

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of July 12, 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, David Skinner, Mark Gleason
- Trustees absent: Terry Woodcock
- Also in attendance: Attorney John Meyers, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Jeremy Strawn, Dominic Campo, Butch and Karen w/My Way Pub, Chief Jan Bowsler

Visitor's Recognition/Comments:

- Jeremy Strawn appeared before the board to discuss his concerns over the flooding around his house on Michelle Drive. He asked if there was anything in the works for repairing the water problem beside and behind his house. The field side sits 12" lower than the spillway pipe. This will be investigated.

Clerk's Report:

- Minutes of June 28, 2010 were presented for review and approval.
Motion made by Trustee Thompson to approve minutes of June 28, 2010 as presented.
Second made by Trustee Skinner
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)
- Minutes of July 3, 2010 were presented for review and approval.
Motion made by Trustee Thompson to approve minutes of July 3, 2010 as presented.
Second made by Trustee Gleason
Roll Call Vote Taken: Condon-present, Thompson-yes, Bowen-present, Skinner-yes, Gleason-yes
Motion Carried: (5-0)
- Minutes of July 8, 2010 were presented for review and approval.
Motion made by Trustee Thompson to approve minutes of July 8, 2010 as presented.
Second made by Trustee Skinner
Roll Call Vote Taken: Condon-present, Thompson-yes, Bowen-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Bills payable were presented for the week ending July 12, 2010 in the amount of \$82,912.00
Motion made by Trustee Skinner to accept bills payable for week ending July 12, 2010 in the amount of \$82,912.00
Second made by Trustee Thompson
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)
- Trustee Skinner advised the Board that there is a \$250,000 CD coming due prior to the next meeting. It was the Board consensus that we will allow this to renew.

Gas and Water Committee Report: Committee Chair, Trustee Condon

- Trustee Condon indicated that rates for August are out and there is an increase of \$.126/therm for a rate of \$.955/therm.
- Trustee Condon indicated that last month, although there were a possibility of 10 shut offs, they ended the month with 0. He advised the Board that there has been a decline in red letters.

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

- They will begin oil and chipping on Wednesday.

Police Committee Report: Committee Chair, Trustee Gleason

- Chief Bowsher presented her monthly police report.
Motion made by Trustee Gleason to accept Chief Bowsher's police report as presented.
Second made by Trustee Thompson
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson indicated that he received an estimate of \$5,375 to complete the work on lift stations. He would like to get the Boards approval to repair these lift stations
Motion made by Trustee Thompson to approve the bid from VanDevanter Engineering for the electrical work on lift stations in the amount of \$5,375.00.
Second made by Trustee Gleason
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)
- Trustee Thompson advised the Board that clean-up work is ongoing around town playing catch-up with the extensive rain we've had lately.
- Trustee Gleason discussed excessive weeds growing along Rt. 104. Trustee Thompson will discuss spraying excessive weeds with Calvin.

Zoning Committee Report: Committee Chair, Trustee Gleason

- No report

Motion to Exit Regular Session and enter Executive Session: 8:24pm

- **Motion** made by Trustee Thompson to exit regular session
Second made by Trustee Condon
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

Motion to Enter Executive Session: 8:37pm

- **Motion** made by Trustee Skinner to enter Executive Session for Personnel Issues and Collective Bargaining
Second made by Trustee Thompson
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

Motion to Exit Executive Session: 8:58pm

- **Motion** made by Trustee Thompson to exit executive session

Second made by Trustee Skinner
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

Motion to Re-Enter Regular Session: 8:58pm

- **Motion** made by Trustee Thompson to re-enter regular session
Second made by Trustee Skinner
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

Unfinished Business:

- **Ordinance 10-19** – AN ORDINANCE APPROVING A WATER TOWER BROADBAND SERVICES LEASE
Motion made by Trustee Thompson to approve Ordinance 10-19 – AN ORDINANCE APPROVING A WATER TOWER BROADBAND SERVICES LEASE
Second made by Trustee Skinner
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)
- Collection Agency - tabled

New Business:

- **Ordinance 10-23** – AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF PAWNEE PERTAINING TO LIQUOR CONTROL (Public Consumption of Alcohol)
Dominic Campo indicated that the City of Springfield has passed an ordinance that allows eating customers to have alcohol at outside tables. He asked if this was possible. The consensus was that they will not allow this.
Motion made by Trustee Thompson to approve Ordinance 10-23 - AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE VILLAGE OF PAWNEE PERTAINING TO LIQUOR CONTROL (Public Consumption of Alcohol)
Second made by Trustee Condon
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Skinner-present, Gleason-present
Motion Carried: (5-0)
- **Ordinance 10-24** – AN ORDINANCE MAKING APPROPRIATION FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF PAWNEE, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2010, AND ENDING ON THE 30TH DAY OF APRIL, 2011.
Motion made by Trustee Thompson to approve Ordinance 10-24 - AN ORDINANCE MAKING APPROPRIATION FOR ALL CORPORATE PURPOSES FOR THE VILLAGE OF PAWNEE, ILLINOIS FOR THE FISCAL YEAR COMMENCING ON THE 1ST DAY OF MAY, 2010, AND ENDING ON THE 30TH DAY OF APRIL, 2011.
Second made by Trustee Gleason
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)
- Kelly Thein provided the Board with a computer upgrade proposal. There is \$16,000 in the budget for office supplies; \$10,000 in the general fund, \$3000 in gas, \$3000 water/sewer
Motion made by Trustee Skinner approve up to \$10,000 expenses on new office equipment
Second made by Trustee Gleason
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

- **Motion** made by Trustee Condon to temporarily promote Jason Clauser to supervisor of gas and water effective 7/8/10 at a supervisor's rate of pay until further notice.
Second made by Trustee Gleason
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

Motion to Adjourn:

- **Motion** made by Trustee Thompson to adjourn meeting.
Second made by Trustee Gleason
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

Meeting adjourned at 9:00pm on Monday, July 12, 2010. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 26, 2010 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk