

**Village of Pawnee
Board of Trustees
Minutes of October 9, 2006**

Call to Order

- President Manning called the meeting to order at 7:07 p.m.

Roll Call

- Village Clerk, Cynthia Kramer, called roll
- Trustees in attendance: Steve Gudgel, Tom Bowen, Joette Manning and Bill Miller
- Trustee/s absent: Phillip Thompson, Jeff Thomas
- Also present Police Chief Bowsher, Village Treasurer Glenn Smith
- Village attorney John Myers arrived at 7:08 p.m.

Recognition/Comment/s of Visitor/s

- William Gregurich, Certified Public Accountant. Mr. Gregurich prepared the village's Financial Statements, dated April 30, 2006. He and trustees quickly reviewed the document on a page by page basis. Mr. Gregurich cautioned trustees to watch "how you go" regarding the General Fund over the next couple of years. He also noted a small gap, \$135,689 regarding pension funding.
Motion made by Trustee Bowen to approve audit as presented.
Second by Trustee Manning
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Manning-yes and Miller-yes
Motion Carried (4-0)

Clerk's Comments

- Minutes of September 25, 2006 were presented for review and approval
Motion made by Trustee Gudgel to approve the minutes of September 25, 2006 as presented.
Second by Trustee Miller
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Manning-yes and Miller-yes
Motion Carried (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Manning

- Chairman Manning reported no shut-offs for the month and that there is an increase of 2.9 cents per therm for natural gas for November. The Village of Pawnee Water Department is required to implement an active cross-connection control program. As such the village will be sending a letter with an enclosed survey to be filled out and returned by utility customers to the village. Once all the surveys are completed the information will go to Village engineer Joe Greene and then to attorney Myers so an ordinance may be drafted.

Park Committee Report: Committee Chair, Trustee Manning

- Chairman Manning noted the new playground equipment arrived October 5. As of the current date sixteen (16) volunteers have signed up for the October 28 work day to install the playground equipment. At least fifteen more volunteers are needed. Anyone wishing to volunteer should contact any trustee or call the village office. Mulch will be delivered on Monday following the installation.

Personnel & Finance Committee Report: Committee Chair, Trustee Bowen

- Bills payable was presented for review.
Motion made by Trustee Bowen to accept bills payable as presented for October 5, 2006
Second by Trustee Miller
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Manning-yes and Miller-yes
Motion Carried (4-0)

Streets, Alleys & Sidewalk Committee Report: Committee Chair, Trustee Bowen

- Bids out for the "bobcat". Received six of seven back as one chose not to bid, could not meet specs. Good prices for what specs required. Will meet with department managers to discuss bids and the three pieces of equipment they were able to test. The committee will have a recommendation as to which bid, which may not necessarily be the lowest, to accept at the next board meeting on Oct. 23.

Sewer Committee Report: Committee Chair, Trustee Thompson

- No report given

Zoning Committee Report: Committee Chair, Trustee Gudgel

- Nothing to report other than processing routine building permits.

Police Committee Report: Committee Chair, Trustee Miller

- Chief Bowsher presents the police report for September 2006
Motion made by Trustee Miller to approve the police report as presented
Second by Trustee Gudgel
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Manning-yes and Miller-yes
Motion Carried (4-0)
Chief Bowsher added the annual Police Car Wash raised \$2,650 to help support the RISE Program as well as other police/community events. Megan Neal won the 50/50 and donated \$150 back to the police department. Resident Mike Dicks supplied and grilled the 150 ribeyes with other lunch items being donated by Coalminer's and the Harness Room, Richard and Deb Dirksen.

Unfinished Business/Correspondence

- None

New Business/Correspondence

- Village President Kenton Manning stated he would like to appoint Bill Miller to serve as Mayor pro tem during a ten-day absence.
Motion made by Trustee Bowen to appoint Trustee Bill Miller to serve as Mayor pro tem during the absence of Mayor Kenton Manning
Second by Trustee Manning
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Manning-yes and Miller-yes
Motion Carried (4-0)
- Trick or Treat hours for the Village of Pawnee are, Monday, Oct. 30, 6 to 9 p.m. and Tuesday, Oct. 31, 6 to 9 p.m.

Mayor's Comments

- None

Motion to Adjourn

- Motion was made by Trustee Miller to adjourn the meeting.
Second by Trustee Gudgel
Voice Vote Taken: 4 ayes, 0 nays
Motion Carried (4-0)

Meeting adjourned at 7:45 p.m. on Monday, October 9, 2006.

The next board meeting is scheduled to be held on Monday, October 23, 2006 at 7 p.m. at the Village Hall.

Respectfully submitted

Cynthia S. Kramer
Village Clerk