**Village of Pawnee**
**Board of Trustees**
**Minutes of May 9, 2005**

## Call to Order

- President Manning called the meeting to order at 6:10 p.m. at the Pawnee Knights of Columbus Hall.

## Roll Call

- Village Clerk, Cynthia Kramer, called roll.
- Trustees in attendance: Steve Gudgel, Tom Bowen, Phillip Thompson, Joette Manning, Terry Woodcock and Bill Miller
- Trustee/s absent: None
- Also in attendance: Trustee elect Jeff Thomas and family, Attorney John Myers, State Representative Rich Brauer, Sanagmon County Board member Andy Goleman, Pawnee School Superintendent Lonnie Lemon, Pawnee Area Chamber of Commerce President Jennifer Langheim, Joe Greene (Greene and Bradford, Inc.) and wife Joann, Sheldon Woodcock and daughter, Ciara, Terry Thompson and son Alex, Zelma Miller, Kathy Baker-Bowen, Candace Lee, PHS football coach Bob Dixon, Jeff Clark, Dale Walters, Rick Carter and other Pawnee residents.

## Recognition/Comments of Visitors

- Representative Rich Brauer spoke briefly to the crowd mentioning such issues as the state budget, pension system, school funding. He told the crowd it was important to participate and that if he could ever be of any help, please contact him, and he will do what he can.

## Clerk's Comments

- Minutes of April 25, 2005 were presented for review and approval.
  Motion made by Trustee Miller to approve the minutes of April 25, 2005 as presented.
  Second by Trustee Bowen
  Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Woodcock-yes and Miller-yes
  Motion Carried (6-0)

Note: As new board members were to be seated, President Manning requested a pass on committee reports unless necessary. Reports were not given for the following committees:

- Gas and Water
- Parks
- Police
- Sewer
- Zoning

## Personnel and Finance Committee Report: Committee Chair, Trustee Woodcock

- Bills Payable was presented for review
  Motion made by Trustee Woodcock to accept bills payable as presented.
  Second by Trustee Thompson
  Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Woodcock-yes, and Miller-yes
  Motion Carried (6-0)

- Regarding summer student workers, Woodcock stated the Personnel Committee recommends the Village rehire Brandon McMorris and Joel Munson, and first time applicant Andy Lee and to employee Jamin and Keagan Thein for the first six weeks of summer.
  Motion made by Trustee Manning to hire as student summer employees Brandon McMorris, Joel Munson, Andy Lee, and to hire Jamin and Keagan Thein for the first six weeks of summer.
  Second by Trustee Thompson
  Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Woodcock-yes, and Miller-yes
  Motion Carried (6-0)

**Streets, Alleys & Sidewalks Committee Report: Committee Chair, Trustee Bowen**

- Trustee Bowen stated he received a letter from Greene and Bradford, regarding Horse Creek Subdivision stating the sub grade is rather soft, as such must add lime stabilizer to the soil and reduce asphalt from 7 inches to 6 inches.
  Motion made by Trustee Bowen to accept modifications from Greene and Bradford and Fuhrmann Engineering, Horse Creek Subdivision
  Second by Trustee Thompson
  Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Woodcock-yes and Miller-yes
  Motion Carried (6-0)

**Unfinished Business/Correspondence**

- **Presentation of Plaque** Prior to adjourning, President Manning requested that outgoing Trustee Terry Woodcock step forward. He presented to her an inscribed plaque commemorating her two terms as a Village Board Trustee. Manning stated Woodcock worked very hard, she did her homework, she did very well for the Village regarding grants, employee insurance, balanced budgets, and of course the Fourth of July fireworks display. She never took on a project she never finished. He thanked her for all she did.
  Motion made by Trustee Woodcock to adjourn the meeting.
  Second by Trustee Thompson
  Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Woodcock-yes, and Miller-yes
  Meeting adjourned at 6:25 p.m.

**Sine die**

- Village Clerk Cynthia Kramer gave the oath of office to re-elected Trustees Phillip Thompson, Billy Miller and newly elected Trustee Jeff Thomas.
- Representative Rich Brauer gave the oath of office to re-elected Village President Kenton Manning.

**Call to Order**

- President Manning called the meeting to order at 6:35 p.m.

**Roll Call**

- Village Clerk, Cynthia Kramer, called roll
- Trustees in attendance: Steve Gudgel, Tom Bowen, Phillip Thompson, Joette Manning, Jeff Thomas, and Billy Miller
- Trustees absent: 0

**New Business/Correspondence**

- None

**Mayor's Comments**

- President Manning called for a special meeting to be held Monday, May 16, at 7:00 p.m. at the Village Hall to discuss committee organization and appointment.
- President Manning asked that all board members, their families, special guests and all those attending, upon adjournment of the meeting, to join him in the adjacent room to enjoy a small reception to honor Terry Woodcock, Jeff Thomas and Representative Brauer.

**Motion to Adjourn**

- Motion was made by Trustee Gudgel to adjourn the meeting
  Second by Trustee Bowen
  Roll Call Vote Taken: Gudgel-yes, Bowen-yes, Thompson-yes, Manning-yes, Thomas-yes, and Miller-yes

Meeting adjourned at 6:40 p.m. on Monday, May 9, 2005

Respectfully submitted

Cynthia S. Kramer
Village Clerk