

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of August 9, 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, Tom Bowen, Mark Gleason, President Clarke
- Trustees absent: Phillip Thompson, Terry Woodcock, David Skinner
- Also in attendance: Attorney John Meyers, Candy Kramer with the Pawnee Post, Jeff and Kelly Clemence and Cathryn Haglar, Terry Thompson and Chief Jan Bowsher.

Visitor's Recognition/Comments:

- Jeff and Kelly Clemence appeared before the Board to ask to use the pavilion on September 26, 2010 to have a benefit for their daughter whom was just diagnosed with Bone Marrow Failure. They will be using the local bars for the alcohol and do understand that the alcohol must stay in the bars. They are requesting the pavilion from 12:00pm – 5pm. They will be having 3 bands also. The pavilion was open on the requested date and the Board approved the use.

Clerk's Report:

- Minutes of July 26, 2010 were presented for review and approval.
Motion made by Trustee Condon to approve minutes of July 26, 2010 as presented.
Second made by Trustee Gleason
Roll Call Vote Taken: Condon-yes, Bowen-present, Gleason-yes, President Clarke-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Bills payable were presented for the week ending August 9, 2010 in the amount of \$64,605.04
Motion made by Trustee Gleason to accept bills payable for week ending August 9, 2010 in the amount of \$64,605.04
Second made by Trustee Bowen
Roll Call Vote Taken: Condon-yes, Bowen-yes, Gleason-yes, President Clarke-yes
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Condon

- Trustee Condon stated that after the last meeting they had 7 shut offs and all 7 have now been turned back on.
- Trustee Condon stated that the main valve on the highway has been repaired. He also indicated that good progress has been made on the backlog of jobs.
- Trustee Condon voiced his concerns over not really having a backup if both guys are out at the same time. He has also asked that Jason start cross training Travis. President Clarke advised Trustee Condon that Auburn could be our backup. Trustee Condon will follow-up with Auburn.
- Trustee Condon advised the Board that Jason will be checking with Joe Greene regarding the fire hydrant on 4th street.

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

- none

Police Committee Report: Committee Chair, Trustee Gleason

- Chief Bowsher submitted her monthly police report.
Motion made by Trustee Gleason
Second made by Trustee Condon
Roll Call Vote Taken: Condon-yes, Bowen-yes, Gleason-yes, President Clarke-yes
Motion Carried: (4-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- none

Zoning Committee Report: Committee Chair, Trustee Gleason

- Trustee Gleason advised the board that he will be meeting with Brian Whitlow regarding a pool and deck that were installed without a permit.

Motion to Exit Regular Session: 7:45pm

- **Motion** made by Trustee Condon to exit regular session and enter executive session to discuss Collective Bargaining and Personnel Issues
Second made by Trustee Gleason
Roll Call Vote Taken: Condon-yes, Bowen-yes, Gleason-yes, President Clarke-yes
Motion Carried: (4-0)

Motion to Enter Executive Session: 7:47pm

- **Motion** made by Trustee Gleason to enter executive session to discuss Collective Bargaining and Personnel Issues
Second made by Trustee Bowen
Roll Call Vote Taken: Condon-yes, Bowen-yes, Gleason-yes, President Clarke-yes
Motion Carried: (4-0)

Motion to Exit Executive Session: 8:14pm

- **Motion** made by Trustee Gleason to exit executive session
Second made by Trustee Condon
Roll Call Vote Taken: Condon-yes, Bowen-yes, Gleason-yes, President Clarke-yes
Motion Carried: (4-0)

Motion Re-enter Regular Session: 8:14pm

- **Motion** made by Trustee Condon to enter regular session
Second made by Trustee Gleason
Roll Call Vote Taken: Condon-yes, Bowen-yes, Gleason-yes, President Clarke-yes
Motion Carried: (4-0)

Unfinished Business:

- **Motion** made by Trustee Gleason to accept the Memorial Sign Committee's recommendation to name 4th Street "Don Reynolds Way."
Second made by Trustee Condon

Roll Call Vote Taken: Condon-yes, Bowen-yes, Gleason-yes, President Clarke-yes
Motion Carried: (4-0)

- Trustee Condon met with Penacle Collection Agency. Penacle recommended leaving current accounts where they are but move new accounts to them for collection. Our present collection agency is PAB. We currently have \$10,806 in 42 outstanding accounts. Attorney Meyers will review the contractor with PAB regarding cancellation.
- President Clarke advised the Board that he received a letter from Joe Greene regarding the overlay project in University Heights. Greene & Bradford estimated the job at \$189,721.70. Greene & Bradford started taking bids and received bids from PH Broughton & Sons for \$310,889.18 and Illinois Valley Paving for \$383,459.65. We are still awaiting a bid from Dune Company in Decatur. Joe Greene recommends that we reject the proposals and rebid them in the spring.

Mayor's Comments:

- President Clarke would like to make the week of August 9 – 15 Lions Club Week as they are celebrating their 50th anniversary. They are also requesting a donation of \$200 plus the port-a-potties. They will submit the required paperwork.
- President Clarke was approached regarding the tree in Chuck Boone's driveway. The Boone's would like the Village to remove the tree. They've looked at the tree and although it's on Village property, it is not in our way. We will not be paying to remove the tree.

Motion to Adjourn:

- **Motion** made by Trustee Condon to adjourn meeting.
Second made by Trustee Gleason
Roll Call Vote Taken: Condon-yes, Bowen-yes, Gleason-yes, President Clarke-yes
Motion Carried: (4-0)

Meeting adjourned at 8:15pm on Monday, August 9, 2010. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, August 23, 2010 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk