

**Village of Pawnee
Board of Trustees
Minutes of July 28, 2008**

Call to Order

- The meeting convened at 7:00 p.m.

Roll Call

- Clerk Cynthia Kramer called roll
- Trustees in attendance: Steve Gudgel, Lindsay Young, Bill Miller and Mayor Kenton Manning
- Absent: Trustees Tom Bowen, Phillip Thompson and Terry Woodcock
- Also in attendance: Treasurer Glenn Smith, Chief Bowsher, Darrek and Miranda Galloway
- Pawnee Superintendent of Schools Lyle Rigdon arrived

Recognition/Comment/s of Visitor/s

- Pawnee Police Officer Darrek Galloway and wife Miranda Galloway. Due to the absence of Personnel and Finance Committee Chairman Tom Bowen, Darrek and Miranda Galloway, who had a question regarding employee raises, were asked to attend the next scheduled board meeting.

Clerk's Comments

- Minutes of July 14, 2008 were presented for review and approval.
Motion made by Trustee Miller to approve July 14, 2008 minutes as presented
Second by Trustee Gudgel
Roll Call Vote Taken: Gudgel-yes, Young-yes, Miller-yes and Mayor Manning-yes
Motion Carried (4-0)

Budget Comparison and Investment Report: Village Treasurer Glenn Smith

- Treasurer Glenn Smith presented the Budget Comparison and Investment Reports for review and approval.
Motion made by Trustee Gudgel to approve the Budget Comparison and Investment Reports ending June 30, 2008 as presented.
Second by Trustee Young
Roll Call Vote Taken: Gudgel-yes, Young-yes, Miller-yes and Mayor Manning-yes
Motion Carried (4-0)
- Treasurer Smith noted the village received \$155,000 in real estate tax this month.

Gas and Water Committee Report: Committee Chair, Trustee Woodcock

- No report given due to the absence of Committee Chairman Terry Woodcock.
- Mayor Manning noted that the June 22 meeting with the Pawnee Fire Department to review hydrant-flushing statistics was cancelled and rescheduled for the following date and time, July 31 at 6 p.m.

Park Committee Report: Committee Chair, Trustee Woodcock

- No report given due to the absence of the Committee Chairman

Personnel & Finance Committee Report: Committee Chair, Trustee Bowen

- No report given due to the absence of Committee Chairman Tom Bowen
- Mayor Manning presented bills payable
Motion made by Trustee Gudgel to approve bills payable as presented for July 28, 2008
Second by Trustee Young
Roll Call Vote Taken: Gudgel-yes, Young-yes, Miller-yes and Mayor Manning-yes
Motion Carried (4-0)

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

- No report given due to the absence of the Committee Chairman
- Trustee Gudgel noted that a residential driveway was torn up in order for the village to repair a storm sewer. The village is in the process of repairing said driveway.

Police Committee Report: Committee Chair, Trustee Miller

- Chief Bowsher noted that the Village/Chamber building was spray painted with skateboarding references and smiley faces. The perpetrators are minors. They will be required to scrub the paint off the exterior of the building.

Sewer Committee Report: Committee Chair, Trustee Thompson

- No report given due to the absence of Committee Chairman Thompson

Zoning Committee Report: Committee Chair, Trustee Gudgel

- The Zoning Board was to have met Thursday night in reference to the Ellis property. The Zoning Board hearing will be rescheduled for sometime in August. Mayor Manning asks that the meeting be rescheduled for either August 4, 5, 7 or 8.
Motion made by Trustee Gudgel to approve Ordinance 08-17, AN ORDINANCE GRANTING VARIANCES AND REZONING PROPERTY WITHIN THE VILLAGE OF PAWNEE, ILLINOIS
Mayor Manning seconds
Roll Call Vote Taken: Gudgel-yes, Young-yes, Miller-yes and Mayor Manning-yes
Motion Carried (4-0)

Unfinished Business/Correspondence

- Pawnee Schools Superintendent Lyle Rigdon dropped in and gave a brief report on the committee work regarding the Safe Route to School program. He noted that the school district would not ask for anything that the village would not want to do nor spend money to do.

New Business/Correspondence

- None

Mayor's Comments

- Habitat for Humanity applied for a building permit and the permit was granted to build a house on Doc Norris Drive.
- (Mayor Manning) received call from Ameren asking about a weather-warning siren being placed at the Pawnee facility. This may be a bartering opportunity for use of Ameren property.
- Residents moved out of property located on Fifth Street. Mayor authorized employees to take care of property (weeds and mowing).
- The Mayor also authorized employees to take care of weeds and spraying for the (west) Pawnee Village Welcome sign.
- The Mayor asked electrician Paul Mottar to prepare a top-of-the-line estimate to fix the pavilion on the square electrical system.

Motion to Adjourn

- Motion was made by Trustee Miller to adjourn the meeting.
Second by Trustee Young
Voice Vote Taken: Ayes-4, Nays-0
Motion Carried (4-0)

Meeting adjourned at 7:38 p.m. on Monday, July 28, 2008. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, August 11, 2008 at 7 p.m. at the Village Hall.

Respectfully Submitted

Cynthia S. Kramer
Village Clerk