

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

**Monday, October 5, 2009**

**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, Barrington, Delbridge. 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, Supt. Of Public Works Gardner, and Police Officer Comfort.

**Police Report:** There was a minor accident on Spring St., an individual shot themselves in the foot, damage to door jam on Walnut St., GPS taken from vehicle on E. Spring St., the yellow covers on the posts in Cutters Grove Park were removed as well as water fountain base broken, an arrest was made with a warrant, a vehicle lockout, and window broken with rock found inside on E. Main St. There was concerned raised about a red pick-up squealing tires down South and Tremont St.

**Approval of Minutes as Published:** Motion by Rasmussen and a second by Delbridge to approve the September minutes with correction to monetary figure in Committee Reports(September 22<sup>nd</sup> meeting) from \$5,066.13 to \$5,666.13. Voice vote. All ayes. No nays. Motion passed.

**Approval of Treasurers Report:** Treasurers Report tabled to next meeting.

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

**Derek Sutherland-PCA-** Derek Sutherland, on behalf of the PCA, wants to provide a heated bus to transport individuals out to the museum during the Holiday Homecoming and would like the Village to help offset the cost. It is \$135.00 for the bus rental and \$65.00 for the driver, for a combined total of \$200.00. The bus company is insured as well as the PCA. PCA will also need street closings. Motion by Koller, second by Barrington to Donate \$200.00 to the Holiday Homecoming payable to the PCA. Roll call vote. Sutherland, Troutman, Koller, and Delbridge voting aye. No nays. Rasmussen and Barrington abstained. Motion passed.

Motion by Rasmussen, second by Sutherland to use street closing for Holiday Homecoming for December 6, 2009. Voice Vote. All ayes. No nays. Motion passed.

**Steve Bruner-** Steve Bruner gave hand-out/letter to the board regarding water testing. The water flows and pressures looked at were H1(hydrant E. Side of S. Walnut St.), H2(wet riser to 75K gallon S. Elevated Water tank), and H3(hydrant NE corner of S. Tremont & Lincoln) and were based upon water plant. The altitude valve at North Tower just opened when the South Tower was about empty. A copy will be sent to the fire protection service working with Seneca Foods.

**Winning Communities:** Dad's Pizza & Washtub will have Grand Opening Oct. 14,2009. DVD premiere was a success and "Night at the Museum", held at the Heritage Museum, had 170 people in attendance.

**Consider Ordinance for sewer rate adjustment-** Motion by Barrington, second by Koller to table the sewer rate ordinance until the October 20, 2009 meeting. Voice Vote. All ayes. No

nays. Motion passed.

**Committee Reports:**

Pool Committee- Working on application for manager, applications to be turned in by Jan. 15, 2010 and hired by Feb. 1, 2010. There will be a FT pool manager during pool season with a head lifeguard and they must go through all classes. Chairs at Great Escape are now too expensive to be purchased. The water usage is down from 2008.

TIF Revitalization: Paperwork for Village Foods received and paid in amount of \$5,666.13. Paul Cokel started on project. J. Freres called with bill for sign. There has been request from L. Huffman for Tif funds for fronts and sides in an amount of \$70,000-75,000. He has 4 parcels with at least 3 frontage spaces. Application was sent. He states he is certain he has tenant for the "showroom" area of building.

License.- In process of pursuing ordinance for liquor license change. Will be going through license section in codes to save time for Codification Committee.

**Building permits:**

Shane and Patty Conger-	416 S. Santa Fe	Demolish 12x12 Shed Build 10x14 Shed
Pat Gilroy-	332 S. Santa Fe	Outdoor Space Heater for water pipes, placed in lot between houses
Kenneth Riley-	315 W. Spring St.	Deck -SW corner of house
Ray and Mary Kitterman-	402 S. Tremont	Construction of new house

**Report from the Supt. Of Works:** Highway crosswalks are painted and the signs were put up. Existing crosswalks need painted again and from now on will be maintained. Doors on pool bathrooms are in need of replacing and the heater parts are ordered and will be fixed.

**Other Business:** PCA has 2 bulletin boards and would like to place one on the backside of the electrical panel at Stevens Square to advertise events in Princeville and the other on a stand-alone post at Cutters Grove. Permission granted. Barrington brought up concern for E. Main St. And Santa Fe. The curbside parking on both sides of the street(s) does not allow for two cars to pass at same time and would like to look into possibly limiting parking to one side. Will refer this issue to the Winning Committee Infrastructure committee. Rasmussen would like the Village to be aware that the Presbyterian church has put up sign and will close the passage way going from S. Santa Fe to S. Tremont. This passage way is the Presbyterian Church's property.

Motion by Barrington, second by Troutman to pursue gift from the Princeville State Bank. Voice Vote. All ayes. No nays. Motion passed.

**Adjourn:** Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 8:58PM.

Summer B. Rice  
Village Clerk