

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

Monday, January 3, 2011

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, and 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.

Police Report: Officer not present.

Approval of Minutes as Published: Motion by Troutman, second by Delbridge to approve minutes as published. Voice Vote. All ayes. No nays. Motion passed.

Approval of Treasurers Report: The last of the property taxes are in. There has been \$255,744.27 spent within the TIF Fund. Motion by Barrington, second by Koller to approve the Treasurers Report. Voice vote. All ayes. No nays. Motion passed.

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

Winning Communities Report- News station WMBD has called for Hometown Salutes, asking about different key dates, suggesting maybe it be done at the gazebo during the spring concert or Heritage Days. Suzy will give dates to WMBD, and WMBD will call back when exact date is set. Martin Luther King, Jr. Day of Service will be held at the Library with the APFD and Ambulance spotlighted. Volunteers are welcome. January 12th is the community coffee, February 12th is the Wine & Chocolate at the Museum, and February 26th is the Snowflake Luncheon held at the Museum.

Committee Reports-

Streets- Have found a tow company from Bradford that will tow vehicles for the Village, they charge \$100 and \$3/mile, they are insured. Lawyers will be called to make sure the Village is covered if vehicles are towed.

Pool- Committee to meet to discuss passes, recruiting lifeguards, and purchase of new umbrella. Next meeting 1-18-2011 at 6:30p at the Village Hall.

License- Need to discuss entertainment fees.

Building permits:

Philip Perkins

211 N. Ostrom Ave.

egress windows in basement

Consider Updating personnel policy handbook- There are 9 paid holidays. Policy when holiday falls on the weekend needs to be inserted. Provisions for bereavement days that include 3 paid days off need to be inserted. Personnel Committee meeting is scheduled for Thursday, January 6, 2011 at 11:30pm.

Motion by Barrington, second by Koller to pay employee Dwayne Pridemore for maximum of 3 work days missed for the bereavement of his mother. Voice Vote. All ayes. No nays. Motion passed.

Report from the Supt. Of Works: Dwayne has been reading water meters, John is removing Holiday Decorations, and have received brackets for street signs. Snow plowing went well, all 3 employees drove. The rental street sweeper that the Village was testing is going to be returned and with rental price going toward purchase price, will be looking to buy a Pelican. Supt. states the rental will be stored in shed over winter and will then be returned. The leased skid loader is working out great for snow removal. Supt. was in question of whom is able to inspect buildings and how are they allowed to enter the buildings. Property Committee will discuss at next meeting with Supt. Gardner and Russ Hyde.

Other Business: The Supt. of Public Works will attend a rural water meeting on January 26, 2011 in Wenona, IL. A new copier was purchased for the Village at the cost of \$3,450.00 from Digital Copy Systems, Canon 8R2230. The old copier had ceased to work. Princeville Automotive Grant was in the amount of \$5,719.99 and work scope sent on December 27, 2010. Reply was sent back for amount sent to Stahl Lumber. Mike Kraft is to be called for towing questions and to be asked about letter from Village for approval.

Trustee Delbridge spoke of the abandoned vehicle on 11-16-10 and the vehicle has not been moved. A certified letter was sent and the Officer went to talk to them. Village Sec./Treas. had not received receipt of letter back yet and will check USPS, as well as send Officer email of the letter sent.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 8:36 PM.

Summer B. Rice
Village Clerk