

**Village of Pawnee
Board of Trustees
Minutes of July 10, 2006**

Call to Order

- Trustee Joette Manning called the meeting to order at 7:00 p.m.

Roll Call

- Village Clerk, Cynthia Kramer, called roll
- Trustees in attendance: Steven Gudgel, Tom Bowen, Phillip Thompson, Joette Manning, Jeff Thomas and Bill Miller
- Trustee/s absent: None
- Absent: Village President/Mayor Kenton Manning
- Also in attendance: Chief Bowsher, attorney Alex Rabin

Recognition/Comment/s of Visitor/s

- No visitors present

Clerk's Comments

- Minutes of June 26, 2006 were presented for review and approval.
Motion made by Trustee Thompson to approve the minutes of June 26, 2006 as presented.
Second by Trustee Miller
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Manning

- Nothing to report

Park Committee Report: Committee Chair, Trustee Manning

- Trustee Manning met Friday with a gentlemen she has had several phone conversations with regarding playground equipment. The meeting lasted about an hour and a half at Schultz Park. He is from Play World based in Kansas City. Play World is currently putting in a playground at the Rochester Methodist Church and is working with Barb Stamer in Auburn to put in a playground for their new park. Manning stated she really liked their playground equipment adding that they are right in line at what we have been looking at. Manning requests that the Park Committee (Trustees Manning, Miller and Thompson) meet after the regular meeting adjourns. Manning stated that the equipment being looked at comes in right at budget, including shipping. However, having them put up the playground equipment is very expensive, he suggested community volunteers do it with the help of an information packet and supervisor at a cost of \$1000. All existing playground equipment at Schultz Park will be replaced. Mayor Manning had suggested the existing equipment which is still good and still used at many other playgrounds be possibly moved to a Washington Street open area as another playground area for people to use. We will have to reconfigure our playground area at Schultz Park because everything will have to comply with a fall zone, which was set up for the existing equipment. We do have money in the budget for other stuff than equipment, such a mulch
- Trustee Phillip Thompson stated he was asked if the village would hook up a garden hose for a home made slip-n-slide at Schultz Park for the Altar Gate group using the park Friday, July 14. Trustees said no, citing concerns of liability and possible damage to grassy areas or other areas of the park. Trustee Manning also asked about parking. Trustee Thompson said four buses would transport the 200 or so young people to the park, so parking should not be a problem.

Personnel & Finance Committee Report: Committee Chair, Trustee Bowen

- Bills Payable was presented for approval.
Motion made by Trustee Bowen to accept bills payable as presented.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)

- Personnel wise, Bowen stated Nick Howard commented that summer help is working out great.

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

- The village will seek specs on a new Bob Cat to replace the old one. Chairman Bowen stated he would present specs to the committee for review. Three departments will share the cost.
- Trustee Joette Manning noted the street light at the intersection of K Layne and Michele Drive has been repaired. Trustee Jeff Thomas inquired about the street lights he requested months ago with Trustee Bowen stating he was promised the lights would be in by the end of August. Bowen stated he was told the delay was due to the lengthy March tornado damage repair and excessive new housing starts. Trustee Manning noted that several residents requested that a new street light not be located on Harrison Street.

Police Committee Report: Committee Chair, Trustee Miller

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

Second by Trustee Manning

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

Motion Carried (6-0)

- Chief Bowsher added Officer Harris attended Glock Armor re-cert class, all officers and dispatchers completed CPR and AED classes and that the department was notified that Officer Shawn Burnley has completed testing and was accepted as one of the Sangamon County Tactical Team negotiators. Officers Burnley completed the training and testing on his own time.

Sewer Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson spoke with Gary Eby and he mentioned to Pawnee Lumber and Hardware about carrying the brown paper leaf bags for resident's purchase. He will also address 104 Store, Pawnee Food Center and Nelson Drug about the brown bags to see if they are interested in providing the bags as well.
- Everything is running well with the Sewer Department with Trustee Thompson also commenting on how well the summer help is doing.
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Zoning Committee Report: Committee Chair, Trustee Gudgel

- The business sign at Donaho Garage is to close to the highway (Route 104). They will receive a letter of notification from IDOT, that they will have 10 days to remove the sign. A letter will also be sent by the village stating that they are not in compliance with Village of Pawnee Zoning Ordinance.
- Gudgel and Trustee Jeff Thomas met with the structural engineer from Greene and Bradford in regards to the Scott property. He did the property inspection. He will send a letter to attorney Rabin as soon as the village has the results of the inspection.

Unfinished Business/Correspondence

- Ordinance 06-06
Motion made by Trustee Bowen to approve Ordinance 06-06: An ordinance making appropriation for all corporate purposes for the Village of Pawnee, Illinois, for the fiscal year commencing on the 1st day of May, 2006 and ending on the 30th day of April, 2007.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)

New Business/Correspondence

- None

Mayor's Comments

- None

Motion to Adjourn

Motion was made by Trustee Miller to adjourn the meeting

Second by Trustee Thompson

Voice Vote Taken: Six ayes, 0 nays

Motion Carried (6-0)

Meeting adjourned at 7:50.m. on Monday, July 10, 2006. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 24, 2006 at 7:00 p.m. at the Village Hall.

Respectfully Submitted

Cynthia S. Kramer