

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

Monday, June 3, 2013

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, Troutman, Koller, Gilroy, Carton, and Haley. 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 Supt. of Public Works Gardner. Amend agenda to add Resolution for closing Highways and Detours for Heritage Days.

Police Report- Officer not present but sent notes. There were reports of vehicles being broken into with change, cash, sunglasses, and a purse stolen. Officer has requested use of a bicycle to patrol. Officer will be investigating an underage drinking party that occurred outside of the Village limits, but included several children of Village residents. Officer will continue to address speeding issues on N. Santa Fe and writing citations. Officer has been checking grade school and high school doors as well as Princeville Aquatic Center at night.

Approval of Minutes as Published: Motion by Troutman, second by Sutherland to approve minutes with amendment. Voice Vote. All ayes. No nays. Motion passed.

Approval of Treasurers Report- To be approved at next meeting.

Paying of the Bills: Motion by Koller, second by Carton to approve to pay May bills and additional as presented. Roll call vote. Sutherland, Troutman, Koller, Gilroy, Carton, and Haley voting aye. No nays. Motion passed.

Municipal Code Officer- Not present.

PCA Report- The town wide garage sales are this weekend, with 40 residents signed up. Heritage Days are this month and is all set. Banners will be put out while some are being repaired.

Consider & Vote on Highway Closures and Detours for Heritage Days- Motion by Koller, second by Carton to approve the highway closures and detours for Heritage Days June 20-23, 2013. Roll call vote. Sutherland, Troutman, Koller, Gilroy, Carton, and Haley voting aye. No nays. Motion passed.

Jennifer Carruthers, donation for Princeville to Peoria St. Jude Run- Not present.

Committee Reports-

Finance- Committee met and discussed employee rates

Pool- Phone line is not working at the pool. Will put in a call to have fixed.

Consider & Vote on 2013-14 tentative budget- Tom Pfeffer still working on it. It is not ready at this time. Tim Wyman here last Thursday for health insurance. Current insurance is still best option at this time. Tim will be present at next meeting.

Building permits:

Jayne Gunter	604 S. Walnut	single family home
Tom Weber	415 W. Main	above ground pool
Jeff O’Kane	Polar Bear	8 Ft. wide by 32 ft. long metal awning

Report from the Supt. of Works- The white tank is leaking and will be \$36,000 to repair. Insurance will be issuing a check. They will send 8-9 guys down to repair and it will be out for 5 days. Supt. speaking with EPA for options. There is a sinkhole at Ostroms Meadows. Supt. will be televising line and try to put liner in. The No Parking sign was installed in front of the Polar Bear. Currently they are spraying weeds and mowing. Sewer lines were cleaned. Artifacts were found at the proposed subdivision and all work is at a standstill. Supt. has received water main permit from the EPA.

Other- There are many cars speeding down W. High St and would like a speed limit sign placed.

Motion by Troutman, second by Sutherland to leave regular meeting and enter into executive session.

Executive Session

Enter back into Regular Session

Motion by Carton, second by Sutherland to accept the proposed employee wages 2013-14. Sec./Treas. Sue Hofer will have a 3% increase for next fiscal year (\$41,386.67), Supt. Gardner(\$63,500), Russ Hyde(\$41,237.49), John Tanney(\$31,465.96), and Justin Gardner(\$27,080)(after evaluation \$28,120). Roll call vote. Sutherland, Troutman, Koller, Gilroy, Carton, and Haley voting aye. No nays. Motion passed.

Motion by Sutherland, second by Koller to appoint Mary Ann Mercer to fill the vacancy of Village Clerk. Roll call vote. Sutherland, Troutman, Koller, Gilroy, Carton, and Haley voting aye. No nays. Motion passed

Adjourn- Motion by Koller, second by Troutman to adjourn meeting. President Stahl adjourned meeting at 8:35pm.

Village Clerk
Summer Rice