

**Village of Pawnee
Board of Trustees
Minutes of May 11, 2009**

Call to Order

- President Manning called the meeting to order at 7:20 p.m. (The meeting was held at the Pawnee Knights of Columbus Hall in order to accommodate a large crowd of spectators present to witness new village officials receiving the oath of office).

Roll Call

- Village Clerk, Cynthia Kramer, called roll
- Trustees in attendance: Steven Gudgel, Phillip Thompson, Tom Bowen, Terry Woodcock, Lindsey Young and Bill Miller
- Trustee/s absent: None
- Also in attendance: Police Chief Bowsher, attorney John Myers, Representative Rich Brauer, 100th District, Circuit Judge Pete Cavanaugh, Village President Elect Jeff Clarke, Trustees Elect Mark Gleason, David Skinner and Phillip Thompson, Joe Greene, Greene and Bradford, Inc., and a large contingency of new board family members, friends, and village residents

Recognition/Comment/s of Visitor/s

- Joe Greene, Greene and Bradford, Inc. Greene to submit a resolution for approval upon seating of new board members.

Clerk's Comments

- Minutes of April 27, 2009 were presented for review and approval.
Motion made by Trustee Miller to approve the minutes of April 23, 2007 with correction under Zoning Committee Report.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Thompson-present, Bowen-present, Woodcock-yes, Young-yes and Miller-yes
Motion Carried (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Woodcock

- The ICC will visit Gas Department on May 28 of this year to conduct field tests.
- (Woodcock) spoke to Chad Brenden regarding the vacant position of Gas and Water Supervisor, due to the resignation of Jason Clauser. Brenden stated he would accept the position if offered.
Motion made by Trustee Woodcock to appoint Chad Brenden as Gas and Water Supervisor.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Young-yes and Miller-yes
Motion Carried (6-0)

Park Committee Report: Committee Chair, Trustee Woodcock

- An ordinance approving a contract with Central States Fireworks for the annual Fourth of July fireworks display will be presented for approval at the May 25, 2009 board meeting.

Personnel & Finance Committee Report: Committee Chair, Trustee Bowen

- Bills Payable was presented for approval
Motion made by Trustee Bowen to accept bills payable as presented ending Friday May 8, 2009.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Young-yes and Miller-yes
Motion Carried (6-0)

Motion made by Trustee Bowen to approve Ordinance 09-05, An Ordinance Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance.

Second by Trustee Thompson

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

Motion Carried (6-0)

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

- Oil and rocking of designated village streets will get underway within the next several weeks. The village purchased rock from a different place this year, as such; dust from the rock should be minimal.

Police Committee Report: Committee Chair, Trustee Miller

- Nothing to report

Sewer Committee Report: Committee Chair, Trustee Thompson

- Work has begun on the San Terra Lift Station renovation, should see results soon.

Zoning Committee Report: Committee Chair, Trustee Gudgel

- Nothing to report

Mayor's Comments

- As of June 1, 2009 the large recycle bin, located adjacent to the police garage, will no longer be available to the village. Jamie (Morgan) did some research and that information will be left in a file for new Mayor Jeff Clarke. (Manning) noted that Cindy Ladage originally put the grant together and that Senator Bomke worked diligently to secure the recycle bin for the village.
- The Pawnee Prairie Days Association would like to relocate the beer tent; they would also like to have access to the square at noon on Wednesday rather than at 4 p.m. as in previous years. The Mayor asked trustees if they had any objections to either request, no objections were forthcoming.
- Prior to adjournment Mayor Manning noted the many changes that had taken place in the village during his tenure as Village President. Manning did not take credit, praising instead village trustees, former village trustees (Joette Manning, Luther Lovelace, Emerson Rodrick among others), other local governing boards, village employees, community organizations, residents and Village Attorney John Myers and Village Engineer Joe Greene. He cited the 1991 Schultz Park Grant, walking paths, park sport fields, new playground equipment, Fourth of July fireworks; new village hall and police department building, 24-hour police protection, police training and equipment-new weapons, police dog, computers, dispatch, police garage updated; water treatment plant-nominated at least twice for best operation, 10-inch loop line started and in the process of being completed, vector truck; new firehouse, new library, flood plain buyout, first Habitat for Humanity home built in Pawnee.
- He praised village employees as the most dedicated, stating they are the best and will always do their best, including Glenn and Michelle at the village office. Noting new board members, Manning stated a good bunch of people ran for the right reason, they are levelheaded and not afraid to speak their minds. In closing, he offered advice to President Elect Clarke stating do the best you know how, if people do not like what you are doing, they can vote in four years.

Unfinished Business/Correspondence

- None

Motion to Adjourn

Motion made by Trustee Miller to adjourn the meeting.

Second by Trustee Young

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

Motion Carried (6-0)

Meeting adjourned at 7:55 p.m.

Sine die

- Representative Rich Brauer, 100th District, administered the Oaths of Office, Village President to Jeff Clarke and Village Trustee to David Skinner. Circuit Judge Pete Cavanaugh administered the Oath of Office, Village Trustee, to Mark Gleason while outgoing Mayor Kenton Manning administered the Oath of Office to re-elected Trustee Phillip Thompson.
- Representative Rich Brauer presented certificates to Kenton Manning and retiring Trustee Bill Miller commemorating their years of service to the Village of Pawnee; Manning's four terms as Village President and for Miller's thirty plus years of service as Chief of Police and Village Board Trustee.

Call to Order

- President Clarke called the meeting to order at 7:42 p.m.

Roll Call

- Village Clerk, Cynthia Kramer, called roll
- Trustees in attendance: Steven Gudgel, Phillip Thompson, Tom Bowen, Terry Woodcock, David Skinner and Mark Gleason
- Trustees absent: None

New Business/Correspondence

- Joe Greene, Greene and Bradford, Inc. Greene submits a resolution for board approval.
Motion made by Trustee Tom Bowen to approve Resolution 09-02, a Corporate Authorization Resolution and for new Village President Jeff Clarke to sign the following document, Authorization of a Representative to Sign Loan Documents.
Second by Trustee Woodcock
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes and Gleason-yes
Motion Carried (6-0)

Mayor's Comments

- Mayor Clarke thanks Kenton Manning and Bill Miller for their many years of service to the village. He also thanks Lindsey Young for serving on the board and offers congratulations on her upcoming nuptials.

Motion to Adjourn

Motion was made by Trustee Bowen to adjourn the meeting
Second by Trustee Gleason
Voice Vote Taken: Ayes-6, Nays-0
Motion Carried (6-0)

Meeting adjourned at 8:10 p.m. on Monday, May 11, 2009. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, May 25, 2009 at 7:00 p.m. at the Village Hall.

Respectfully Submitted

Cynthia S. Kramer
Village Clerk