

**Village of Pawnee  
Board of Trustees  
Minutes of July 9, 2007**

**Call to Order**

- President Manning called the meeting to order at 7:15 p.m.

**Roll Call**

- Village Clerk, Cynthia Kramer, called roll
- Trustees in attendance: Steven Gudgel, Phillip Thompson, Tom Bowen, Terry Woodcock, Jeff Thomas and Bill Miller
- Trustee/s absent: None
- Also in attendance: attorney John Myers, Police Chief Bowsher

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

- Pawnee Boy Scout Ryan Murphy and mother

**Clerk's Comments**

- Motor Fuel Allotments and Transactions for the month of June 2007 was \$5,604.97
- Minutes of June 26, 2007 were presented for review and approval.  
Motion made by Trustee Miller to approve the minutes of June 26, 2007 with noted change: Police Committee will meet at 6:30 p.m. rather than 8:30 p.m. as noted on the Committee Appointment Sheet.  
Second by Trustee Thompson  
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Thomas-yes and Miller-yes  
Motion Carried (6-0)

**Gas and Water Committee Report**

- Trustee Thomas received a packet of information regarding the Ten Year Gas Supply program plus contract and stated that attorney John Myers will review all documents. However, following trustee discussion, board members opted to pass on the program at this time noting lack of time by which to review thoroughly all aspects of the program since July 19, 2007 is the scheduled date by which UGM and the Village of Pawnee must provide final volumes for the program.
- Gas engineer Lindsey Enloe, Trustee Thomas and Mayor Kenton Manning along with any other trustee/s wishing to do so will meet with Community Unit School District #11 Board of Trustee's Life, Health, Safety Committee to discuss the Cathodic Survey and the unprotected gas pipe located at the school on July 19.
- The fire hydrant at 13<sup>th</sup> and Washington Streets is now operable.
- Mayor Manning noted that the Village of Pawnee and the Pawnee Fire Department will be working together as flow testing by the fire department will be done in conjunction with the village's flushing of hydrants come September.

**Park Committee Report**

- Committee Chairman Terry Woodcock stated that she had not had the time to meet with anyone regarding the park or park issues as of yet. She noted she must begin the coordination process for the Jumbo Movie at Schultz Park scheduled for Friday, August 3, 2007. The village is sponsoring the family orientated community event. The film selected is *Over the Hedge*. Popcorn and soda will be available with proceeds going to the Pawnee Education Foundation. Chairman Woodcock also requested the Park Committee meet next week to review and discuss park issues.

**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 June 8, 2007 with one addition, a \$450 handwritten check payable to Tom Bowen for speaker rental for the village's Fourth of July Fireworks display.  
Second by Trustee Woodcock  
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Thomas-yes and Miller-yes  
Motion Carried (6-0)

- Chairman Bowen commended and thanked the Pawnee Boy Scouts, Troop 73 for a fantastic presentation of the flag for the Fourth of July Fireworks and for the clean up of the site following the display.

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

- The village did not do any sidewalks last year. Trustee Bowen requested that if trustees had suggestions for sidewalk work this year, please leave that information in his mailbox, as the Street Committee will address sidewalks next month.
- Bowen also commended village employees for the great job of grinding, oil and chipping of the village square and he noted summer employees are keeping busy.

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

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

Second by Trustee Gudgel

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

Motion Carried (6-0)

- The matter of the police garage came up once again for discussion. Trustee Steven Gudgel threw out a third option for consideration. Several years ago, trustees discussed the need for expanded space at the village garage that could include several offices, a meeting room and storage. Gudgel suggested that if trustees decide to expand the village garage area, that the police garage consisting of three bays could be part of that proposed addition and to sell the building currently housing the police garage. Trustee Terry Woodcock has also questioned the \$50,000 cost of a new police garage. Mayor Kenton Manning and trustees opted to return the matter to the police committee for further discussion, review and recommendation. Police Committee Chairman Bill Miller requested the committee to meet prior to the first board meeting in August. Committee members decided to meet Wednesday, August 8.

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

- Chairman Thompson reported that the Pawnee Post erroneously reported the village wastewater treatment plant had received its operating license. He stated he contacted The Post about a correction but due to the early Fourth of July deadline, the correction would appear in the July 12 issue of the paper. He noted however that the minutes noted the correct information stating the village had received the Application form IEPA for the permit for its wastewater treatment facility and that the village hired Crawford, Murphy, and Tilley, to fill out the Application for the permit.

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

- FEMA came out with new floodplain maps for the county, so we must pass the Floodplain Ordinance. Attorney John Myers also noted that the Ordinance would have to be amended as August 2, 2007 at the date and that a motion will needed to amend.

**Unfinished Business**

Motion made by Trustee Gudgel to change any of the wording, Ordinance 07-05, stating 2007 amending to August 2, 2007.

Second by Trustee Thompson

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

Motion Carried (6-0)

Motion made by Trustee Gudgel to approve Ordinance 07-05, Regulating Development in Floodplain Areas

Second by Trustee Thompson

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

Motion Carried (6-0)

Motion made by Trustee Bowen to approve Ordinance 07-07, Establishing Prevailing Wage, Village of Pawnee.

Second by Trustee Thompson

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

Motion Carried (6-0)

Motion made by Trustee Bowen to approve Ordinance 07-08, Making Appropriation for All Corporate Purposes for the Village of Pawnee, Illinois, for the Fiscal Year Commencing on the 1<sup>st</sup> day of May, 2007, and Ending on the 30<sup>th</sup> day of April, 2008.

Second by Trustee Thompson

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

Motion Carried (6-0)

#### **New Business/Correspondence**

- Received letter from IDOT announcing weight restriction for Route 104 Horse Creek Bridge

#### **Mayor's Comments**

- Received letter from attorney John Myers regarding his response to Army Corp of Engineers re: Lake Springfield II.
- Pawnee Boy Scout Ryan Murphy attended the meeting this evening as an observer. He will report a report. Murphy stated he would do his report on the conflicting issues of the police garage.
- For updating the village website, contact [Stacy@in-sites.biz](mailto:Stacy@in-sites.biz)
- The Pawnee Area Chamber of Commerce is bringing the circus to town. The Culpepper and Merriweather Circus will appear August 29 or the 31. A final date has not been selected.
- Manning stated he would like to nominate Troy Grant to fill the Sheedy vacancy on the Pawnee Zoning Board

Motion made by Trustee Gudgel to approve the Mayor's appointment of Troy Grant to the Pawnee Zoning Board.

Second by Trustee Thompson

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

Motion Carried (6-0)

#### **Motion to Adjourn**

Motion was made by Trustee Gudgel to adjourn the meeting.

Second by Trustee Thompson

Voice Vote Taken: Six ayes, 0 nays

Motion Carried (6-0)

Meeting adjourned at 9:00 p.m. on Monday, July 9, 2007. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 23, 2007 at 7:00 p.m. at the Village Hall.

Respectfully Submitted

Cynthia S. Kramer  
Village Clerk