

Village of Princeville Regular Board Meeting

Monday, November 3, 2008

7:30 PM

Princeville Village Hall

The Village Board meeting was held at the above time and place.

The meeting was called to order by President pro temp Sutherland at 7:30 PM with the following Trustee's answering present; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp. A quorum was present for the meeting. Others present were Village Clerk Rasmussen, Supt. of Public Works Gardner, Sec. /Treas. Hofer, and Police officer Fritz. Notice of the meeting and the agenda were sent and received in a timely manner.

Police report: An arrest was made of the person who borrowed automobiles, drove them around and returned them, some without the owners knowledge at the time; Reports were received about juveniles knocking on doors and windows of elderly persons homes; Arrest for Fraud by Peoria Police was made; Receipt of a Scam Check received by mail was reported; An employ at the box factory shot a nail thru their wrist and was sent to the hospital; An arrest of a female subject was effected after a motor vehicle accident.

Motion by Rasmussen and a second by Troutman that "No more Warnings are too given for persons burning in the Street". Notices have been posted on the water bills and in the newspapers for an Ordinance passed a year ago and its now time to take action. A "Notice to Appear in Court "will be issued. Voice vote. All ayes. No nays. Motion passed.

Approve minutes as published: Motion by Knapp and a second by Barrington to approve the minutes as published. Voice vote. All ayes. No nays. Motion passed.

Approve the treasurer's report: Motion by Troutman and a second by Knapp to approve the treasurer's report and place on file. Voice vote. All ayes. No nays. Motion passed.

Paying of the bills: Motion by Rasmussen and a second by Koller to pay the bills as presented. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

CCOP's: Concerned citizens will be helping at the Holiday Homecoming Xmas Lighting contest this year.

Holiday Homecoming Street closing: Santa Fe Ave from 100 South to 300 North will be closed and the State Route 91 will be detoured on W North to Cottage Grove and South to the Spring Street intersection. There will be rides around the Steven's Square Park and East to The Apostolic Christian Church, thru the church parking lot and to the Museum, as it will be open this year. Motion by Troutman and a second by Barrington to permit the street closings as outlined. Voice vote. All ayes. No nays. Motion passed.

Illinois Municipal League - Risk Management Program: Motion by Barrington and a second by Rasmussen to pay Illinois Municipal League Risk Management \$21,626.74 for their services for 2009. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Pay for 100 N Town Ave street improvement and the Cemetery Rd. water main installation: Motion by Koller and a second by Troutman to pay N. E, Finch Co. the sum of \$ 154,622.81 for the street improvements on N. Town Ave. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed.

Motion by Rasmussen and a second by Koller to pay Gardner Construction \$ 17,075.00 for the installation of the water main on W. Cemetery Road. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting Aye. No nays. Motion passed.

Committee reports: Pool report was distributed to the board members.

Business retention and Revitalization committee; Remmert's - Village Foods will be reimbursed \$6,500.00 for their remodeling and clean up for the current year. In 2009 they will be able to receive another \$6,500.00 for the rest of the \$13,000 for a 2 year program they have agreed too with the Village. Property committee is to meet with Jeff O'Kane in the near future.

2008/2009 Tax levy: Motion by Barrington and a second by Rasmussen to approve a new tax levy with a 25% increase, which will give the village about \$15,000.00 more money to operate with than they currently receive. Roll call vote; Sutherland, Rasmussen, Troutman, Koller, Barrington and Knapp all voting aye. No nays. Motion passed. (Currently the village receives \$60,000.00)

Supt. of Pub. Wks: The water line on Cemetery Rd has been completed and tested.

Seneca Foods should be done for the year about Nov 6th 2008.

Possibility of laying off an employee for 4 months again this year.

Other business: None

Adjournment: Motion by Troutman and a second by Koller to adjourn the meeting.

President pro-tem. Sutherland adjourned the meeting at 8:45 PM.

Milton Rasmussen

Village Clerk

SEAL:

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