

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

**Monday, September 8, 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, Supt. Of Public Works Gardner, Sec./Treas. Hofer, Russ Hyde, and Police Officer Comfort.

**Police Report:** 3 juveniles involved in the break-in and fire at the Ready Mix Plant as well as the spray painting have been found and reported to the States Attorney Office. A bicycle was stolen, then later located. There was a civil matter regarding a car returned with damage, a dog bit another dog, a fight at the Princeville Tap, purse stolen from Meatballs, a t.v. being taken, graffiti on the gazebo, and an underage girl getting ride to Kentucky with adult. Officer Comfort would like to have a fine schedule for open burning, in order to enforce ordinance.

**Approval of Minutes as Published:** Motion by Barrington and a second by Delbridge to approve the August minutes. Voice vote. All ayes. No nays. Motion passed.

**Approval of Treasurers Report:** Motion by Sutherland, second by Koller to accept Treasurers Report as published. Voice vote. All ayes. No nays. Motion passed.

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

**Edna Werneburg-** Renee, as representative for Edna Werneburg, requesting to put a mobile/modular home at 217 N. Stanton. Due to plans being of a mobile home and not a modular home, it must be in a licensed trailer park, and two residences cannot be on one parcel.

**VFW-** Stan Cunningham wanting update on change of liquor license and if they can serve alcohol on Sundays starting at 8 a.m. Aaron Barrington states the licensing committee met and talked with the liquor license holders. The committee is looking to change the ordinance to sell alcohol to seven days a week. The surrounding towns are selling alcohol at the same proposed times. Motion by Koller, second by Troutman to modify liquor license ordinance sales to 6 a.m. to 2 a.m. seven days a week. Roll call vote. Sutherland, Troutman, Koller, and Delbridge voting aye. Rasmussen and Barrington voting nay. Motion passed.

**Don Stahl:** Resident Don Stahl states on September 1, 2009, which was a sunny day, water was coming into his basement. The water was not from "act of God", but due to mechanical failure. Don wanted to know if there is anything the Village can do to assure water will not come in again.

Supt. Of Works states there was a short in floats at the sewer and it was a mechanical failure. The Village will not pay for a lift station, but any damage resulting in this incident could be submitted to Village Insurance.

**Ed Weiss-** 324 E. North St.- Ed states he was not consulted or informed of the Safe Routes to School, where one of the routes would run next to his residence(last house by High School baseball field). It states 10 ft. wide pavement from grade school to high school, he thinks 5 ft. would be adequate(per law), and is concerned about safety of bicycles and pedestrians sharing pavement. Resident states concerned about the safety of the new safe route.

**Winning Communities:** The DVD premiere will be on 9-29-09 at 6:30p.m. located at the High School gym in coordination with the State of Schools Address. The Fall Business Connection will be on 9-17-09 from 5-7p.m. at the Heritage Museum. Shop Princeville is doing well with 200 names on e-mail list. There will be a Ribbon Cutting at Flowers by Flores on 9-11-09 at 4p.m.

**Consider Resolution:** Suggestion brought to appoint Ethel Dallinger to coordinate the 175<sup>th</sup> anniversary of Princeville. Motion by Sutherland, second by Troutman to appoint Ethel Dallinger to coordinate and assist the 175<sup>th</sup> anniversary of the Village of Princeville. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, and Delbridge voting aye. Barrington voting nay. Motion passed.

**Consider an amendment-** Motion by Troutman, second by Delbridge to consider an amendment to the K-104, LLC. redevelopment agreement. Roll call vote. Sutherland, Rasmussen, Troutman, Barrington, and Delbridge voting aye. No nays. Koller abstain. Motion passed.

**Approve Ordinance-** Motion by Barrington, second by Troutman to approve ordinance to the K-104 LLC. , with amendment. Roll call vote. Sutherland, Rasmussen, Troutman, Barrington, and Delbridge voting aye. No nays. Koller abstain. Motion passed.

**Approve Invoice-** Submit payment for sealcoating. Approve bill contingent on Bruner, Cooper, and Zuck, Inc. confirming quantities used. Motion by Rasmussen, second by Barrington to approve the invoice of \$59, 893.83, only payable upon confirmation of quantity of gravel and oil out of MFT funds. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Committee Reports:**

Pool Committee-Pool is closed. Will need to have meeting soon. Central Pool will be out tomorrow for the heater.

Revitalization: Cokel's has submitted and approval was sent. Reimbursement up to \$9,000.00.

**Building permits:** Dean & Veronica Heinz- 113 N. Ostrom Ave.-Construct gazebo  
Tom Loos- 105 E. Main- Removing cooler & door  
Wayne Buss- 302 W. North St. Deck - 16x12  
Nicholas Weir- 18817 Route 91- New home construction @

200 S. Wheatley

**Report from the Supt. Of Works:** Supt. of Public Works, Chad Gardner, states bids on demolition for drive up bank site are in. \$8500.00-9500.00 form CDO Trucking for demolition and clean up. Supt. would like to schedule meeting for increase of sewer rates for 9-15-09 at 5p.m.

Motion by Barrington, second by Rasmussen to pursue acquiring gift from bank and preparing for use. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Other Business:** Dean Heinz- 113 N. Ostrom Ave.- states there has been a lot of dust and rock from seal-coating on Ostrom Meadows. Supt. states there has been street cleaning performed and dust should calm down soon.

The Tire Recycling performed 8-29-09, was very successful. There were 530 tires collected. On 09-22-09, Seneca Foods will be submitting bid for easement. There will be a need for higher water demand for the proposed warehouse.

**Adjourn:** Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:46PM.

Summer B. Rice  
Village Clerk