

**Village of Pawnee  
Board of Trustees  
Resumption of the March 9, 2009 Meeting  
Wednesday, March 11, 2009**

**Call to Order**

- President Manning reconvenes the meeting at 7:10 p.m.

**Roll Call**

- Clerk Cynthia Kramer called roll
- Trustees present: Tom Bowen, Terry Woodcock and Bill Miller
- Trustee/s absent: Steve Gudgel, Phillip Thompson and Lindsey Young
- Also present: Treasurer Glenn Smith, Calvin Aumiller, and Consolidated Election Candidates for village offices Jeff Clarke (Village President), Mark Gleason and David Skinner (Village Trustee)

**Comments**

- Mayor Manning stated the meeting was reconvened to finish discussion regarding stimulus money, money the village may have or not have available and selection of projects. Mayor Manning quickly explained the Monday, March 9 meeting discussion with Joe Greene of Greene and Bradford, Inc. noting that Greene put in 9 million dollars for stimulus money. He received a call today from Greene informing him that there is no money in the stimulus program for storm sewers or street overlays for small communities. That leaves us (the village) with water projects that Trustee Woodcock may have and sewer projects that Trustee Thompson may have.

**Sewer Projects**

- With Trustee Thompson absent, Manning explained that the village could completely refurbish the San Terra Lift Station at a cost of \$75,000. The village asked for one million for sanitary sewer projects. The village has seven (7) lift stations and all could be refurbished at an approximate cost of \$700,000.

**Water Projects**

- Trustee Terry Woodcock explained water project, noting that a part of her project is already approved. Money is budgeted. The village will be replacing the main going down Carroll Street, replacing 4 – 6-inch lines with 10-inch lines; that will complete the loop south of town with 10-inch as well as almost complete the north end. Water flow testing was done for village fire hydrants. The completion of recommended improvements will improve the low flow conditions found within Pawnee's water system during the hydrant-testing program. According to Greene, looking at a cost of \$477,000 plus with up-front engineering fees of \$135,000. Greene stated it was best to ask for the money, if the village cannot match funds, the money can be given back.

**Mayor's Comments**

- Mayor Manning noted that trustees would be going over the budget on a line-by-line basis Monday evening, March 16, a long and tedious task. Trustee Tom Bowen added a quick comment regarding insurance, noting that Stan Travelstead estimated about an 18% increase to the village however, the insurance company called for a 28% increase. Travelstead will get quotes from other sources. President Manning in closing stated that Joe Greene is trying to arrange a meeting with IDOT to see if any money is available for storm sewers.

**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 7:38 p.m. Wednesday, March 11, at 7:38 p.m. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, March 23, 2009 at 7 p.m. at the Village Hall.

Respectfully Submitted

Cynthia Kramer  
Village Clerk

