

**Village of Pawnee
Board of Trustees
Minutes of November 27, 2006**

Call to Order

- Village President Kenton Manning called the meeting to order at 7:02 p.m.

Roll Call

- Village Clerk, Cynthia Kramer, called roll.
- Trustees in attendance: Steven Gudgel, Phillip Thompson, Tom Bowen, Joette Manning, Jeff Thomas and Bill Miller

Recognition/Comment/s of Visitor/s

- No visitors present

Clerk's Comments

- Minutes of November 13, 2006 were presented for review and approval.
Motion made by Trustee Thompson to approve the minutes of ~~November~~ 13, 2006 with the correction of several typos.
Second by Trustee Miller
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)

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Budget Comparison & Investment Report: Village Treasurer, Glenn Smith

- The October 2006 Budget Comparison Report and Investment Report was presented for approval.
Motion made by Trustee Thompson to approve the October Budget Comparison and Investment Report as presented.
Second by Trustee Bowen
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Manning

- Seventy-one (71) "red" letters went out, resulting in three (3) shut-offs.
- Greene and Bradford, Inc. continues to work of the water hydraulic study commissioned by the board.
- While not in regards to Gas and Water, Trustee Manning asked the board, as in years past, to donate to the Pawnee High School Post-Prom Committee
Motion made by Trustee Manning to donate \$125.00 to the Pawnee High School Post-Prom Committee.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)

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Park Committee Report: Committee Chair, Trustee Manning

- None

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 for November 27, 2006
Second by Trustee Manning
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)

- Chairman Bowen requests the Clerk to add for approval an Ordinance for the Levy and Assessment of Taxes for the Village of Pawnee, Illinois, for the Fiscal Year Beginning May 1, 2006 and Ending, April 30, 2007 to the December 11 Village Board meeting agenda.
Motion made by Trustee Bowen, for Christmas, to present full time village employees \$150 (gross) plus choice of either a ham or turkey and to part time employees the choice of either a ham or turkey.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)

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

- The new Bobcat and bucket has been delivered to the Village. Bowen stated he would like to sell the old Bobcat and have bids back to discuss at the first meeting in January. The village may realize \$11,000 - \$12,000 for the old machine.
- Most of the Christmas lights and some of the banners are up along Route 104. Tom Maupin will be contacted to string Christmas lights on the large pine tree located on the square.

Police Committee Report: Committee Chair, Trustee Miller

- Chief Bowsheer will meet with the Personnel Committee to discuss applications received for the part time dispatcher position and will have recommendations for the next board meeting. She stated she would like to be able to hire a part-time dispatcher as well as a fill-in or floater to be used as needed.
- Chief Bowsheer spoke briefly about Officer Eric Bertoni and the injuries he received as a result of a motor vehicle accident, the upcoming surgeries required and the recuperation time needed. She noted that Officer Bertoni could be off work for an extended period of time and that he had extremely limited sick days and/or vacation time remaining.
Motion made by Trustee Gudgel to allow village employees, who wish to do so, to donate up to one week of vacation and/or sick time for Officer Bertoni.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)

Sewer Committee Report: Committee Chair, Trustee Thompson

- Thompson stated he sent a copy of the letter he received from Tom Skelly, Director, Water Division, Springfield City Water, Light and Power in response to questions he posed regarding flood water reduction times and other aspects of Lake Springfield II during the October 23, 2006 Village Board meeting.
- Thompson reported he did speak with Interim School Superintendent Jerry Wesley regarding the dirt being moved behind the school and questioned whether the school district had checked with the IEPA or with the City of Springfield in regards to the property in question. He also asked Mr. Wesley that in the event the school district wants to build something on the property, that the district obtains the proper permit/s from the village.

Zoning Committee Report: Committee Chair, Trustee Gudgel

- Greene and Bradford, Inc. will be working on updating the Comprehensive Plan for the Village of Pawnee.

Unfinished Business/Correspondence

- None

New Business/Correspondence

- None

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Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Manning-yes, Thomas-yes and Miller-yes ¶
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Unfinished Business/Correspondence (... [2])

Deleted: New Business/Correspondence
<#>None

Mayor's Comments

- None

Motion to Adjourn

Motion was made by Trustee Thompson to adjourn the meeting

Second by Trustee Gudgel

Voice Vote Taken: six ayes, 0 nays

Motion Carried (6-0)

Meeting adjourned at 7:45 p.m. on Monday, November 27, 2006. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, December 11, 2006 at 7 p.m. at the Village Hall.

Respectfully Submitted

Cynthia S. Kramer
Village Clerk

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Cynthia S. Kramer

Village Clerk

