

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

**Monday, May 2, 2011**

**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, and Delbridge. Barrington was absent. 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. Sue Hofer, and Supt. Of Public Works Gardner.

**Police Report:** There was an underage consumption ticket given, received report on vandalism at Seneca Foods. There was a reported runaway. DUI was given. There was an arrest on warrant. Request was made for a speed reader to be placed on North Town Avenue. Officer will make contact.

**Approval of Minutes as Published:** Motion by Rasmussen, second by Troutman to approve minutes as published. Voice Vote. All ayes. No nays. Barrington absent. Motion passed.

**Approval of Treasurers Report:** End of fiscal year is April 30, 2011. Audit will be done on May 24<sup>th</sup> and 25<sup>th</sup>. Treasure Report is tabled for next meeting.

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

**Consider and Vote on Ordinance-Ameren Illinois Company-** Motion by Sutherland, second by Delbridge to extend the authorization to Ameren Illinois Company to Construct, Operate, and Maintain an Electric Utility System in Village of Princeville. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, and Delbridge voting aye. No nays. Barrington absent. Motion passed.

**Winning Communities Report-** The gazebo needs to be cleaned before the Heartland Salutes broadcast. Supt. states will mulch and clean up area. Los Jimadores and Leaps & Bounds daycare are new business members. There will be a ribbon cutting for Los Jimadores next week. The Migrant Council has moved to E. Main St. There will be a Community Coffee on May 11, 2011.

**Consider and Vote on Pool Admission Fees and Employee pay rates-** Admission fees are a little higher this year. Wages are set at minimum wage (\$8.25/hr) Pool hours have changed to close at 6pm, which could give opportunity for swim lessons and cutting costs. Motion by Troutman, second by Sutherland to approve the 2011 admission fees, wages, and hours as presented. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, and Delbridge voting aye. No nays. Barrington absent. Motion passed.



**Other-** Village has 1,738 population after recent census. Nate Rice, Pool Manager, received bids for bathroom renovation. Exhaust system would be top priority to help keep bathrooms dry.

**Adjourn-** Motion by Troutman, second by Sutherland to adjourn the meeting at 9:26pm.

Summer B. Rice  
Village Clerk