

**Village of Pawnee
Board of Trustees
Minutes of January 22, 2007**

Call to Order

- Trustee Tom Bowen called the meeting to order at 7:00 p.m.

Roll Call

- Trustee Bowen called roll
 - Trustees in attendance: Steven Gudgel, Tom Bowen, Phillip Thompson, Jeff Thomas and Bill Miller
 - Trustee/s absent: Joette Manning
 - Absent: Village President/Mayor Kenton Manning
 - Also in attendance: Chief Jan Bowsher, Mark Gleason
- Motion made by Trustee Bowen to appoint Trustee Bill Miller to serve as mayor pro tem in the absence of Mayor Kenton Manning
Second by Trustee Thompson
Voice Vote Taken: Ayes-5, Nays-0
Motion Carried (5-0)

Recognition/Comment/s of Visitor/s

- Mark Gleason
Motion made by Trustee Gudgel to appoint Mark Gleason to fill the Brian Whitlow vacancy on the Zoning Board
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Thomas-yes and Miller-yes
Motion Carried 5-0)

Clerk's Comments

- Minutes of January 8, 2007 were presented for review and approval.
Motion made by Trustee Thompson to approve the minutes of January 8, 2006 with noted corrections under Sewer Committee Report (correct one typo; change the word resolution to negotiation) and under Zoning Committee Report (correct address from 903 Madison to 905 Madison).
Second by Trustee Thomas
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Thomas-yes and Miller-yes
Motion Carried (5-0)

Budget Comparison and Investment Report: Village Treasurer Glenn Smith

- The December 31, 2006 Budget Comparison Report and Investment Report was presented for approval.
Motion made by Trustee Thompson to accept the December 31, 2006 Budget Comparison and Investment Report as presented
Second by Trustee Bowen
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

- Received a slight increase of .6 cents per therm; however Trustee Thomas reported gas went down about 28 cents per therm from last year at this time.

Park Committee Report: Committee Chair, Trustee Manning

- No report

Personnel & Finance Committee Report: Committee Chair, Trustee Bowen

- Updating the situation regarding Aflack, the village has a total of six employees enrolled, two previous and four new. The payroll thing turned out to be more of a complicated process for Glenn than first perceived; he did consult with attorney Myers. (Bowen) is going to speak with attorney Myers before the next meeting as it appears the village needs a resolution that adopts this within its plans.

- Bills Payable was presented for approval.
Motion made by Trustee Bowen to accept bills payable as presented for Friday January 19, 2007
 Second by Trustee Thompson
 Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Thomas-yes and Miller-yes
 Motion Carried (5-0)

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

- The second round of bids went out for the Bobcat. However, this time the village noted it had the right to refuse any and all bids. We received one bid, from Lewis Thomas, Pawnee, for the amount of \$7,525.15. I would like to decline the Thomas bid and move to Plan C, go to Bobcat of Springfield and sell the Bobcat through consignment, if trustees agree. All trustees present agreed to decline the Thomas bid and sell through Bobcat of Springfield.
- Bowen commends village workers for a good job removing storm debris, now the big job is getting all the debris burned.

Police Committee Report: Committee Chair, Trustee Miller

Motion made by Trustee Miller to approve the police report as presented
 Second by Trustee Bowen
 Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Thomas-yes and Miller-yes
 Motion Carried (5-0)

- Chief Bowsher also presented the 2006 Criminal Offense Status Report for trustee review.

Sewer Committee Report: Committee Chair, Trustee Thompson

- Thompson notes a few calls received on the length of the letter sent to CWLP and the Springfield Metro Sanitary District. Basically we are in a “wait and see” mode. Probably will have to meet with Joe Greene to ensure we have Plan B and C in place. Bowen asks if the village should meet with the other two villages involved (Divernon and Virden) to discuss the matter. Thompson reports Mayor Manning has done so.

Zoning Committee Report: Committee Chair, Trustee Gudgel

- The ordinance to annex (Britz property) is still on hold.

Unfinished Business/Correspondence

- None

New Business/Correspondence

- None

Mayor’s Comments

- None

Motion to Adjourn

Motion was made by Trustee Gudgel to adjourn the meeting
 Second by Trustee Thompson
 Voice Vote Taken: 5 ayes, 0 nays
 Motion Carried (5-0)

Meeting adjourned at 7:37.p.m. on Monday, January 22, 2007. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, January 12, 2007 at 7:00 p.m. at the Village Hall.

Respectfully Submitted

Cynthia S. Kramer