

**Village of Princeville**  
**Minutes of the Regular Board Meeting**  
**Monday June 17, 2014      7:30 pm      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 7:30 pm with the following Trustees answering present: Sutherland, Troutman, Gilroy, Carton and Haley. Trustee Koller was absent. A quorum was present for the meeting. Notice of the meeting and agenda were sent and received in a timely manner. Others present were Treasurer Hofer, MCO Dan Sullivan, and Clerk Mercer. Amend agenda to add the Marketing Agreement for Aten Acres Phase 6, between the Village of Princeville and Cordis and Cordis LLC, to Item 8.

**Dee Brown to address board:** Dee Brown and two other residents of Princeville addressed the board in regards to the issues they are having with events and ball games held at Troutman Park. Two representatives were at the meeting from the Troutman Park Foundation. President Stahl thanked Ms. Brown and the others, and explained that the Park is privately owned and the Village is not able to help with the issues. He hopes in the next few weeks the Foundation of Troutman Park and the neighbors/residents of the Park will come to an adequate resolve of the issues at hand. The next scheduled Troutman Park Foundation meeting will be held at the park at 6:00 PM, Wednesday June 25, 2014, Jeff Troutman and President Stahl encouraged Ms. Brown and the other residents to attend the meeting.

**PCA Report:** Julie Delbridge distributed the Heritage Days schedule. Trustee Troutman stated the Lion's Club tent was put up closer to the road this year than planned, due to an overgrown tree. The tree will need to be trimmed prior to next year. Jon Blank has volunteered to emcee the entire event. Tri-County Regional planning committee will meet on July 8, 2014, 6:00 pm at the Museum. Julie will get the new Livestock Ordinance on the Village website.

**Committee Reports:** No issues at the pool. The new camera has not yet been installed. A new monitor needs purchased. MCO Sullivan mentioned that there are large pot holes in the parking lot. President Stahl will inform the Supt. of Public Works of the pot holes.

Personnel committee met and has made their recommendations for the board for the 2014-15 salary increases.

**Consider and Vote on ordinance regarding golf carts on village streets:** MCO, Dan Sullivan brought a draft of the ordinance. Some changes need to be made and he will bring the revised Ordinance to the next regularly scheduled board meeting.

**Consider and vote on Peoria County Sheriff's Dept. police contract for 2014-2015:** N/A

**Building Permits:** Demolition Permit 318 W North Street, Newell Residence

Construct 26' x 36' garage 18' high 318 W North, Newell Residence

**Consider and Vote on Marketing Agreement between Cordis and Cordis LLC and the Village of Princeville – Aten Acres Phase 6:** Agreement reviewed by the board. Trustee Carton made a motion to accept the marketing agreement between Cordis & Cordis LLC, and the Village of Princeville to market the lots in Aten Acres, phase 6 with the typing errors corrected. Second by Trustee Haley. President Stahl, roll call vote. Trustees Sutherland, Troutman, Gilroy, Carton and Haley voting aye. Trustee Koller Absent. Motion carried.

**Any other business that needs to be brought before the board:** St Jude Runners of the Kewanee to Peoria Team, request to run thru the Village on August 2<sup>nd</sup> and to stop in Stephen's Square for their lunch break. Trustee Troutman made a motion to allow the Kewanee to Peoria Team to run thru the Village and to take their lunch break in the Park and MCO Dan Sullivan would send them a letter of authorization. Second by Trustee Gilroy. President Stahl, voice vote. All ayes, no nays. Motion carried.

Pancake breakfast to be held at Troutman Park on August 9<sup>th</sup> 2014, as a fundraiser for Princeville JFL.

**Motion by Trustee Troutman to leave regular session and enter into an Executive Session, to discuss employee wage adjustments for 2014-2015. Second by Trustee Gilroy.**

Roll Call for entering into Executive Session: President Stahl, Trustee Sutherland, Troutman, Gilroy, Carton and Haley answering present. Trustee Koller absent.

## **EXECUTIVE SESSION**

**Motion by Trustee Carton to leave Executive Session and return to regular session. Second by Trustee Troutman.**

Roll Call for leaving Executive Session and entering back into regular session: President Stahl, Trustee Sutherland, Troutman, Gilroy, Carton and Haley answering present. Trustee Koller absent.

Trustee Sutherland made a motion to accept the wage recommendations made by the Personnel Committee and with an increase for Julie Delbridge of 3%, and all other part-time help that covers the office in Sue Hofer's absence. Second by Trustee Haley. President Stahl roll call vote. Trustees Troutman, Sutherland, Gilroy, Carton and Haley voting aye. Trustee Koller absent. Motion Carried.

The wages of the employees of the Village of Princeville for 2014 – 2015 are as follows:

Supt. of Public Works, Chad Gardner 2.5% increase Current Salary \$63,500.00 increase of \$1,587.50 - \$1,000.00 on base and \$587.50 lump Sum, making his new base \$64,500.00

Russ Hyde Current Salary \$41,273.49, 2.5% increase of \$1,031.84. New base \$42,305.33

John Tanney Current Salary \$31,466.06, 2.5% increase of \$ 786.65. New base \$32,252.71.

Sue Hofer Current Salary \$41,387.12, 2.5% increase of \$1,034.68. New base \$42,421.80

Justin Gardner Current Salary \$28,120.00 2.5% increase of \$703.00, plus additional increase of \$0.50 for Sewer license = \$1,040.00. New base of \$29,863.00.

Total annual increase for above employees for 2014-2015 equals \$6,186.67.

PCA: Julie Delbridge, and other part-time employees, increase from \$9.50 to \$9.80 per hour, which is a 3% increase.

**Police Report:** Officer reported since June 2, 2014, there have been two accidents. Two thefts. Eight traffic stops with verbal warnings. Sex Offender still residing within the Village. Assisted with a child custody issue and a medical assistance call. Discussed the Police coverage of Heritage Days.

**Adjournment:** Trustee Troutman made a motion to adjourn. Second by Trustee Gilroy. President Stahl voice vote. All ayes, no nays. Motion carried. President Stahl adjourned the meeting at 9:07 pm.

Mary Ann Mercer

Village Clerk