

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

Monday, May 4, 2009

Princeville Village Hall

The Village Board meeting was held at the above date and place. The meeting was called to order by President Stahl at 9p.m. with the following Trustees answering present: Sutherland, Rasmussen, Troutman, Barrington, and Delbridge. Koller 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 fo the meeting were Village Clerk Rice, Supt. of Public Works Gardner, and Sec./Treas. Hofer.

Extending Contract with Peoria County Sheriff for police protection: Motion by Barrington and a second by Sutherland to extend the contract with Peoria County Sheriff for price of \$123,616.44. Roll call vote; Sutherland, Rasmussen, Troutman, Barrington, and Delbridge voting aye. No nays. Koller absent. Motion passed.

Amending TIF 1 boundaries, to exclude two properties and include additional property: Rasmussen motioned and second by Sutherland to amend TIF 1 boundaries to exclude 2 properties; 314 W. South and 204 W. South. Roll call vote. President Stahl, Sutherland, Rasmussen, and Barrington voting aye. No nays. Troutman and Delbridge abstain. Koller absent. Motion passed.

Consider 2009-10 Budget: Budget not available at this time, will carry to next meetings agenda.

Consider Request from Scott Norman: Scott Norman, 102 E. High St., requested the Village to assist with loading sculptures and raw wood onto his personal trailer. Resident would like use of city bulldozer and operator for no more than an hour on no more than 15 different occasions. Resident would also like to request family pass to pool in exchange for advertisement for Village. Motioned by Rasmussen and second by Troutman to not use Village equipment to assist in loading/unloading sculptures or raw wood. Roll call vote. Sutherland, Rasmussen, Troutman, Barrington, and Delbridge voting aye. No nays. Koller absent. Motion passed.

Motioned by Rasmussen and second by Troutman to not have sponsorship or spending of monies to publicize Village until DVD is finished. Roll call vote. Sutherland, Rasmussen, Troutman, Barrington, and Delbridge voting aye. No nays. Koller absent. Motion passed.

Other Business: President Stahl mentioned there was a new committee added, Codification.

Adjourn: Motion made by Troutman and second by Sutherland to adjourn the meeting.

Summer Rice
Village Clerk

