

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of August 23, 2010**

**Call to Order:**

- President Clarke called the meeting to order at 7:00pm.

**Roll Call:**

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Steve Condon, Phillip Thompson, Tom Bowen, Terry Woodcock, David Skinner, Mark Gleason
- Trustees absent: none
- Also in attendance: Attorney John Meyers, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chad Brenden and his attorney Brian Sorling, Chief Jan Bowsher, Joe Rockford of Cabby Joe's, Gary Whitson with Otter Lake, Butch and Karen of MyWay Pub and Treasurer Kelly Thein.

**Visitor's Recognition/Comments:**

- Gary Whitson appeared before the Board to advise that they have been completing upgrades for 2 months now and there has been significant improvement in the water. Over the next 24 months, they will be running some extensive testing to determine what causes the algae. Each test costs \$400.
- Gary Naufel appeared before the Board to ask why we have been having water main breaks along Rt 104. He indicated that over the last 3 weeks, there have been 4 breaks. President Clarke advised him that these breaks have occurred after the State resurfaced Rt 104. He also indicated that our long term goal is to replace the entire main water line on Rt. 104 once funds allow.
- Joe Rockford owner of Cabby Joe's out of Taylorville has now moved into Pawnee. He attended school here and has family in the area. He does criminal background checks and a drug screens on all employees. They will deliver alcohol also but the Board consensus was that alcohol in Pawnee is not to be delivered. He also provided the Board with a copy of his insurance. He charges flat fees. Senior Citizen rate to Springfield is \$30 round trip with a \$15/hr wait fee. Normal rates are \$50 to Springfield, \$50 home and a \$25/hr wait fee.
- Butch and Karen with My Way Pub appeared before the Board to ask for an amendment to the alcohol ordinance to allow alcohol outside. President Clarke advised that we do not want alcohol outside and there will be no changes to the ordinance. He understood.

**Clerk's Report:**

- Minutes of August 9, 2010 were presented for review and approval.  
**Motion** made by Trustee Bowen to approve minutes of August 9, 2010 as presented.  
Second made by Trustee Condon  
Roll Call Vote Taken: Condon-yes, Thompson-present, Bowen-yes, Woodcock-present, Skinner-present, Gleason-yes  
Motion Carried: (6-0)

**Personnel & Finance Committee Report: Committee Chair, Trustee Skinner**

- Bills payable were presented for the week ending August 23, 2010 the amount of \$29,293.41  
**Motion** made by Trustee Skinner to accept bills payable for week ending August 23, 2010 in the amount of \$29,293.41  
Second made by Trustee Bowen  
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes  
Motion Carried: (6-0)
- Treasurer Thein presented her Budget Comparison Report ending July 31, 2010 which is 3months into the fiscal year.  
**Motion** made by Trustee Skinner to approve Treasurer Thein's Budget Comparison Report ending July 31, 2010.  
Second made by Trustee Thompson  
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes  
Motion Carried: (6-0)

**Gas and Water Committee Report: Committee Chair, Trustee Condon**

- Trustee Condon advised the Board that there have been 3 major water main breaks on Rt. 104 with the last being Friday night. The guys have been working extremely hard.
- Trustee Condon advised the Board that 58 red letters were sent out Friday.
- Trustee Condon advised the Board that he is looking into safety systems for working in the pits.
- Trustee Condon advised the Board that the he received the 2<sup>nd</sup> proposal for hedge gas prices for the winter 2010-2011.  
**Motion** made by Trustee Condon to approve proposed hedge for 2010-2011  
Second made by Trustee Thompson  
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes  
Motion Carried: (6-0)

**Streets, Alley and Sidewalk Committee Report: Committee Chair, Trustee Skinner**

- Trustee Gleason discussed the sidewalks on 4<sup>th</sup> street running south from Carroll Street to the railroad tressel. He advised the Board that he received a bid from Langheim Concrete for \$9,939.00 where as Joe Greene's came in at \$12,000. Furthermore, Langheim Concrete will go around the 4<sup>th</sup> street hydrant  
**Motion** made by Trustee Gleason to accept the bid from Langheim Concrete in the amount of \$9,939.00  
Second made by Trustee Thompson  
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes  
Motion Carried: (6-0)

**Police Committee Report: Committee Chair, Trustee Gleason**

- Chief Bowsher indicated that they will be getting their Starcom radios fixed and will be reimbursed for the time they were not working.
- Chief Bowsher indicated that they have been given the OK by the union to hire part-timers. She currently has 5 applicants to pick from. Personnel will have to come up with a salary.

Kelly Thein advised that she budgeted \$12/hr based on the information that Chief Bowsler collected from area municipalities.

**Sewer and Parks Committee Report: Committee Chair, Trustee Thompson**

- Trustee Thompson advised that they are still having problems with one of the lift stations. This is the old one that needs replaced. He has it budgeted. They are working extra overtime to get it completed.
- Trustee Thompson advised the Board that the Memorial sign is currently being made.
- Trustee Thompson discussed the lights at North Park and advised the Board that Gary will be checking them out.

**Zoning Committee Report: Committee Chair, Trustee Gleason**

- Trustee Gleason indicated that a local businessman wants to change the zoning at the old Hotrods.
- Trustee Gleason is requesting changing Brian Whitlow's salary from \$200/month to \$250/month. He will discuss with the Attorney and have an ordinance drafted. Treasurer Thein advised that because this has not been budgeted, it will be out of balance.

**Motion to Exit Regular Session: 7:05pm**

- **Motion** made by Trustee Thompson to exit regular session  
Second made by Trustee Condon  
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes  
Motion Carried: (6-0)

**Motion to Enter Executive Session: 7:05pm**

- **Motion** made by Trustee Thompson to enter executive session for personnel issues  
Second made by Trustee Condon  
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes  
Motion Carried: (6-0)

**Motion to Exit Executive Session : 8:05pm**

- **Motion** made by Trustee Gleason  
Second made by Trustee Thompson  
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes  
Motion Carried: (6-0)

**Motion to Enter Regular Session: 8:05pm**

- **Motion** made by Trustee Gleason  
Second made by Trustee Thompson  
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes  
Motion Carried: (6-0)

**Unfinished Business:**

- Collection Agency, tabled

**New Business:**

- Kelly Thein wanted to talk about 13<sup>th</sup> Street and Rutledge. Trustee Skinner will follow up with Calvin to make sure the problem gets fixed.

**Mayor's Comments:**

- none

**Motion to Adjourn:**

- **Motion** made by Trustee Skinner to adjourn meeting.  
Second made by Trustee Gleason  
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes,  
Gleason-yes  
Motion Carried: (6-0)

Meeting adjourned at 8:47pm on Monday, August 23, 2010. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, September 13, 2010 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin  
Village Clerk