

**Village of Pawnee
Board of Trustees
Minutes of August 18, 2008 Special Board Meeting**

Call to Order

- President Manning called the meeting to order at 7:10 p.m.

Roll Call

- Village Clerk, Cynthia Kramer, called roll
- Trustees in attendance: Steven Gudgel, Tom Bowen, Terry Woodcock, Lindsey Young and Bill Miller
Trustee Phillip Thompson, was able to attend by audio conference.
- Also in attendance: Village attorney Dan Schuering

Executive Session

- Motion made by Trustee Lindsey Young to enter executive session to discuss personnel, zoning board appointments.
Second by Trustee Gudgel
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Young-yes and Miller-yes
Motion Carried (6-0)
Trustees enter executive session at 7:12 p.m.
Note: Trustee Phillip Thompson leaves audio conference at 8:06 p.m.

Return

- Motion made by Trustee Gudgel to leave executive session and return to open meeting at 8:35 p.m.
Second by Trustee Woodcock
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Woodcock-yes, Young-yes and Miller-yes
Motion Carried (5-0)

Roll Call

- Village Clerk, Cynthia Kramer called roll with Trustees Gudgel, Bowen, Woodcock, Young and Miller present.

Zoning Board Appointments

- Motion made by Trustee Gudgel to approve the Mayor's appointment of Tom Tindell, Tom Durr and Randy Williams to fill vacancies on the Village of Pawnee Zoning Board/Planning Commission.
Second by Trustee Woodcock
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Woodcock-yes, Young-yes and Miller-yes
Motion Carried (5-0)

Motion to Adjourn

- Motion made by Trustee Gudgel to adjourn the meeting.
Second by Trustee Woodcock
Voice Vote Taken: Ayes-5, Nays-0
Motion Carried (5-0)

Meeting adjourned at 8:37 p.m. on Monday, August 18, 2008. The next regularly scheduled meeting of the Pawnee Village Board of Trustees is Monday, August 25, 2008 at 7:00 p.m. at the Village Hall.

Respectfully Submitted

Cynthia S. Kramer
Village Clerk