

**Village of Princeville  
Board Meeting Minutes  
Tuesday, May 19, 2009  
7:30p.m.**

The Village of Princeville 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. No one was absent and a quorum was present for the meeting. Notice of the meeting and the Agenda was sent and receive in a timely manner. Others present for the meeting were Village Clerk Rice, Supt. Of Public Works Chad Gardner, Sec./Treas. Hofer, Russ Hyde, and Officer Confort.

**Police Report:** Drive-off at Faststop, DUI arrest, attempted burglary, decoy operation at both gas stations resulting in citations, and arrest at canning factory. Troutman asked that the lifeguards have an officer follow them around 8 or so at night when they bring up the deposit.

**Consider Fees for DVD/Website:** Motion made by Barrington seconded by Sutherland to Pay CK Pictures \$5000.00 to produce DVD to promote Village with monies out of TIF 1. Roll call vote: President Stahl, Sutherland, Rasmussen, Barrington all voting aye. No nays. Troutman, Koller, and Delbridge abstained. Motion passed.

Motion made by Barrington, seconded by Sutherland that the Village of Princeville enter into an agreement with WebTech Design Services for 1 year at \$950.00 including monthly fees of 25.00 per month. Roll Call: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Winning Communities Report:** Kelly Jenkins reported the logo has been made for the “Shop Princeville” campaign. Twelve businesses currently are involved and a community map has been made to be used in school events, at Village Hall, and garage sales. Kelly Jenkins asked that Village pay for ads to be run in the Advertiser and Prairie Shopper for a couple weeks to help promote campaign. Barrington asked that Winning Communities ask PCA pay for advertisement with businesses. If PCA will not, then return to Village Board. The summer VISTA intern will be working on establishing appropriate locations for crosswalks and signs for safe walking routes to schools, businesses, and village parks, work with Community Development Committee on website, complete directory of Princeville businesses, and advertise Senior Meal program. He will be working out of Princeville Heritage Museum office space. Kelly stated they are working on a full-time VISTA for after summer, which is still funded through Fed. Gov. And asked if Village would support the application.

Motion made Barrington, seconded by Rasmussen to support application of full-time VISTA with action taken later. Roll call vote: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No Nays. Motion passed.

Motion made by Rasmussen, seconded by Delbridge to support part-time VISTA with 2-\$100 gas certificate/card. One from Caseys and other from Princeville FastStop. Roll call vote: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Closing Streets for Heritage Days:** Motion made by Rasmussen, seconded by Troutman to

close Route 91 on June 18(8 am)-21st(1am) to 4-way stop using same detour. Roll call vote: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Motion made by Rasmussen, seconded by Barrington to close 100 block of West Main, 100 block N. Tremont, 100 block of W. Evans for carnival. And 100 E. main on Saturday 7 am-3pm. Roll call vote: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Donation to PCA for Heritage Days:** Motion made by Koller, seconded by Sutherland to donate \$3,500.00 to PCA for Heritage Days. Roll call vote: President Stahl, Sutherland, Troutman, Koller, and Delbridge voting aye. No nays. Rasmussen and Barrington abstained. Motion passed.

**Waive Curfew for Stevens Square for Heritage Days:** Motion made by Barrington seconded by Koller to waive curfew for Stevens Square for Heritage Days, June 14-21st. Roll call vote: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Renting of Porta-pot for Stevens Square:** Concern was raised by Rasmussen and on behalf of some business owners regarding no bathroom facilities in Stevens Square during events and patrons of events asking other business owners for bathroom privileges. Motion made by Rasmussen and seconded by Barrington for Village to rent 1 port-a-pot for Stevens Square through summer. Roll call vote: Rasmussen and Delbridge voting aye. Sutherland, Troutman, Koller, and Barrington voting nay. Motion failed.

**Approve invoices for new mower and electrical work for RO plant:** Motion made by Troutman seconded by Koller to pay German-Bliss for new equipment \$6,500.00 from TIF 1 funds. Roll call vote: President Stahl, Sutherland, Rasmussen, Barrington, and Delbridge voting aye. No nays. Troutman, Koller, and Delbridge abstained. Motion passed.

Motion made by Troutman seconded by Koller to pay Bob Duckworth for RO water plant in amount of \$4,431.56 for electrical work done. Roll call vote: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Committee Reports:** Pool Committee reported lifeguards and managers hired. Opening date not set at this time due to large amount of rainfall affecting ground water. Maintenance to be done Friday, soda was brought in, 2 new machines coming, and diving board coming in 4-5 days. New drain covers needed, may be needed by Health Dept. Chad Gardner to check. Water committee to meet may 28<sup>th</sup> @ 5pm.

**Building Permits:** Keighin, 315 N. Sumner, moving pool on rental property, Russ had property owner sign.

Ryan Anderson, 350 S. Sante Fe, has 10x10 shed sitting on drive-way

Plattner, 511 E. Woertz, 200 sq. ft. deck addition to rear of house.

Brad Brown, 429 E. Spring St., wanting to build 12x20 shed to west of house.

**Consider for approval 2009-10 budget:** Motion made by Barrington to approve 2009-10 budget as prepared in packet by Gorenz and Associates with corrections to water and sewer fund.

Roll call vote: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

**Consider for approval rates for legal services:** Legal Fees to be raised August 1<sup>st</sup>, 2009. Increase is \$15 more per hour for lawyer/attorney, \$10 more per hour for associate attorney, and \$15 more per hour for legal assistant. Approval tabled.

**Report from the Superintendent of Public Works:** Supt. reported no bids for seal-coating had been received, re-bid will be done in 2 weeks. Patching has been taking place, N. Cottage Grove to Blanchard is Village and must be maintained Village. Research of exact line with meeting with Childers to be set up. Flushed hydrants last week, some residents complained of rust stains left on clothing due to flushing. Supt. will get some stain remover for residents to help remove stains caused by rust.

**Other Business:** the 30<sup>th</sup>, Ambulance Fundraiser 4-8pm in Stevens Square with use of Gazebo and band. Resident Butch Gardner, asked that the correction of the minutes regarding VFW be amended by June 1<sup>st</sup> meeting, and would like minutes read aloud at beginning of meetings. Motion made by Delbridge seconded by Troutman to purchase new voice recorder for village purposes, purchased by Village Clerk Rice, to be reimbursed by Village. Roll call vote: Sutherland, Rasmussen, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Motion passed.

Rasmussen informed that the Garden Club replaced bricks and replanted plants, spending \$74 for perennials. Motion made by Barrington seconded by Troutman to pay \$74 for perennial for sign payable to Garden Club. Roll call vote: Sutherland, Troutman, Koller, Barrington, and Delbridge voting aye. No nays. Rasmussen abstained. Motion passed.

Motion made by Rasmussen seconded by Barrington to pay Princeville FFA \$300.00 for picnic table for the 1 we have now and the 1 to receive later. Roll call vote: Sutherland, Rasmussen, Troutman, Barrington, and Delbridge voting aye. Koller voting nay. Motion passed.

**Adjourn:** Motion made to adjourn by Koller, seconded by Troutman. Meeting adjourned at 9:44p.m.