

**Village of Pawnee
Board of Trustees
Minutes of November 26, 2007**

Call to Order

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

Roll Call

- Village Clerk, Cynthia Kramer, called roll
- Trustees in attendance: Steve Gudgel, Tom Bowen, Lindsey Young and Bill Miller
- Trustees absent: Phillip Thompson, Terry Woodcock
- Also in attendance: Chief Bowsher, Treasurer Glenn Smith

Recognition/Comment/s of Visitor/s

- No visitors present

Clerk's Comments

- Minutes of November 12, 2007 were presented for review and approval.
Motion made by Trustee Miller to approve the minutes of November 12, 2007 as presented.
Second by Trustee Gudgel
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Young-yes and Miller-yes
Motion Carried (4-0)

Budget Comparison & Investment Report: Village Treasurer, Glenn Smith

- The October 2007 Budget Comparison Report and Investment Report were presented for review and approval.
Motion made by Trustee Bowen to approve the Budget Comparison and Investment Report as presented.
Second by Trustee Young
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Young-yes and Miller-yes
Motion Carried (4-0)
- Treasurer Smith reported the village received the first installment of real estate tax monies, approximately \$180,000 of which \$60,000 will go to the Pawnee Public Library.

Gas and Water Committee Report: Committee Chairman, Trustee Woodcock

- No report given, however, Trustee Steven Gudgel noted an increase in gas price from the Nov. price of 88.2 cents per therm to the Dec. cost of 96.1 cents per therm.

Park Committee Report: Committee Chairman, Trustee Woodcock

- No report given

Personnel & Finance Committee Report: Committee Chair, Trustee Bowen

- Motion made by Trustee Bowen to approve Bills Payable as presented.
Second by Trustee Gudgel
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Young-yes and Miller-yes
Motion Carried (4-0)
- Motion made by Trustee Bowen to approve the advance of four (4) checks: 2 checks, \$140.50 and \$280.00 to mechanic Chris Muncy for labor and parts; 1 check, \$85.29 to AT&T Mobility, cell phone bill; 1 check, \$150.00 to Pawnee Area Chamber of Commerce for Christmas events cookies.
Second by Trustee Young
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Young-yes and Miller-yes
Motion Carried (4-0)

Motion made by Trustee Bowen to approve Ordinance 010-07, for the levy and assessment of taxes for the Village of Pawnee, Illinois for the fiscal year beginning May 1, 2007 and ending, April 30, 2008.

Second by Trustee Miller

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

Motion Carried (4-0)

Motion made by Trustee Bowen to approve the purchase of 27 turkeys or hams (for both full and part-time employees as well as Water Commissioner Garry Whitson, ESDA Coordinator Cecil Mathews and Zoning Coordinator Brian Whitlow) and bonuses totaling \$3000 (\$150 each to 20 full time employees).

Second by Trustee Miller

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

Motion Carried (4-0)

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

- Trustee Bowen stated he had nothing to report.

Police Committee Report: Committee Chair, Trustee Miller

- Chief Bowsher reported the refurbishing of the police garage continues and the structure now has heat and water and will soon have new garage doors.
- The police department received a donation of mag wheels and four new tires for the Dodge Charger police vehicle.

Sewer Committee Report: Committee Chair, Trustee Thompson

- No report given, however, Mayor Kenton Manning stated he received a letter from IEPA re field report and inspection of the village's water treatment facility. He added that he will give the information to Sewer Committee Chairman Thompson and that he will report on such at the next board meeting scheduled for December 10. Mayor Manning said that he would also ask Gary Eby to attend said meeting in order to answer any questions regarding the report that trustees may have.

Zoning Committee Report: Committee Chair, Trustee Gudgel

- While Chairman Gudgel did not have anything to report regarding the Pawnee Zoning Board he did inform trustees that he had been contacted by a representative of Winchester, IL regarding the Pawnee's zoning code. The man stated that presently Winchester does not have a zoning code and that he found Pawnee's on the Internet, liked the Pawnee code thinking it would be a good fit for Winchester.
- Gudgel stated he received another letter from Bill Shaw regarding an easement problem between Shaw and Horse Creek Subdivision.

Unfinished Business

- None

New Business/Correspondence

- None

Mayor's Comments

- Mayor Manning read a formal request from Angel Tree, requesting a donation, if needed, up to \$250 to ensure that all children designated by Angel Tree ornament receive a wrapped Christmas gift. Trustees agreed to the request.
- Mayor Manning stated that he and ESDA Coordinator Cecil Mathews discussed shelters and resident heating and cooling needs last summer. At this time, he is not sure as to what Mathews wants to do, but this winter if heat goes out and residents need assistance, they should call dispatch, which will notify Mathews of the need for assistance. He will try to locate any available shelters and notify those in need of assistance. If Mathews is unavailable, dispatch should notify Co-coordinator Greg DeBrun.
- After receiving information from Zoning Chairman Steve Gudgel regarding the Springfield/Sangamon County Regional Planning Commission and the need to have Pawnee representative attend the next four (4) meetings in order to be eligible to receive federal disaster funds, Mayor Manning stated he would have ESDA Co-Coordinators Cecil Mathews and Greg DeBrun attend the meetings.

Motion to Adjourn

Motion made by Trustee Miller to adjourn the meeting

Second by Trustee Young

Voice Vote Taken: Four ayes, 0 nays

Motion Carried (4-0)

Meeting adjourned at 7:45 p.m. on Monday, November 26, 2007. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, December 10, 2007 at 7 p.m. at the Village Hall.

Respectfully Submitted

Cynthia S. Kramer
Village Clerk