

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

Monday, October 4, 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 Trustee Sutherland at 7:30PM with the following Trustees answering present; Sutherland, Rasmussen, Troutman, Koller, Barrington, Delbridge. President Stahl 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: Police Officer not present.

Approval of Minutes as Published: Motion by Rasmussen, second by Troutman to approve the September minutes amending that Rasmussen abstained from Lions Club request on September 21st. Voice vote. All ayes. No nays. Motion passed.

Approval of Treasurers Report: The bills are fewer. 75% of property taxes are in. Seneca Foods request their water bill earlier and sent to Seneca. Anna has started working as Co-op and is doing well. Pool Report not quite finished. Motion by Troutman, second by Koller to approve the Treasurer's Report as published. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Paying of the Bills: The 591.50 Motion made by Barrington, second by Sutherland to approve to pay September monthly bills and additional. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Leanne Herreau, Mediacom- Mediacom Franchise with Village of Princeville has expired and is working off of old franchise. There needs to be renewing of contract or move to an extension. Mediacom is also requesting to extend drive-way to building and needs to install new generator, all at Mediacom's cost. Village will extend the driveway with Mediacom supplying gravel and Mediacom will need permit for generator. Motion by Barrington, second by Koller to extend the Mediacom contract extension to 2017. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Lynne Reiner, Punkin Patch- Punkin

Patch is requesting a donation. Last year the Village donated \$300.00 and this year the program is requesting an increased donation of \$500.00. This is to help costs. Some of the parents this year have had to ask for help with tuition costs. Motion by Barrington, second by Troutman to donate \$250.00 to Punkin Patch. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Winning Communities: Shop Princeville went out last week. Shop Princeville contest starts November 1st. PCA mailing for Holiday Homecoming, December 5, 2010 is going out. Night of the Museum was held with over 150 people attending.

