

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

Monday, November 2, 2009

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 Police Officer Breitbarth.

Police Report: There was a bicycle stolen from in front of garage, a vehicle burglary on Main St., and vehicle had caught on fire.

Approval of Minutes as Published: Motion by Troutman and second by Barrington to approve the October minutes as published. Voice vote. All ayes. No nays. Motion passed.

Approval of Treasurers Report: Motion by Barrington and second by Sutherland to approve the Treasurer's Report as published. Voice vote. All ayes. No nays. Motion passed.

Paying of the Bills: Motion made by Barrington, second by Troutman to approve to pay October monthly bills excluding G&B Mechanical until later in the meeting. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Winning Communities: Shop Princeville campaign is up and going. E-mail Newsletter up to 300 e-mails. Have challenged residents to buy two more items than last year for Christmas from local retailer. 12 retailers in the Holiday Homecoming with 6-\$50 gift certificates to be awarded at Holiday Homecoming. Winning Communities has a Facebook group with 70+ members. The website is close to being ready, editing is being done. Focus is on the retail businesses at the moment, but will be working toward other non-directly related business later.

President Stahl stated that per previous agreement, the VISTA had not been paid.

Motion by Barrington, second by Delbridge to Issue or purchase \$400.00 worth of gift certificate(s) for September and October for monies owed per agreement for full time VISTA. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed

Consideration of 2009-10 Levy and Truth in Taxation Findings: Motion by Barrington, second by Koller to place in to motion the total levy for next fiscal year 2009-2010 will be \$103,353.00, which represents increase of 22%. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, and Barrington voting aye. Delbridge voting nay. Motion passed.

Committee Reports:

Pool Committee- Refer to sheets in expense report, this year was finished at a loss. Admissions were down due to weather. There was a loss in candy sales, which should be making money and will look for possible solution for next year. Suzy Gill(FT Vista) states she has the information the summer Vista was working on including lifeguard job description and employee manuals and

there is a job fair planned this spring at the high school.

TIF Revitalization: Have given check to Freres, they are done. Cokel's still has bills coming and will do in two payments. Lee Hoffman sent invoices for material and will be forwarded on to Steve Klein and are waiting on for agreement. Steve Klein has authorized check for German Bliss and K-104, LLC. and mortgage and subordination agreement. Suggestion made that we need before and after pictures for the business that are revitalizing. Janet will take picture of Hoffman's.

Phil Perkins(not present) had asked about SEDAP loan. To qualify for loan needs to add 1 FT employee to qualify for 10,000.00 and Laurie should be sending response. Another suggestion was to congratulate with a public recognition, the owners updating their businesses without the use of TIF funds.

Building permits: No building permits at this time.

Consider invoice/renewal for Illinois Municipal League Risk Management Association:

Motion by Rasmussen, second by Sutherland to pay the Illinois Municipal League Risk Management Association \$23,374.89. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

Report from the Supt. Of Works: Highway crosswalks are painted and the signs were put up. Existing crosswalks need painted again and from now on will be maintained. Doors on pool bathrooms are in need of replacing and the heater parts are ordered and will be fixed.

Other Business: APFD will be having an Open House on 11-7-2009 from 7a.m. to 11a.m. and are requesting to close the street in front of the Firehouse 5a.m.-12p.m. There will be a smokehouse donated by the Dunlap Fire Dept. that will be parked in the street. Motion by Delbridge, second by Sutherland to grant APFD to close the road in front of the firehouse from 5a.m. to 12p.m. on 11-7-2009. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed.

The Village had the deed to the PSB property, officially. This week will get key and look at building. In the next 5-6 months would like to see parking on Tremont and E. Main St. Be addressed. There was also a suggestion to explore an area to be looked at for a subdivision for low cost lots.

There is a Freedom of Information Act Seminar in Peoria on November 16,2009 and Sue Hofer as the acting officer will be attending.

Motion by Troutman, second by Delbridge to add \$757.00 payable to G&B Mechanical to paying of the bills. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington and Delbridge voting aye. No nays. Motion passed

Adjourn: Motion by Troutman, second by Koller to adjourn meeting. President Stahl adjourned meeting at 8:20PM.

Summer B. Rice

Village Clerk