

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**Tuesday, September 22, 2009**                      **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.. Amend the agenda to include the invoice for DVD and Lions Club(Candy Day).

**Police Report:** Supt. of Princeville High School reported a known sex offender to be on property. There was an arrest for violation and reported residing address. There was a report of a blue van following young children, and there was a vehicle at Seneca Foods was egged.

**Opening and Consideration of bids-** Seneca Foods was the only bid submitted in regards to sale of the driveway/access easement over a portion of Cutters Grove Park. Bid was opened a 8:35p.m. and read by Village attorney. Easement agreement with storm drainage added will be same bid. Seneca Foods does not want easement unless water problem solved and easement vacated. Seneca Foods is not offering to pay for land, but there is the mutual agreement that the Village will benefit from new warehouse and Seneca remaining in Princeville. Executive Vice President stated in email that Princeville would receive donation of \$10,000.00 per year for 3 years for projects needed by Village. Seneca Foods states needs 1,800 gal./min. in order to build their warehouse on proposed site. Testing will need to be done. There is an ordinance and vacation clause due to water issue. There is also an issue with the 1955 alley vacation adjacent to Cutters Grove Park. Seneca discovered the Princeville Board in 1955 vacated alley between Cutters Grove and Seneca's property. Upon independent investigation, the alley was vacated and the Village has no property claims. However, the Village has been up-keeping the property since that time and may have monetary claims on property. The Village of Princeville Water Tower and Mediacom's building are on or close to Seneca's property line. If alley vacated the Village needs access to water tower and Seneca states would work together with Village, but would need written notice when needing access. However, this was not in writing in ordinance. There is concern.

Motion by Koller, second by Sutherland to accept Seneca Foods's bid and to approve ordinance authorizing sale of the easement to Seneca Foods subject to the Village and Seneca Foods reaching an agreement for access to Princeville Village water tower on vacated alley portion adjacent to Cutters Grove Park, deemed acceptable by Village President. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Consideration of Ordinance vacating a portion of Santa Fe Avenue, and previous vacation of alley-** Upon effective date of vacation ordinance, Seneca will have full responsibilities of utilities. Motion by Sutherland, second by Koller to approve ordinance vacating Santa Fe Avenue (south of Lincoln St.) and addressing previous vacation of alley in block 4 of McGinnis and Russels addition to the Village of Princeville subject to Seneca Foods and the Village of Princeville reaching agreement deemed acceptable by Village President. Roll call vote.

Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Todd Huston, Rebuild Together-** Rebuild Together, a non-profit 26 year old service, and Winning Communities would like to bring project to Princeville. The program helps homeowners that qualify to clean up outside of homes, interior, painting, and rebuilds up to code using HUD guidelines. Work is done through volunteers and supplies are from Rebuild Together's warehouse. Requesting from Village \$1000.00 to fund one house in Village of Princeville.

Motion by Barrington, second by Rasmussen to sponsor Rebuilding Together in the amount of \$1000.00. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Winning Communities:** A hand-out was given. DVD premiere is 9-29-09 at 6:30 at High School Gymnasium. It will be 5-6 minutes long. Constant contact email up to 200 email addresses.

**Consider Ordinance-** Motion by Delbridge, second by Troutman to approve the ordinance to amend the zoning ordinance. #09-09-14. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Consider change of rates-** Andrew Black, from Princeville State Bank, brought forth an option from MoneyVue, of a Fixed-Price Product for electrical usage for the Village. This product is only for municipalities and businesses, and could help set a fixed rate for price per kWh. It could potentially save Village over \$20, 000.00 per year.

Motion by Koller, second by Sutherland to lock electrical utility rates through MoneyVue for a two year contract. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Consider Sewer Rate Adjustment-** A sewer rate adjustment was presented by Supt. of Public Works with a proposed increase of \$2.00/month usage fee and \$0.30 per 1000gl. These increases would add approx. \$17,500 (usage fee) and \$10,000 (per 1000 gl.) to sewer fund each year. After approval will draft ordinance and at next meeting set a date for rate change to occur. Motion by Koller, second Sutherland to approve proposal for sewer rate adjustment. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

### **Committee Reports:**

TIF Revitalization: Village Foods was approved last year for \$6,500 and has 5, 666.13 left. Check to be mailed and is at end of agreement. The facade and sign for the Flowers by Freres needs paid pending receipt. They were eligible for \$1,650.00. Cokel's Muffler Bay is eligible for \$9,689.75, requesting to be paid in two payments, for windows and insulated overhead doors. Meeting for Friday at 2p.m.

Pool- meeting on 9-28-09 at 7p.m.

Parks- Ron Delbridge states had a talk with 3-4 juveniles about skateboards on gazebo.

**Building Permits:** Shannon Lopez- 30 x 36 shed/garage

**Consider Invoice-** Village of Princeville owns lot in Ostrom Meadows and owes \$2,481 to Cordis Law Office for services. Motion by Rasmussen, second by Troutman to pay Cordis Law Office @2, 481.00 for services regarding lot in Ostrom Meadows. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed. There is need to set a price for lot and put it on market for sale.

**DVD Invoice-** Motion by Barrington , second by Koller to pay the final bill for DVD in amount of \$2,500.00. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Consider Dividing a Duplex-** There is a want to divide a duplex in Ostrom Meadows subdivision into two separate parcels. Must go through Home Owners Association to start the process, then will go to zoning board as a variance, and create a zero lot line. Might want to look into condominium ordinance(zero lot line) in the future to avoid several steps in this process.

**Supt. of Public Works Report:** Reports is looking into replacing truck that John Tanney is now using.

**Princeville Lions-** The Princeville Lions Club is requesting a donation for their Candy Drive. Motion by Troutman, second by Koller to deny request. All ayes. No nays.

**Other business:** Sports Boosters had a golf outing prior to this meeting and were unable to attend the September 8<sup>th</sup> Village Board Meeting in order to request a donation for hole sponsorship. The Sports Boosters did put Village of Princeville down for hole sponsorship and are now requesting donation. Motion by , second by Sutherland to donate \$50 to Princeville Sport Boosters for golf outing. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Adjourn:** Motion by Troutman, second by Delbridge to adjourn meeting. President Stahl adjourned meeting at 10:25 PM.

Summer Rice  
Village Clerk