

**Village of Pawnee  
Board of Trustees  
Minutes of November 13, 2006**

**Call to Order**

- Village Clerk, Cynthia Kramer called the meeting to order at 7:03 p.m.

**Roll Call**

- Village Clerk, Cynthia Kramer, called roll
  - Trustees in attendance: Steven Gudgel, Tom Bowen, Phillip Thompson, Jeff Thomas and Bill Miller
  - Trustee/s absent: Joette Manning
  - Also absent: Village President Kenton Manning
  - Also in attendance: Police Chief Bowsher, Attorney Michael Rabin appearing for Attorney Alex Rabin
- Motion made by Trustee Phillip Thompson to appoint Trustee Bill Miller to serve as mayor pro tem.  
Second by Trustee Bowen  
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Thomas-yes and Miller-yes  
Motion Carried (5-0)

**Recognition/Comment/s of Visitor/s**

- Pawnee High School student Katie Parker attending as an observer, high school Constitution Class.

**Clerk's Comments**

- Motor Fuel Allotment and Transactions for September 2006 was \$6,018.31
- Minutes of October 23, 2006 were presented for review and approval.  
Motion made by Trustee Miller to approve the minutes of October 23, 2006 with corrections of several typos.  
Second by Trustee Gudgel  
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Thomas-yes and Miller-yes  
Motion Carried (5-0)

**Gas and Water Committee Report: Committee Chair, Trustee Manning**

- No report given due to absence of Trustee Manning. However, Trustee Jeff Thomas was able to give a brief report regarding residential gas rates noting the Nov. 1, 2006 residential rates were 105.5 cents per therm and the Dec. 1, 2006 residential rates will be 101.6 cents per therm for a one month decrease of 3.9 cents per therm.

**Park Committee Report: Committee Chair, Trustee Manning**

- No report given, (see above). Trustee Thomas noted a second village community work day was not needed as village employees were able to install the smaller unit of playground equipment geared for younger children at Schultz Park.

**Personnel & Finance Committee Report: Committee Chair, Trustee Bowen**

- Bills Payable was presented for approval.  
Motion made by Trustee Bowen to accept the bills payable as presented with the exception of two (2) bills from Industrial Engine and Generator due to some questions regarding mileage charges.  
Second by Trustee Thompson  
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Thomas-yes and Miller-yes  
Motion Carried (6-0)
- Trustee Bowen noted Village C.D.'s came due as of this date. The stated rate of interest of 5.39 is the same for either a three month or six month roll-over. Trustees opted to go with Treasurer Glenn Smith's recommendation of a six month investment period.
- Applications are due November 16 for the part-time dispatcher position. The Personnel Committee will have a hiring recommendation for the next scheduled board meeting.
- Chairman Bowen contacted Janeen Burkholder, an AFLAC representative and requested that she meet with the Personnel/Finance Committee meeting rather than the Village Board.

**Streets, Alleys and Sidewalk Committee Report: Committee Chair, Trustee Bowen**

- The newly purchased Bobcat should be delivered within the next several weeks.

**Police Committee Report: Committee Chair, Trustee Miller**

Motion made by Trustee Miller to approve the police report as presented.

Second by Trustee Thompson

Roll Call Vote Taken: Gudgel-yes, Thompson-yes Bowen-yes, Thomas-yes and Miller-yes

Motion Carried (5-0)

- Chief Bowsher added that Officer Shawn Burnley will be attending a Fire/Arson Investigation class consisting of three modules plus a law enforcement exam to become a certified Arson Investigator. Since Burnley is also a Captain with the Pawnee Fire Protection District, and that certification will benefit both agencies, the Pawnee Police Department and the Pawnee Fire Protection will evenly split the \$600 tuition cost.
- The police department received grant funding for TRACVIEW, a web based traffic accident imaging solution, which also includes scanning and faxing equipment, software and a year of toll-free tech support.

**Sewer Committee Report: Committee Chair, Trustee Thompson**

- Nothing to report for the Sewer Committee. Thompson however did state he received a letter of reply from Tom Skelly, Water Division Director, Springfield City Water, Light & Power answering questions he proposed at the October 23 village board meeting regarding flood water reduction times and Lake Springfield II.

**Zoning Committee Report: Committee Chair, Trustee Gudgel**

- Letter sent to Don Kern regarding property located at 1212 Carroll Street
- A new court date of January 31, 2007 has been set in regards to the Don Scott property.
- A demolition permit has been issued for Donahue and Sons Garage destroyed due to fire.  
Motion made by Trustee Steve Gudgel to approve Resolution 06-03 in reference to the Don Kern property located at 1212 Carroll Street.  
Second by Trustee Thompson  
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Thomas-yes and Miller-yes  
Motion Carried (5-0)

**Unfinished Business/Correspondence**

- Trustee Bill Miller requested a donation to the Pawnee Lions for the annual Lions Christmas Basket Food Drive.  
Motion made by Trustee Miller to donate same amount as last year (\$500) to the Pawnee Lions for the annual Christmas Basket Food Drive.  
Second by Trustee Thompson  
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Thomas-yes and Miller-yes  
Motion Carried (5-0)
- Trustee Phillip Thompson inquired if the village, would again this year, take care of purchasing gift/s for Angel Tree ornament/s not taken by the public. Trustees generally agreed to do so, but tabled the discussion until the next board meeting when all trustees could be present.

**New Business/Correspondence**

- The Pawnee Fire Protection District sent a letter to the village commending Pawnee village employees and Supervisor Mike Howard for their quick response for shutting off the gas and other aid given during the fire at Donahue and Sons Garage.
- A letter was received from Insight Communications announcing no increase for basic cable service and less than a 5 percent increase classic service.

**Mayor's Comments**

- None

**Motion to Adjourn**

Motion was made by Trustee Gudgel to adjourn the meeting.

Second by Trustee Thompson

Voice Vote Taken: Five ayes, 0 nays

Motion Carried (5-0)

Meeting adjourned at 7:45 p.m. on Monday, November 13, 2006. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, November 27, 2006 at 7:00 p.m. at the Village Hall.

Respectfully Submitted

Cynthia S. Kramer  
Village Clerk