

Village of Princeville
Minutes of the Regular Board Meeting
Tuesday, November 16, 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, Sec./Treas. Sue Hofer, and Russ Hyde.

Police Report: Officer not present

Winning Communities: Weekly calendar went out today. December 5, 2010 is Holiday Homecoming. Downtown Revitalization had meeting and stated concerns over clean up of old bank property, ATM sign is still up, removal of bank sign, and installing a municipal parking sign (Village Parking). Supt. Gardner states some trees have been trimmed and will finish up before Holiday Homecoming. Will check into cost for municipal parking signs, Trustee Rasmussen will make the calls.

Consider and Vote on engineers proposal; Potter property- There will be 20- 10,000 sq. ft. lots. Proposed to provide services estimated at \$14, 000-17,500. Village will close on property between now and Thanksgiving. Steve Klein states TIF qualifies and gives the approval to move forward. Motion by Barrington, second by Troutman to approve the engineering proposal for surveying and preliminary engineering to Bruner, Cooper, and Zuck in the amount of \$14,000-17,500.00. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Consider and vote on extending building permit for cell tower- Chuck German states that because the Franklin Squirrel was stated to be in the area, it was causing project not to happen, however he called a representative to come out and survey area to see if Franklin Squirrel was actually present. The Franklin Squirrel was found not to be present and the cell tower can be built in area. An access road has to be done before they can start therefore, US Cellular needs a building permit extension and are requesting 180 day extension for building permit. Motion by Sutherland, second by Rasmussen to give US Cellular a 180 day building permit extension and to include waiver. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington voting aye. Delbridge voting nay. Motion passed.

Motion by Rasmussen, second by Delbridge for extension of permit to start December 1, 2010. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Consider and vote on resolution committing the expenditure of municipal funds to finance a portion of the costs of the Main Street improvements project in conjunction with a Community Development Assistance Program(CDAP) Flexible Opportunity Grant- Jim Cummings has tried to find out why the IDOT grant was not awarded, but has not gotten any answers. Cummings would like to pursue CDAP grant. He looked at costs of project to see if projected was too high. He spoke to Cindy Loos and left numbers where they were and took out

15% contingency fees and came out with \$140,000 less. Overall project is the same and will need new resolution to exclude ITEP and adopt. Motion by Sutherland, second by Troutman to approve the resolution authorizing the filing of an application for a Community Development Assistance Program grant. Resolution #2010-04. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, and Delbridge voting aye. Barrington voting nay. Motion passed. Motion by Rasmussen, second by Koller to approve the resolution committing the expenditures of municipal funds to finance a portion of the costs of the Main St. improvement project in conjunction with a Community Development Assistance Program Flexible Opportunity grant. Roll call vote. Sutherland, Rasmussen, Troutman, and Koller voting aye. Barrington and Delbridge voting nay. Motion passed. Rasmussen made the statement and Barrington seconded that the previous two resolutions will take of ITEP grants that were previously applied for and at such time we have not heard way of. Voice Vote. All ayes. No nays. Statement passed.

Committee Reports:

Codes- Looked at codes, not ready for report at this time

Pool- Received information from VISTA . Overall ending balance is \$2,500 better than last year. 7,236 people attended pool for 2010. Receipts were \$5,000 more than payroll, food sales were positive \$2,570, and there were extra operating and chemical costs.

Sidewalks- Sidewalks were started today on W. Main St. and hope to be done by first of next week or by completion date December 15.

Discussion on street parking and possible ordinance- The households on E. Main St. were sent letters concerning street parking. There are less cars parking on sides of street, however traffic is increasing speed. Suggestion was made to install speed calming humps. Motion by Koller, second by Barrington to ban parking on North side of E. Main St. from 300 through the 600 block. Koller rescinded motion, however Barrington did not rescind second to motion, therefore voting took place. Roll Call Vote. Barrington voting aye. Sutherland, Rasmussen, Troutman, Koller, and Delbridge voting nay. Motion failed. Motion by Delbridge, second by Troutman to table indefinitely for more information. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Village will call Peoria County Sheriffs Department to enforce radar on E. Main St.

Building Permits: None at this time. There was a question presented about building going up behind Caseys. Residents are concerned over siding being placed on structure(metal vs. vinyl). Village does not have control over siding.

Supt. of Public Works Report: Sweeping is being done, rental vacuum was not picking up rock very well and called and had someone come out to train on vacuum. Adjustments were made and now is picking up the pea gravel. Christmas decorations are up. There is a hydrant down and hydrant by Seneca Foods (had been run over) will be straightened. The dugouts being done in Cutters Grove have had concrete poured. Will put roof on after Thanksgiving. Roof will cost \$11,500.00. Doug Streitmatter donated \$400 towards roof and Little League will finish costs for dugouts.

Other business: Stop sign on Kennedy is down, Supt. has called state and will have replacement. The light at Town and Main is not working properly and will call.
Motion by Troutman, second by Delbridge to approve Kenyons for the Village Board's Christmas Dinner on December 11, 2010 at 6:30pm.

Adjourn: Motion by Troutman, second by Koller to adjourn meeting. President Stahl adjourned meeting at 9:15 PM.

Summer Rice
Village Clerk