

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

**Tuesday, September 21, 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; Rasmussen, Troutman, Barrington, and Delbridge. Sutherland was absent for roll call. Sutherland entered meeting at 7:50p. 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, and Russ Hyde. The agenda was amended to add Clark Oltman, on behalf of employee insurance, donation request from Lions, donation request from Punkin Patch, invoice from Jim Cummings, and Nate Rice(Aquatic Center).

**Police Report:** Officer was not present.

**Winning Communities:** The Night at the Museum event will be October 2, 2010. There are 400 e-mails on community calendar. There have been inquiries for vacant buildings by potential new business owners, Suzy gave them contact information.

**Committee Reports-**

Property- Trustee Delbridge and Trustee Rasmussen took Scott from Miller Hall & Triggs around Princeville and viewed problem properties (vacant, resident, and trailer parks(3)) and they will work on ordinance.

Pool- Pool has been drained, soda machines are emptied. For next year, a work manual, would like to be created for all opening and closing procedures. Nate Rice, Aquatic Center Manager, gave his end of the year report. The pool floor needs attention, possibilities are sandblasting or patching. A new chlorine system is recommended, as well as new doors and new umbrella. It is recommended that non-metal dividers be used in restroom and an exhaust system be put into restrooms. It is suggested that a laptop computer be put into place for employee hours and admission system.

**Clark Oltman-** Clark Oltman, Partners Insurance Oltman Agency, explained that the premiums for Group Health Plan increased steeply for 2010-2011 and he looked at cost saving options for the Village. The new combination the Village has chosen to go with has a savings of \$16,517.16, but at the cost of employees now paying for deductible and coinsurance. Mr. Oltman explained if the Village picked up the employees deductible and coinsurance amounts, there would still be a savings of \$8,000+.

**Lions Club Donation Request-** A letter was received for a donation request. Motion by Troutman, second by Delbridge to deny request for donation. Voice Vote. All ayes. No nays. Koller absent. Motion passed.

**Punkin Patch Donation Request-** Letter was received for the donation request. Motion by Sutherland, second by Barrington to table motion on request until the next meeting. Voice Vote. All ayes. No nays. Koller absent. Motion passed.



passed. It is suggested that Village get Health Insurance quotes in March to help prepare budgets.

Motion by Troutman, second by Sutherland that the Village of Princeville purchase the Potter land at the cost of \$160,000.00 using TIF Fund monies. Roll Call Vote. Sutherland, Rasmussen, Troutman, Barrington, and Delbridge voting aye. No nays. Koller absent. Motion passed.

Motion by Troutman, second by Barrington to table the wind tower information until further investigation. Voice Vote. All ayes. No nays. Koller absent. Motion passed.

**Adjourn:** Motion by Troutman, second by Barrington to adjourn meeting at 10:23 PM.

Summer Rice  
Village Clerk