

Village of Princeville
Minutes of the Regular Board Meeting

Tuesday, June 16, 2009

7:30PM

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. Others present for the meeting were Village Clerk Rice, Sec./Treas. Sue Hofer, and Russ Hyde. The agenda was amended to add Peterson concerning Alcoa property and approval of annual appropriation ordinance for the corporate purposes of the Village of Princeville.

Police Report: Officer was not present.

Approval of Waste Collection Agreement: Article 1- contractor must call Wigand to collect and dispose of waste. Wigand states they do have lowest price available. Village to police usage per contractor. Kelly Jenkins asked if it was possible for Wigand to provide not-for-profit and churches free services. Wigand to look into it. Concern over length, 6% increase, and no competition for contractors. Barrington would like to table the agreement to a committee to bring back to next meeting. Will vote at next meeting. Motion by Koller second by Barrington to table waste collection agreement with Wigand Disposal to further research and put to vote at next meeting, July 6,2009.

Winning Communities: VISTA- Jeanette King introduced as summer part-time VISTA. She started today and will be here through August 14, 2009. She has started working on objectives. School did not vote on expenses for FT VISTA will be revisiting at next school board. . DVD filming done, working on fine tuning, will be ready in a month. Several from community very excited and impressed. Had some 50+ asking for copies of DVDs and wondered if that could be fundraiser for Winning Communities group. Winning Communities working on a premiere night.Motion made by Barrington second by Koller to approve \$800 administration fee for FT VISTA for 2009-2010 funded by TIF Funds. Roll call vote. President Stahl, Sutherland, Rasmussen, and Barrington voting aye. Troutman, Koller, and Delbridge abstained. No nays. Motion passed. Lucinda Loss stated that a letter to Joe Crow with map to mark state highways for sidewalks to be sent to get crossings marked.

Prevailing Wage Ordinance- Motion made by Troutman second by Koller to approve Prevailing Wage Ordinance. Roll call vote: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Alcoa property: Gary Peterson stated Alcoa property grass 2ft. high. Carmelita Eberle has weeds now in driveway. Residents on Marilyn would like something done about property. Board stated will find owners and call, if cannot contact, will remove weeds and mow and send bill or put lien on property. At present time contact information for owners has not been located.

Building permit and zoning changes: Motion made by Barrington second by Delbridge to approve building permit and other zoning changes as provided. Roll call vote: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Consider engineering proposal from Bruner, Cooper, and Zook- Village needs to own entire sidewalk, and needs document sent to courthouse stating owns sidewalk up to building. Lesa Black to contact property owners.

Motion made by Rasmussen second by Sutherland to accept engineering proposal from Bruner, Cooper, & Zook acquiring sidewalk on both sides of Main Street. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Approval of 2009-10 appropriation ordinance- Motion made by Sutherland second by Barrington to approve annual appropriation ordinance for the corporate purposes 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 April 30, 2010. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Consider approval of preliminary ordinance for IEPA loan for new well: To be moved to July 6th meeting.

Consider a letter of advice regarding a business revitalization project: Tom Loss put in an application for Main Street Washtub and Dad's Pizza and it was sent to Steve Klein.

Use project revitalization grant program and put a ceiling on it.

Motion made by Rasmussen second by Troutman to approve the grant proportion in amount of \$3,789.37 through TIF funds. Roll call vote: President Stahl, Sutherland, Rasmussen, and Barrington voting aye. Troutman, Koller, and Delbridge abstained. No nays. Motion passed.

Motion made by Rasmussen second by Koller to approve and prepare additional item not to exceed \$9,500.00 through help of Steve Klein on how to set this up. (TIF) Redevelopment Agreement. Roll call vote: President Stahl, Sutherland, Rasmussen, and Barrington voting aye. Troutman, Koller, and Delbridge abstained. No nays. Motion passed.

Consider redevelopment agreement: Limit amount to 50%. Motion made by Troutman second by Barrington to approve tax increment financing district redevelopment agreement by and between Village of Princeville and Princeville Pharmacy, LLC.. Roll call vote: President Stahl, Sutherland, Rasmussen, and Barrington voting aye. Troutman, Koller, and Delbridge abstained. No nays. Motion passed.

Consider an ordinance: Motion made by Delbridge second by Barrington to approve ordinance authorizing the execution of a redevelopment agreement between Village of Princeville and Princeville Pharmacy, LLC. Roll call vote: President Stahl, Sutherland, Rasmussen, and Barrington voting aye. Troutman, Koller, and Delbridge abstained. No nays. Motion passed.

Consider draft of redevelopment agreement: Motion made by Barrington second by Sutherland to approve draft copy of tax increment financing district redevelopment agreement between the Village of Princeville and German-Bliss Equipment, Inc. with address changes as noted. Roll call vote: President Stahl, Sutherland, Rasmussen, and Barrington voting aye. Troutman, Koller, and Delbridge abstained. No nays. Motion passed.

Committee Reports- Pool Committee- Last Monday money missing(\$30-40), procedure changes with handling money. Early Saturday morning attempted break-in at pool, Officer saw 2 kids running from pool toward Heritage Museum, no one caught and no damages. Biggest problem at pool is repairs, baby pool pump is here and needs to be installed, chlorinators not working, heaters not working and possibly need replacing, vacuum not working. Chad and John are being made aware of repairs needed. Need better work order and efficiency. Deposit no longer being dropped at hall, will now be put in bank night deposit.

Supt. Chad Gardner and Ron Delbridge looked at sidewalks. Soda machine at Whip is sitting on sidewalk. Carnival driving semis through park and one hit a big ash tree at park. Newly planted plants around gazebo have been trampled on. Toilet running at Cutters Grove, Chad called.

Building Permits: Leonard & Mary Jane Tilson-108 W. North St.- put up 12x24 Menards storage shed 15ft. from existing building in side yard.

German-Bliss- 624 W. Spring- construct 60x30 addition Morton Building

Pat Gilroy- - demolition permit about to expire, renewed for 1 year.

Tim Connolly, The Whip- Pepsi machine to sit on sidewalk

Bill & Darlene Bultemeir- - addition on to house, 10x13 utility room west of house.

Supt. of Public Works Report: Membrane replacement went well. Had problem with buying caustic soda, but they took 30 cents per pound off price. Well number 3 blew fuse on Cilco pole.

Amend minutes May 4, 2009: Pool wages were left off first part of May 4, 2009 minutes. The 3 managers are at 9.25 per hour and guards (certified and non-certified) are at 7.75 per hour. Pool rates are 3.50 per individual 16 & up, 3.00 per individual 2-15yrs of age, and free per individual 2 and under. Pool passes are the same; & \$175.00 per family, \$125.00 per individual, \$225.00 out of town., \$135.00 for pool parties, and swim lessons 40.00 per individual.

Motion made by Rasmussen second by Troutman to amend minutes of May 4, 2009 meeting to include pay scale of lifeguards and managers and for pool rates. Roll call vote: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Consider approval of some additional bills: Motion by Barrington second by Delbridge to approve the additional bills to be paid. Roll call vote: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Other business: Ron Delbridge stated that not all activities were included in the ads for Heritage Days, specifically the Beer Tent hosted by VFW. Janet Rasmussen stated she put ad in paper for PCA and has not advertised beer tent for several years.

Adjourn: Motion by Troutman second by Koller to adjourn meeting. President Stahl adjourned meeting at 9:53PM.

Summer Rice
Village Clerk