

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

Tuesday, October 19, 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, Troutman, Barrington, and Delbridge. Rasmussen was absent for roll call. Rasmussen entered meeting at 8:07p. Koller was absent. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice, Supt. of Public Works, Sec./Treas. Sue Hofer. The agenda was amended to add Little League dug-outs, and opening sidewalk bids & action.

Police Report: There was a report of make-up stolen from purse left in PHS locker room, a driver with no insurance, no drivers license with a warrant in FL, there was arrest made for a fight at Village Tap, and an arrest made for domestic battery.

Jean Mertens- East Main St.- Jean Mertens resides on E. Main St. and is concerned with the parking of cars on both sides of the street. The cars parked on both sides create traffic congestion and can be dangerous. Jean Mertens suggests that there be parking on only one side of the street, preferably the south side, and not the north side due to mailboxes being on north side. Motion by Koller, second by Troutman to table until next meeting. Voice Vote. All ayes. No nays. Rasmussen absent. Motion passed.

This item will be put on the agenda for the November 1st meeting to allow all citizens on E. Main St. to voice their opinion. The notice will be published in newspaper.

Winning Communities: Old bank property(municipal parking) needs clean-up, ATM sign removed, and there needs to be signage to note property is for parking. Area will be cleaned and Supt. will look for sign. There will be a veteran program held at the school. The \$2500 contest, "Growing Community" is in place. The Fall Family Event, held at the Heritage Museum, will be October 30th.

Consider & Vote on TIF 1 Reimbursement to school- The Princeville School District has asked for TIF 1 reimbursement with total for reimbursement being \$157,612.00. The Village would like to make partial payment starting November 1st with remaining in the middle of November.

Motion by Barrington, second by Troutman to reimburse PCUSD326 half of the allotment out of TIF 1 account (\$78,806.00). Roll Call Vote. Sutherland, Troutman, Barrington, and Delbridge voting aye. No nays. Koller abstained. Rasmussen absent. Motion passed.

Real Estate Purchase- Cordis & Cordis are updating the contract. The purchase price is \$160,000 with 10% down upon approving agreement with closing on or before December 1, 2010. Motion by Troutman, second by Sutherland to accept the real estate purchase agreement on Potter property contingent on both parties agreeing on updated agreement. Roll Call Vote. Sutherland, Troutman, Barrington, and Delbridge voting aye. Koller voting nay. Rasmussen absent. Motion passed.

2010-11 Tax Levy- Action to be taken at next board meeting.

Discuss ordinance allowing golf carts, small 4-wheel vehicles on streets- There was interest in allowing these vehicles on streets in Village of Princeville. Looking at some other towns that allow these, Lacon has \$25 permit, proof of ins., and subject to \$25 penalty. These vehicles are not allowed on state roads, only to cross them. Motion by Rasmussen, second by Sutherland to not pursue possible ordinance allowing golf carts, small 4-wheel vehicles on Village streets. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Little League Dugouts- The baseball fields at Cutters Grove have outdated and somewhat dangerous “dugouts” and concerned parties would like to build in ground dugouts for the park. Eric Lane, on behalf of the Little League, has squired a \$2500 grant to put towards cost and is requesting other monies needed to be obtained from the Village. There has been a cost estimate of \$5750 per below ground dugout. This does not include roofing.

Motion by Koller, second by Rasmussen to spend \$10,000 of monies received from Seneca Foods to proceed with dugouts for the field at Cutters Grove Park. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Opening of Sidewalk Bids- Both bids meet requirements. Baer bidding at \$15,700.00 and Stahl Lumber bidding at \$14,567.00. Motion by Barrington, second by Delbridge to approve Stahl Lumber to do concrete work at 108 E. High St., residential and to start by November 15, 2010. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Building Permits-

Rita Ford	339 S. Walnut	7x7 storage shed
Marv & Linda Donsbach	332 S. Walnut	10x24 deck
Princeville Automotive	110 N. Town	Demolish wood deck
Princeville Automotive	110 N. Town	Install wider walk in door and construct 5 ft. overhang

Committee Reports-

Property- Have purchased International Property Code Book and will look at what ordinances to use. After committee meeting will recommend what ordinances to adopt.

Seneca Foods has sign up directing their traffic. FCA still needs to place signs.

Tabled items from last meeting-

Wind Tower- The investors has asked more questions regarding property. At this point they are not ready to move forward.

Trespassers at Aquatic Center-

Motion by Sutherland, second by Troutman that We, the Board, give President Stahl the authority to relay to the attorney of the trespasser, that the Village will not be negotiating and will let the court handle the case. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Annual Financial Report- Motion by Barrington, second by Troutman to approve the Village of Princeville Annual Financial Report, with correction to date of April 30, 2010. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Supt. of Public Works Report- The sweeper is broken and is in process of looking for new sweeper. There is one coming to St. Louis, but until a new one is located the Village may have to burn the leaves. Hoerrs has a vacuum truck and Supt. will call to see about service. Seneca Foods pumpkins are set to be done Saturday. Water used was up 20%. The well area has been cleaned. Supt. has learned that the tanks holding sulfuric acid will not be needed next year and will help cut costs. The tanks will be set to be removed next year. Pool is winterized. Lincoln St. parking is better, and will talk to Wally, Seneca, at end of the season.

Other Business- Mrs. Carruthers, who asked for stop sign, states traffic has not slowed. Sec./Treas. Hofer states has booked Lariat Club for Village Christmas party for December 17, 2010 and needs 3 entrees picked for service.

Adjourn: Motion by Troutman, second by Delbridge to adjourn meeting at 9:20 PM.

Summer Rice
Village Clerk