

**Village of Pawnee
Board of Trustees Special Meeting
Minutes of July 6, 2006**

Call to Order

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

Roll Call

- Trustee Manning called roll
- Trustees in attendance: Steven Gudgel, Tom Bowen, Phillip Thompson, Joette Manning, Jeff Thomas and Bill Miller
- Absent: Village President/Mayor Kenton Manning, Village Clerk Cynthia Kramer
Motion made by Trustee Bowen to appoint Trustee Joette Manning to serve as mayor pro tem.
Second by Trustee Thompson
Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes and Miller-yes
Motion Carried (6-0)

Purpose of Meeting: To discuss issues regarding burn pile and to find solutions for said issues.

- Trustees discussed issues regarding hours, employee hours, whether to use full-time, part-time or summer help, taking into consideration schedules and wages, flat scale versus overtime; and hours for public use including weekend use.
- Trustees discussed complaints received about burning, primarily smoke from burning green or wet waste, and what could be done to reduce heavy smoke; whether burning should continue or the village should look at providing another type of yard waste service, such as hauling it away.
- Trustees discussed structure for burning, such as who would burn (employees only), time frame for the burning of waste, whether to develop two areas, one for drop-off or disposal and one for burning, whether to fence off the burn area allowing residents access to the disposal area only or just use signs; the use of plastic bags versus paper yard waste bags; items prohibited from disposal and or burn pile
- What constitutes yard waste
- Who can use the village facility for disposal of yard waste
- Date to implement any new regulations

Conclusion

- There will be two piles, one for public use for disposal only, the other, a burn pile to be used by Village employees only. The public will not be permitted to burn any waste. Village employees will burn waste according to Village ordinance.
- Only yard waste may be taken to the village facility for disposal and burning. Yard waste constitutes the following: grass clippings, weeds, small shrubs, tree limbs, branches, twigs, garden plants; wood over two inches in diameter must be cut in lengths of two feet. All yard waste must be placed in paper bags for disposal; plastic yard bags are not permitted.
- Only village residents may use the village facility for disposal of yard waste
- The waste pile will be closed on Monday and Tuesday. The waste pile will be open to the public Wednesday through Friday, 7:30 a.m. – 12:00 p.m. and 12:30 p.m. – 3:30 p.m. The waste pile will also be open to the public on the first and third Saturday of the month from 9:00 a.m. – 12:00 p.m.
- To allow new signage to be posted, the new regulations become effective July 17, 2006.

Adjournment

- The meeting adjourned at 7:30 p.m. on Thursday, July 6, 2006

Respectfully submitted

Cynthia S. Kramer
Village Clerk\