

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

Tuesday, September 7, 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 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, Sec./Treas. Sue Hofer, and Supt. Of Public Works Gardner. Agenda was amended to include Jacob & Klein invoices.

Police Report: Police Officer states that a radio was taken, a bicycle vandalized, aggravated battery, DUI, and disorderly conduct.
There were citizen concerns of speeding occurring on W. Main.

Approval of Minutes as Published: Motion by Troutman, second by Koller to approve the August minutes amending adjournment time on August 2, 2010 to 8:15pm. . Voice vote. All ayes. No nays. Motion passed.

Approval of Treasurers Report: There was \$143,000 in property taxes taken in. Motion by Sutherland, second by Koller to approve the Treasurer's Report as published. Voice vote. All ayes. No nays. Motion passed.

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

Jennifer Carruthers- Citizens expressed concerns of speeding(50-60mph) of vehicles on W. Main St. Ms. Carruthers has a child with special needs and there are many children on street in neighborhood. Can a a slow, children at play sign be put up or possibly a stop sign installed to slow vehicles? Motion by Troutman, second by Koller to install a slow children at play sign and install stop signs at three-way intersection of Sumner St. and W. Main St. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Winning Communities: A list has been compiled of different addresses at which vehicles and trailers need to be removed and pools placed without fences. The old bank property has some sharp edges and wiring that could become hazard to children, as well as trees need trimmed. Village will finish cleaning area up. Joanne Cox's retirement reception will be the Sunday. Website was updated today, as well as ordinances on website.

Consider & Approve Invoice Johnson Trucking- Motion by Troutman, second by Delbridge to pay invoice to Johnson Trucking, MFT in amount of \$45,445.53. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Consider & Approve update of recent codification- Trustee Rasmussen has CD with recent updates. Motion by Rasmussen, second by Sutherland to update of recent codification. Voice Vote. All ayes. No nays. Motion passed.

PHS Co-op Student-Anna Pullen, Princeville High School Senior, would like to be considered to be hired as a co-op student for the Village. It would be 3 days a week one week and 2 days a week the next week (due to the A/B schedule) for 3 hours per day at minimum wage. Motion by Sutherland, second by Delbridge to accept and hire Anna Pullen as co-op student for Village of Princeville for remainder of the Princeville High School calendar school year, based at the Village Hall. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Liquor License for Night of Museum III- Princeville Heritage Museum will be hosting the Night of the Museum III on October 2, 2010 with a dinner theme of Civil War with reenactment. Motion by Sutherland, second by Troutman to approve liquor license for the Princeville Heritage Museum for the Night at the Museum III event held on October 2, 2010 at no charge. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Doug Streitmatter- Doug Streitmatter, EB Buildings & Lumber, states that he is looking to put up a hardware store in Village next to existing building. The town of Elmwood has approached the business and has given many incentives for EB to move to Elmwood. EB would like to remain in Village and inquired if Village of Princeville had any incentives. Pres. Stahl talked with Steve Klein and there are some TIF eligible incentives and Klein has faxed the application for EB. The finance committee would like to schedule meeting for September 9, 2010.

John Downey- Resident states there is vacant property next door to his (North St.) that he addressed at last meeting and inquired on status. Trustees state a meeting was to be scheduled and was not. Property Committee will meet on September 9, 2010 at 8pm. John Downey states he would like to see something done as it is a health and safety issue and well as it can devalues the properties surrounding.

Discussion & contracting of a law firm to represent the Village of Princeville-

Motion by Troutman, second by Koller to retain Quinn, Johnson, Henderson, Pretorius, and Cerulo as primary , but not exclusive law firm. Roll Call Vote. Troutman and Koller voting aye. Sutherland, Rasmussen, Barrington, and Delbridge voting nay. Motion failed.

Motion by Koller, second by Sutherland to retain current law firm, Quinn, Johnston, Henderson, Pretorius, and Cerulo, and feed different projects at the discretion of the Village Board to Cordis & Cordis as well as Miller, Hall, and Triggs. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Motion by Barrington, second by Rasmussen to hire Miller, Hall, and Triggs to work on property issues and fix nuisances, unoccupied project/properties, and or blighted properties. Roll Call Vote. Sutherland, Rasmussen, Troutman, Barrington, and Delbridge voting aye. Koller voting nay. Motion passed.

Committee Reports:

Pool Committee- Pool is closed and water has been shut-off. Pool Manager and/or Committee Chairperson would like to go look at pool.

Parks- Stevens Square lawn is being fixed from damage ensued at Heritage Days.

Building permits:

| | | |
|---------------|----------------|------------|
| Homer Robbins | 343 S. Tremont | 16x24 shed |
| US Cellular | | cell tower |

Report from the Supt. Of Works: Seneca Foods is in full swing at around 8-900,000 gallons a day. Russ is on vacation this week. Supt. Gardner will be taking care of Water Tower. The pool heater representative was out and there is water leaking under heater and the chlorine is oxidizing parts. The heater is fixed and will order parts to fix leak. Stevens Square has been tilled, dirt spread and will be seeding next week. The dead tree in Stevens Square will be cut down tomorrow. The old Wilson property was in question and Supt. wondered if new condemnation letter should be sent out to new owners. New letter will be sent out. The sweeper is in disrepair and will cost \$15,000-\$18,000 to fix. Supt. will be looking at used refurbished sweepers to purchase. Motion by Barrington, second by Delbridge to approve \$40,000.00 for purchase of a new street sweeper paid through TIF Funds. Roll Call Vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed. County Rd., letter sent to county engineer requesting meeting and will contact ASAP. Nate Rice, Aquatic Center manager, will help/watch Supt. Gardner and John drain, blow-out pipes at pool.

Other Business: The Well Bid Opening will be October 29, 2010. Princeville Garden Club would like to buy a new bench that is maintenance free, but would like Village to purchase bench with Garden Club reimbursing Village after.

Motion by Rasmussen, second by Troutman to purchase bench and have Garden Club present check to Village after purchase. Voice Vote. All ayes. No nays. Motion passed.

Trustee Delbridge would like to look into keeping billboards out of Village.

Motion by Rasmussen, second by Troutman to adjourn regular meeting and enter into executive session.

Motion by Delbridge, second by Sutherland to enter back into Regular Session.

Roll Call: Pres. Stahl, Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge all answering present.

Rules and regulations are to be made in regards to personal use of the Aquatic Center by Village personnel.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 10:46 PM.

Summer B. Rice
Village Clerk