

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

Tuesday, May 18, 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 President Stahl at 7:30PM with the following Trustees answering present; Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice, Supt. of Public Works Gardner, and Sect./Treas. Hofer. Amend agenda to include code enforcement discussion. Boy Scout Brett Down attending meeting to learn/observe Village Board Trustees.

Police Report: Officer not present.

Winning Communities: PCA met last night for Heritage Days. Please let PCA know your thoughts and ideas. Heritage Days pictures were posted on Facebook. Community emails are up to 450 emails. There were 3 retailers that wanted emails sent for Fathers Day specials. Renewing Business Network Members. Comments were made that they like the openness of the park at Heritage Days due to rides being more on the street. PCA must remember to change road closure times to allow more time for set up and tear down.

Committee Reports:

Pool: The new soda machines are in. The Adult Swim will start Thursday. There will need to be an ad for the swim lessons and adult swim. The t-pool heater is still not working properly and will need to be asked of warranty claim.

Parks: Village Employee Dwayne Pridemore needs to be recognized for keeping the Stevens Square Park clean during Heritage Days! There were lots of comments of liking the rides more in the streets, so parents can see kids. Parks meeting needs to be scheduled. There will be two weddings taking place in Stevens Square this summer. Old Bank Property/Municipal Parking Lot needs to be trimmed and weeded.

Streets: The sidewalk in front of Polar Bear is in need of repair as well as Post Office, people have been tripping. Supt. will patch, ordered 2- 20lb. Buckets. Crosswalks also need to be painted across highway in front of Polar Bear.

Consider & Vote on extension of Garbage Contract- Motion by Sutherland, second by Troutman to approve the garbage contract 2011-12 until next contractual date (July 2012). Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Consider & Vote to approve 2011-12 budget- Motion by Delbridge, second by Sutherland to approve budget with amendments to increase to \$5,000 for donations, increase to \$120,000 for garbage, increase Police Contract by \$2,000, and increase zoning expenses by \$2000. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Consider & Vote to fill vacancy on the Zoning Board- Motion by Delbridge, second by Koller to nominate Ron Stoeker to the Zoning Board. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Motion by Barrington, second by Troutman to set term limits as follows effective May 1, 2011: Peter Gill- 7yr., Randy Long-6yr., Ron Stoeker-5yr., Chris Warren-4yr., Terri Rasmussen-3yr., Art Bauer- 2yr., and Dan Heinz- 1yr. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Building Permits:

William Stoller	103 N. Allen Ave.	7x7 shed – rear house
Dwayne Monical	503 N. Walnut	deck.- rear house
Jeff O'Kane	111 E. Main	Front window of commercial
Don Taylor	418 W. Evans	Wood deck front of house (5ft. Variance approved)

Consider & Vote on mid-month bills- Motion by Troutman, second by Sutherland to approve May 2011 mid-month bills. Roll call vote. Sutherland, Troutman, Koller, Barrington, Delbridge, and Gilroy voting aye. No nays. Motion passed.

Supt. of Public Works Report: The well project is moving along, casing will be put in and grouted within 4-5 days. The Sewer Plant repair is finished. Hole was 80x80 and they found a rock that was on top of pipe that had broken through. There will be a temporary fence put up. The skid loader is due back, Village can turn it in or purchase with rental fee going toward purchase price. Supt. recommends not purchasing. There was a list made of the Village sidewalks and curbs needed to be fixed and will get list made out for bids. There is a small sidewalk on Sumner St. that leads to nowhere that is broken up. Supt. would like to tear up sidewalk and reseed. Russ Hyde ran ad for 2 weeks for fence and pools and made list of homes and will send letters to owners of the pools. The storm sewer drains need to be lifted and cleaned and one needs dug.

Discuss Code Enforcement Officer- There needs to be a system developed and how to enforce codes and will have a personnel meeting to speak with expert. There needs to be an inspection reports created. There needs to be a list available with addresses. There will be a Property and Personnel meeting at 6:30p on July 5, 2011.

Other Business- Heritage Days went well. There were lots of compliments. There will be the 175th Celebration next year and will have bulk of activities on Saturday of Heritage Days 2012. PCA to stay in contact with the stores concerning longer road closures and how to get to those businesses.

Adjourn- Motion by Koller, second by Troutman to adjourn regular meeting at 8:26 pm.

Summer Rice
Village Clerk