

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

Tuesday, March 22, 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; Sutherland, Rasmussen, Troutman, Barrington, and Delbridge. Koller was absent. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice and Supt. of Public Works Gardner, Sec./Treas. Hofer, and Russ Hyde. Amendment to agenda to move item #6 up to item #3.5.

Police Report: There was report of registered sex offender at the grade school who was present for their child's event. He was asked to leave and must get permission to return. There was an arrest made on domestic battery, arrest for possession of cannabis and drug paraphernalia, and a house was burglarized and several arrests were made. Radar was run and 2-3 tickets were issued, along with several warnings. Concerned citizen stated they spotted kids riding bicycles around at 3:30am.

Todd Werneburg- Todd Werneburg addressed the board over the easement and right of way of alley next to his property. The alleyway is Village property and needs to be left open. The alleyway is also Village responsibility for upkeep. Mr. Werneburg is concerned over traffic using alley way/speed of traffic and will be looking to put up a privacy fence to protect his grandchildren. There should/will be a Village sign posted Private Drive. Police Officer spoke with contractors using alley way and told them to proceed at a slow pace. Mr. Werneburg questioned whether or not he could have a residential parking place in front of residence. Village states that due to it being a state route, there can be no residential parking place. President Stahl states there may have to be drainage work done on alley.

Consider & Vote Liquor License application for Jimadores O.V./Co.- Motion by Barrington, second by Delbridge to approve the "Class D" liquor license to Jimadores O.V./ Co. Roll Call Vote. Sutherland, Rasmussen, Troutman, Barrington, and Delbridge voting aye. No nays. Koller absent. Motion passed.

Winning Communities: No report.

Discuss M.S. Benefit- Benefit will be Sat. April, 23, 2011. There will be a car show, Fun on the Run, food, and raffles. Street closures are completed at previous meeting. Benefit is asking for a donation. Last year Village donated \$200.00. Motion by Delbridge, second by Sutherland to donate \$200.00 towards Princeville M.S. Benefit. Roll Call Vote. Sutherland, Rasmussen, Barrington, and Delbridge voting aye. No nays. Troutman abstained. Koller absent. Motion passed.

Discuss 2011-12 Police Contract- Current contract is not expired, but have received new numbers for 2011-2012. The new contract is for 112, 403.64, which is \$446.00 more in monthly

installments for the same amount of coverage. Village will invite Sheriff Mike McCoy to mid month April meeting.

Discuss providing liquor license for Princeville Heritage Museum- The Museum would like a permanent license for events instead of the special events license. In order for the Village to approve a permanent liquor license, the Princeville Heritage Museum must first go to Springfield to attain a state liquor license.

Committee Reports:

Property- Darren LaHood will have sample of ordinance before next meeting and he will attend the April 4, 2011 meeting.

Pool- Need to know if there is approval for the resurfacing of the pool bottom by Reno Systems in order to lock in. Cost is around \$42, 000.00. There will be a meeting Thursday, March 31, 2011 at 6:30p to further discuss.

Parks- There have been complaints about the restrooms at Cutters Grove Park. The bathrooms should have still be locked for winter. Supt. of Works placed the lock himself and it must have been broken into. Discussion of whether or not to close bathrooms indefinitely due to the high vandalism and costs. There was discussion about moving Heritage Days carnival rides more in streets to help save on costs of maintenance of Stevens Square. Trustee Troutman stated at the last PCA meeting they discussed this and he as APFD Chief stated this should not happen due to the trouble the firetrucks would have if needed to get to any residence surrounding the park due to rides/trailers blocking streets.

Consider ordinance for property maintenance & occupancy codes- Will revisit at next scheduled meeting, April 4, 2011.

Building Permits: No new permits at this time.

There was a court hearing and judgment concerning the overhang of property next to the VFW building. Judgment was that part of roof must be cut off that hangs over VFW property. The property owner has 30 days to appeal. The Village will be incurring legal fees due to Russ Hyde being called to witness and President Stahl calling Village lawyers.

Cell Tower- AT&T want to put antennae on US Cellular's Tower that is going up. AT&T must get a building permit at cost of \$1000.00 to add antennae. US Cellular Tower's 180 day extension is up May 29, 2011. Access roads will be done first, then tower.

Supt. of Public Works Report: .Sweeper has been delivered and has been used. There is a hydraulic leak. It will be fixed at no cost. The fence is up at Cutters Grove Park. Walnut St. to Douglas St. to railroad tracks is pushing out and needs repaired/repaved. Steve Blust is coming out on March 25, 2011 at 9am to drive the roads and make notes. The last of April, first of May they will start digging for the new well. A Village employee hit Cokel's building with the loader and there was some extensive damage. The Village insurance has been called. RO membranes will be delivered at the end of April and will be placed in May.

Other business: April 7, 2011 at 6pm. Tom Pfeffer will be here for budget meeting. Owners of Dad's Pizza and Laundromat building are still waiting for settlement from insurance company. Building is potentially coming down. Village website needs to be updated more

frequently and contact information for board members need to be put in.
The old Alcoa building was to be looked at for estimate.

Adjourn: Motion by Troutman, second by Delbridge to adjourn meeting. President Stahl adjourned meeting at 9:56PM.

Summer Rice
Village Clerk