

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

Monday, May 3, 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; 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, Sec./Treas. Hofer, and Russ Hyde.

Police Report: There was a domestic battery reported, damage to a door on Seneca Foods property, soda stolen from Princeville Concession stand at the high school, and a fuel pump at the Fast Stop was tied in knot causing a leak.

Approval of Minutes as Published: Motion by Barrington, second by Rasmussen to approve the April minutes with the amendment to the April 5, 2010 minutes. Voice Vote. All ayes. No nays. Motion Passed.

Approval of Treasurers Report: Audit is scheduled for May 24th and 25th.ept Treasurers Report as published.

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

Winning Communities: Flier is out for Rebuilding Together set for May 8, 2010. There will be a Tribute Dance for the Hub Ballroom held at the Heritage Museum on May 22, 2010. There will be a Drive-in Movie on July 9th and Heritage Harvest will be on July 24, 2010 held at the Heritage Museum. E-mail was sent out about property at Alcoa and two bids were submitted. The mowing at the Alcoa property will take place this week. The auction for the Wilson building will be held on May 12, 2010 in Lacon.

Motion by Barrington, second by Troutman to post the condemnation of the Wilson building and inform the auctioneers of the condemned status of the building. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Wm. Robinson to speak to Board- Wm. Robinson and Holland Warren states that the driveway approach at 319 S. Walnut was to be redone and that the board stated it would be done. President Stahl states a renewal process needs to be done. Ron Delbridge will arrange a meeting with street committee and plan of action.

Wm. Robinson states there is a bug problem that originates with the sewer plant located next to place of residence in Ostrom Meadows. Resident would like to know if there could be a spray schedule started to help eliminate the bug problem. President Stahl states that FS was out to spray today and will continue next 14 days.

Wm. Robinson states that he thought when the museum was granted property the area

from the schoolhouse was supposed to be a park and wondered when one would be started. There is also concern of the gate on the back side of the sewer plant. The gate has been left open and concern is for small children getting in.

President Stahl states that the land was to be used as a Green area and to be used in conjunction with the museum to display farming. It is used presently to grow hay and is used as income for the museum. The JFL program has been using the north area as a practice field. The gate will have a hinge repaired to stay secured and closed.

Consider and Vote on Street Closure for Library- Anita Routh states the Lillie M. Evans Library would like to request a street closure. Anita has issued a challenge for the summer reading program, the top 2 readers get to duct tape her to the front of the library and random names will be pulled to throw pies at her. The event will be Thursday, July 8, 2010 from 10:30a-11:30a. Motion by Barrington, second by Koller to approve the street closure of the 200 block of N. Walnut on July 8, 2010, from 10:30a-11:30a. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Committee Reports:

Pool Committee- Meeting to be called this week with manager and lifeguards. Trustee Troutman attended the Pool Operator class and gave the info to present manager. Drains need to be replaced. Pressure washer hose has leak and there is not a dealer for parts in this area. Will have German-Bliss make new hose to fix pressure washer. Lifeguard suits ordered for those that were paid. The warranty is being checked on the diving board. The pool heater is not fixed and now the part is obsolete. A new heater will be needed at the cost of \$2,100.

TIF- Working on a TIF project for Princeville Automotive.

Approval needed for TIF spending amount. Last year there was \$20,000 for facade renovations and \$30,000 for loan revitalization. Motion by Rasmussen, second by Sutherland to approve TIF spending amount as was approved last year; \$20,000 for facade renovations and \$30,000 for loan revitalization. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Personnel meeting needs to be scheduled.

Consider & vote on letter to residential pool owners: A letter was composed to inform all Village resident pool owners of compliance.

Motion by Barrington, second by Koller to send letter to residential pool owners as drafted, with additional amendments. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Consider & vote on street closure for Heritage Days - Heritage Days will be held on June 17th, 18th, 19th of this year.

Motion by Troutman, second by Koller to approve the street closures for Heritage Days using the same street closures as stated last year. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Consider & vote on donation to PCA for Heritage Days - Sue Hofer and Suzy Gill, on behalf

of PCA, are asking for donation from Village for Heritage Days. The Village has donated every year, 5 years ago it was \$3000, then \$4500, and last two years it has been \$3500.

Motion by Koller, second by Sutherland to donate \$3500 to PCA for Heritage Days from the Village of Princeville. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Consider & vote on issuing liquor license for Heritage Museum for Hub Event- Motion by Barrington, second by Koller to approve a temporary liquor license to the Princeville Heritage Museum to be used for the Hub Ballroom Tribute Dance held on Saturday, May 22, 2010 from 4pm-9pm. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Consider & vote on ordinance concerning telecommunication facilities - Peoria County is equivalent to ordinance that is presented. Once the tower is constructed, it will generate property taxes. Motion by Rasmussen, second by Koller to adopt the ordinance concerning telecommunication facilities. Roll Call Vote. Sutherland, Rasmussen, Troutman, and Koller voting aye. Barrington and Delbridge voting nay. Motion passed.

Building Permits-

P. Waldman	332 S. Cottage Grove	8x 24 wood deck
Eric Thomas	220 S. Walnut	new permit for garage @ 204 E. South St.

Consider & vote on MFT Resolutions, estimate, and engineering agreement for 2010-

Resolution needs approval. \$61,000 for MFT tax funds for maintenance of streets and highways effective January 1, 2010 – December 31, 2010.

Motion by Rasmussen, second by Sutherland to approve the resolution for the MFT agreement, 2010. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Motion by Rasmussen, second by Koller to approve the estimate for the MFT estimate for 2010. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Motion by Rasmussen, second by Delbridge to approve the MFT engineering costs for the MFT funds for 2010. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Report from the Supt. Of Works: Russ Hyde states that the membrane has been changed out for RO and there will be a charge incurred by Hoerrs to insert the membranes correctly.

Consideration of Summer VISTAS- Motion by Troutman, second by Koller to approve the 2 Summer VISTAs at the cost of \$400 per VISTA as paid in gift/gas cards. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Museum payment- Motion by Delbridge, second by Troutman to approve the payment to the Heritage Museum for space rental for the FT VISTA as previously agreed to. Payment will be made every 6 months. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Animal Control- Brian Elsasser, Peoria County Board Member, presented the Village Board with the proposal from Peoria County concerning PAWS.

Motion by Barrington, second by Delbridge to approve proposal for the base level service for the remainder of 2010 and for the year of 2011, year of 2012, and year of 2013 at the stated cost of \$976.60 for 2010 and \$1,458.90 for years 2011, 2012, and 2013. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Reappoint Sue Hofer as Treasurer- Motion by Troutman, second by Rasmussen to appoint Sue Hofer to take office of Treasurer for year of 2010. Roll call vote. Sutherland, Rasmussen, Troutman, Koller Barrington and Delbridge voting aye. No nays. Motion passed.

Other Business: On May 18, 2010 there will be a public hearing on Well #4 Project held at 7pm. It will be posted 10 days prior and 15 days after. This is requirement for the process of new well. After this is done, will proceed with interest rate and forgiven amount. At the June 7 meeting, final action will take place.

Joe Blank would like to cut down tree and replant new between curb and sidewalk. This will not be allowed.

VFW requesting putting flags (4) up by the Memorial Monument on South(2) and North(2) side. The VFW will perform the digging and maintaining.

Motion by Barrington, second by Delbridge to allow the VFW to call JULIE to proceed with drawing for placement. Voice Vote. All ayes. No nays. Motion passed.

Barrington would like to revisit new lawyers.

The Village of Princeville was #2 in response for sending in response for census with a rate of 86%.

Trustee Delbridge would like the water shut off fixed at his residence as it has not been fixed yet. Video gaming? Will the Village take a stand?

Adjourn: Motion by Troutman, second by Delbridge to adjourn meeting. President Stahl adjourned meeting at 9:55PM.

Summer B. Rice

Village Clerk