussen, and Barrington voting aye. Troutman, Koller, and Delbridge abstain. No nays. Motion passed.

Other Business: April 6th minutes omitted that the Princeville VFW Gold Star Post 1255, was issued a liquor license with no fee attached. Motion made by Koller second by Delbridge to amend the April 6th minutes to include issuance of liquor license granted to VFW Gold Star Post 1255 with no fee attached. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, Delbridge voting aye. No nays. Motion passed.

Only 2 “club” liquor licenses allowed in Village.

Motion made by Troutman second by Koller that the April 6th minutes be amended to show that all not-for-profit organizations issued a liquor license will not be charged starting May 1, 2009. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, Delbridge voting aye. No nays. Motion passed.

Pictures of Alcoa house show grass and weeds have grown very tall. Residents are concerned. Will try and locate owners number and call.

House being demolished on Sante Fe also have residents concerned. House on Sante Fe owned by Pat Gilroy, and they do have a demolition permit.

Concern over pot holes on Blanchard. Will check with Childers and Brian Elsesser.

Porta-pot appeared on square. Aaron Barrington called Simmons and was told village approved it, but would not pay for it. Village did not approve porta-pot for use of a month, and would like it removed.

Motion made by Barrington second by Koller to remove porta-pot from Stevens Square before DVD and do not allow usage of porta-pot in park for private use. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed. Approval given by President Stahl for Koller to call Simmons to remove porta-pot from Stevens. Parks Committee to be formed with Steve Janssen(Winning Communities) and Ron Delbridge(Village Board) as co-chair and Aaron Barrington and Chad Gardner as committee members.

Motion made by Barrington second by Troutman to form Park Committee and appoint members. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Supt. of Public Works: A fine screen sand to be brought in to Cutters Grove for around \$900.00. June 9,2009 will install membranes. Will call Water/Sewer meeting for sewer income raising rate or base fee. Advertised bids for sidewalk repairs. Will drive around and assess sidewalks needing repair. Will be cleaning up and mowing for DVD shoot.

Adjourn: Motion by Troutman second by Koller to adjourn meeting. President Stahl adjourned meeting at 9:47PM.

Summer Rice

Village Clerk