

**Village of Pawnee  
Board of Trustees  
Minutes of October 16, 2008 Special Board Meeting**

**Call to Order**

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

**Roll Call**

- Village Clerk, Cynthia Kramer, called roll
- Trustees in attendance: Tom Bowen, Terry Woodcock and Bill Miller
- Trustee/s absent: Steve Gudgel, Phillip Thompson, Lindsey Young
- Also in attendance: Mike Tomso

**Purpose of Meeting**

- To discuss Tomso variance request and to render decision regarding Ordinance No. 08-19, Granting a Zoning Variance as to Certain Property ( Tomso – 1440 Horse Creek Trail)
- To approve Ordinance No. 08-20, approving an Agreement with Utility Safety and Design, Inc.

**Conclusion**

- During a brief discussion, Trustee Bowen noted that he personally viewed the Tomso property and that the decorative wall with seating would not meet fencing requirements regarding height, and therefore could not be part of the fencing solution. He also noted that no utilities were located within the easement area; however, Mr. Tomso is aware that if a problem did arise, he would have to remove the fence. Trustee Terry Woodcock additionally noted that Mr. Tomso had changed the rear yard area to allow for drainage. Trustees Bowen and Woodcock stated they did not have a problem granting the variance to allow Tomso to build a fence on the utility easement at 1440 Horse Creek Trail.

Motion made by Trustee Bowen to approve Ordinance 08-19, AN ORDINANCE GRANTING A ZONING VARIANCE AS TO CERTAIN PROPERTY ( Tomso – 1440 Horse Creek Trail).

Second by Trustee Woodcock

Roll Call Vote Taken: Bowen-yes, Woodcock-yes, Miller-yes and President Manning-yes

Motion Carried (4-0)

Motion made by Trustee Woodcock to approve Ordinance 08-20, AN ORDINANCE APPROVING AN AGREEMENT WITH UTILITY SAFETY AND DESIGN, INC. pertaining for the completion of work to lower the high pressure gas main.

Second by Trustee Bowen

Roll Call Vote Taken: Bowen-yes, Woodcock-yes, Miller-yes and President Manning-yes

Motion Carried (4-0)

**Motion to Adjourn**

Motion made by Trustee Woodcock to adjourn the meeting.

Second by Trustee Bowen

Voice Vote Taken: Ayes-4, Nays-0

Motion Carried (4-0)

Meeting adjourned at 7:22 p.m. on Thursday, October 16, 2008. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, October 27, 2008 at 7:00 p.m. at the Village Hall.

Respectfully Submitted

Cynthia S. Kramer  
Village Clerk