

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

Tuesday, January 19, 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, and Delbridge. Koller and Barrington were absent. A quorum was present for the meeting. Others present for the meeting were Village Clerk Rice, Sec./Treas. Sue Hofer, and Officer Breitbarth. Agenda amended to add Consideration of Seneca Foods and Consideration of Proclamation.

Deanna Stahl, After Prom Committee: The P.H.S After Prom Committee has many activities planned for this year including possible laser tag and mechanical bull, and are looking to hold event either at Peoria Palace (roller skating) or Heritage Museum held at end of April. Village donated \$200.00 and pool passes in the past and the committee is asking for a \$500.00 donation this year due to added activities and rental costs.

Motion by Koller, second by Delbridge to donate 8 one day pool passes and a \$200.00 flat donation to the Princeville High School After Prom Committee for use toward Princeville High School After Prom 2010. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, and Delbridge voting aye. No nays. Barrington absent for vote. Motion passed.

Police Report: There was a hit and run at Evans and Santa Fe, a garbage can fire at Casey's General Store, accident on Santa Fe and Craig St., \$1,600.00 worth of tools stolen from pickup, a fight resulting in an arrest at the Village Tap, accident on Mendell Rd., 3 car accident on Spring St. and canine dogs were brought into Princeville High School resulting in no callbacks. Officer Breitbarth states he will not be as present inside the bars/taverns but asked owners to call as soon as a fight is starting or about to start rather than after.

Appointing 3 FOIA Officers to receive Open Meetings Act Training- President Stahl spoke with Village Attorney and was advised to appoint 3 persons for training completed by July 1, 2010, with those persons being President Stahl, Village Clerk Rice, and Sec./Treas. Hofer. Motion by Rasmussen, second by Troutman to appoint President Stahl, Village Clerk Rice, and Sec./Treas. Hofer as the Freedom of Information Act Officers and to receive Open Meetings Act training by July 1, 2010. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Winning Communities: Suzy, VISTA, went to Census 2010 and brought informational handouts that will be discussed at Joint Board Meeting. On January 30 at 8:30am, the new Feed Store will have its ribbon cutting ceremony and the Village Board members are asked to be present. The Pool Manager Position has been advertised and applications are due by Feb. 1st. There was good news coverage for the Martin Luther King, Jr. Day of Service event. There will be a meeting with the Editors of the NoPeoCo at the museum to discuss the suspending of the Princeville Press and the Dunlap Dispatch. Suzy, VISTA, and President Stahl met with Colleen Callahan Burns. The meeting went well and Village still in running for well project but status is still unknown due to halt of funding.

Discuss Unsafe/Dangerous/uncompleted/abandoned buildings- Talked with Health Department in regards to mold in buildings and was told mold was not measured by Health Department. Laurie sent information on declaring buildings unsafe and gave several options with which to proceed; 1. declare unsafe-owner has limited time to fix 2. declare unsafe- work not done, Village can fix or condemn to demolish(must gain title for this option). Trustee Barrington will speak with Laurie again to discuss the costs of the options and report back at the property meeting to be held January 26, 2010.

Additional Bills: Motion by Troutman, second by Koller to pay the additional bills. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

PCA- sale of Ostrom Meadows Lot- No proposal brought. Tabled for next meeting.

Cell Tower Information- President Stahl states received a letter for a land lease for a 250 ft. cell tower and radio shelter needing a 75ft.x 75ft. Area and a 11 ft. high chain link fence near an access road. They are looking for a client for a 30 year contract. The Village would not be interested due to property owned by Village would depreciate with a tower like that on site.

Steve Blust Meeting- There will be a meeting at 9 a.m. On January 21, 2010 at the Village Hall to pursue application for IL Rural Development. Funds available for street scape, library. Subdivisions will most likely fall under low interest loans. Interest rate could be lowered by a salary survey.

Motion by Barrington, second by Delbridge to approve hiring Steve Blust to fill out applications for new well for Illinois Rural Development with cost at President Stahl's discretion. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Committee Reports:

Pool- Met with VISTA and posted guidelines for pool manager. There will be a meeting at 8p.m. January 26th

Infrastructure: There will be a meeting at 7p.m. on January 27th at the Heritage Museum

Codification- There will be a meeting January 26th at 7pm

Property: There will be a meeting January 26th at 7:30 pm

All meetings time and place will be posted.

Building Permits: none at this time

Memorandum of Understanding Seneca Foods- construct water main under street and run South into alley for water storage and fire hydrant. Ownership of new water main will be Seneca's as well as maintenance, control, replacement, and operations.

Motion by Rasmussen, second by Koller to allow President Stahl to sign Memorandum of Understanding between the Village of Princeville and Seneca Foods Corp. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Accept Proclamation of the Village of Princeville, 2010- Motion by Barrington, second by Koller to accept Proclamation of the Village of Princeville, 2010 census. Roll call vote. Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Supt. of Public Works Report: No report at this time.

Other business: There is a house on South Street that has been foreclosed and the yard is a mess.

There will be a Fire Dept. Chilli cook-off on March 6th benefiting the MDA.

In regards to the bills would like a budget for tools as well as an inventory of tools.

Adjourn: Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 9:27 PM.

Summer Rice
Village Clerk