

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

Tuesday, June 22, 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, Rasmussen, Troutman, Koller, Barrington, and Delbridge. 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. The agenda was amended to add Bill German to speak to the Board, Beau Brugger, and Roy and Jan Shipley to speak to board.

Police Report: Officer not present. There was a concern about police being called to Santa Fe and Main St. for vehicles “peeling” out, loud mufflers, and kids riding on top of cars.

Les Black, Winning Communities- Street scape project- There are programs that are available to help fund the street scape project. There are the IDOT enhancement 2010 application, the SEDAP 1 Flex Program, and the Rural Development Program. They have been suggested to proceed with the IDOT enhancement and SEDAP 1 program. With the IDOT, the Village must own sidewalks, and most quick claim deeds have been taken care of. The ownership of the sidewalks does not have to be complete though to start the application process, but does have have a date set. The plans that the Village has now can be used or can be scaled back. There is a August 31st deadline.

President Stahl would like a cost estimate of Jim's services presented at the next meeting to move forward. There will be a Street/ Sidewalks Committee meeting on June 29th at 7pm at the Village Hall to meet with the Winning Communities Street scape Project team.

Bill German- Bill German, on behalf of the PCA, would like to commend and show appreciation to the Village Board for all their support and financial help to the PCA. Bill German also wanted to commend Les Black, Colette Rees, and Cindy Loos for all their work on the Street scape Project.

Winning Communities: July 9, 2010, there will be a drive-in movie at the Heritage Museum. The Shop Princeville winners were announced. There are 2 properties that need mowing and would like letter sent. The municipal parking lot, the old PSB drive-thru lot, needs trimming to fully utilize parking. The 3 summer VISTAS have started.

Beau Brugger- Located at , had problems with the carnival. There was excessive noise form set-up and tear-down, beer bottles thrown in yard, trash in yard as well as neighbor's yard, broken glass in street and yard. Resident was blocked in his driveway on four different occasions, bicycles and strollers were parked in his yard, and the shower trailer's waste water was dumped on street. Resident states he did contact police last year. Resident would like to know if the trailers the carnival employees use can be parked somewhere else next year or if location of carnival can be changed.

Roy & Jan Shipley - States they are interested in the Alcoa property and would like to know if a restaurant liquor license is available and if Village could help with ideas and/or monetary help. There is a restaurant liquor license available. The Village will continue to gather ideas to help with Alcoa property.

Consider & Vote on MFT street maintenance bid- Motion by Troutman, second by Koller to accept the bid on MFT street maintenance bid from Johnson Trucking 2010 in the amount of \$44,670.50. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Committee Reports:

Pool: Having problems with chlorinators, they are outdated and will look into expense of liquid chlorinators. Purchased additional chairs for pool from advertising monies made and may use extra money for new umbrella. Installed new lock on door for concessions. There were a couple incidents of lifeguards showing up late or not showing up at all. Chlorine is not registering and may need to use a stabilizer.

Parks- The no skateboarding sign will be put up soon and loose brick at Steven Square need to be put back.

TIF: Steve Klein meeting tomorrow and will have answer for monies receiving for Princeville Automotive.

Consider and vote on 2010-11 Budget-

Motion by Barrington, second by Sutherland to approve the 2010-11 budget as presented. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Consider & Vote on employee health insurance for 2010-11.- Motion by Rasmussen, second by Koller that the Village go with \$4994 per month insurance plan to be placed in effect immediately and to discuss deductible reimbursement at a later date. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, and Delbridge voting aye. Barrington voting nay. Motion passed. A personnel meeting will need to be scheduled.

Consider & Vote on record of disciplinary action form.- Motion by Killer, second by Delbridge for the Village of Princeville to adopt the Record of Disciplinary Action Form with amendments to eliminate “witness to the incident” and to add adopted date at bottom of form. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Building Permits:

Lorenzo Dominguez	N. Stanton	10x20 car port
Dad's Pizza	105 E. Main	9x9 storage room rear of Dad's

Supt. of Public Works Report: Supt. will be gone starting Sunday, June 27,2010 until July 5,2010. The streets have been striped and will finish crosswalks. Canning factory should be starting soon. Hoerr construction put in one more hydrant, replaced in front of water tower and

replaced valve. The vacant house on North St. owned by Jeff O'Kane has no permit issued except an expired permit for garage. There is water on driveway on W. Main St., cause is either sewer line clogged or the sewer line is sunk.

Other business: A Village employee was not treated well while trying to resolve issue. Jennifer Freres has been using municipal parking and has noticed old PS B drive-thru building is falling apart.

Adjourn- Motion by Koller, second by Troutman to adjourn regular meeting at 9:39p.m.

Summer Rice
Village Clerk