

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of June 14, 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, Terry Woodcock, Mark Gleason
- Trustees absent: Phillip Thompson, Tom Bowen, David Skinner
- Also in attendance: Attorney John Meyers, Chief Jan Bowsher, Jim Wilson, Candy Kramer with the Pawnee Post, Gary Butler, Scott Bornterger

**Visitor's Recognition/Comments:**

- Scott Bornterger advised the Board that he has opened the new pharmacy in town. His hours are Monday – Friday 9am-6pm and 9am-12pm on Saturday. They may close early on Thursdays. He resides in Auburn.
- Jim Wilson appeared before the Board to advise the Village that of the 32 acres he owns across from North Park, he wants to sell 2 acres to Gary Butler. He wants to make sure that if he does sell it, Gary can get water and natural gas to the property. He is not sure that the Village can provide sewer based on its location. Attorney Meyers indicated that he would need to follow the minor subdivision ordinance.

**Clerk's Report:**

- Minutes of May 24, 2010 were presented for review and approval.  
**Motion** made by Trustee Gleason to approve minutes of May 24, 2010 as presented.  
Second made by Trustee Condon  
Roll Call Vote Taken: Condon-yes, Woodcock-yes, 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 June 11, 2010 in the amount of \$89,868.97  
**Motion** made by Trustee Gleason to accept bills payable for week ending June 11, 2010 in the amount of \$89,868.97  
Second made by Trustee Woodcock  
Roll Call Vote Taken: Condon-yes, Woodcock-yes, Gleason-yes, President Clarke-yes  
Motion Carried: (4-0)

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

- Trustee Condon advised the Board that there is a 2 day ICC Conference July 20-21 in Effingham, IL. Chad Brenden and Andy Lee are going to attend. The Village will provide each with 1 hotel night and 1 dinner meal per diem. The conference is \$85.00 each.
- Trustee Condon advised the Board that last month they had 22 possible shut offs with 5 actual shut offs. Four were turned back on the very next day and the last is still off.
- Trustee Condon asked Candy Kramer to put a reminder in the Pawnee Post of the \$10 fee for a red letter and increased costs for turning the service back on.

- Trustee Condon advised the Board that gas rates have decreased \$.048/therm. Last month they were \$.877/therm and this month they are \$.0829/therm
- Trustee Condon advised the Board that they will be purchasing new tires for the red truck.
- **Ordinance 10-17 – AN ORDINANCE AMENDING SECTIONS OF THE CODE OF ORDINANCES OF THE VILLAGE OF PAWNEE PERTAINING TO UTILITY RATES.** Trustee Condon reviewed the major changes which include increasing the gas and utility charge from \$3.50 to \$5.00 for residential and \$6.00 to \$7.50 for everyone else. They are putting a floor price of \$1.00/therm for gas. The water base went from \$10.70 to \$17.70. The bulk water rate went from 50gal for \$.25 to 30 gal for \$.25. Sewer went from \$6.90 to \$9.90 and from \$.33 to \$.38/gal. The effective date is July 1, 2010. Water for “outside Village” residents has a base rate of \$1.00 higher than “inside Village” residents. There is not been an increase in 10-12 yrs.

**Motion** made by Trustee Condon to accept Ordinance 10-17 – An Ordinance Amending Sections of the Code of Ordinances of the Village of Pawnee Pertaining to Utility Rates.

Second made by Trustee Gleason

Roll Call Vote Taken: Condon-yes, Woodcock-yes, Gleason-yes, President Clarke-yes

Motion Carried: (4-0)

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

- none

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

- Trustee Gleason advised that they are going to be looking into hiring 2 part-time officers. Chief Bowsher will begin the application process.
- Trustee Gleason commended Chief Bowsher for “Going the Extra Mile” and helping a Village resident.
- Chief Bowsher presented her monthly police report.

**Motion** made by Trustee Gleason to accept Chief Bowsher’s police report.

Second made by Trustee Condon

Roll Call Vote Taken: Condon-yes, Woodcock-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 would like to appoint Michael Roate as the new zoning board member. He also indicated the Thom Durr has moved so he will be filling that possible also.

**Motion** made by Trustee Gleason to appoint Michael Roate as a zoning board member.

Second made by Trustee Condon

Roll Call Vote Taken: Condon-yes, Woodcock-yes, Gleason-yes, President Clarke-yes

Motion Carried: (4-0)

**Motion to Exit Regular Session:**

- **Motion** made by Trustee Condon  
Second made by Trustee Gleason

Roll Call Vote Taken: Condon-yes, Woodcock-yes, Gleason-yes, President Clarke-yes

Motion Carried: (4-0)

**Motion to Enter Executive Session: 8:10pm to discuss collective bargaining**

- **Motion** made by Trustee Condon  
Second made by Trustee Gleason  
Roll Call Vote Taken: Condon-yes, Woodcock-yes, Gleason-yes, President Clarke-yes  
Motion Carried: (4-0)

**Motion to Exit Executive Session: 8:23pm**

- **Motion** made by Trustee Woodcock  
Second made by Trustee Condon  
Roll Call Vote Taken: Condon-yes, Woodcock-yes, Gleason-yes, President Clarke-yes  
Motion Carried: (4-0)

**Motion to Enter Regular Session: 9:00pm**

- **Motion** made by Trustee Woodcock  
Second made by Trustee Gleason  
Roll Call Vote Taken: Condon-yes, Woodcock-yes, Gleason-yes, President Clarke  
Motion Carried: (4-0)

**Unfinished Business:**

- Memorial signage - tabled
- Computer Technologies is interested in leasing a spot on the water tower in order to install a wireless internet antenna. Attorney Meyers spoke with Bobbie at Computer Technologies. He will put an ordinance together for the next scheduled board meeting. The Board discussed having Computer Technologies paying the employees overtime for gaining access to the tower.

**New Business:**

- Village Collection Agency – tabled
- The Village has switched from Waste Management to Flowers Sanitation. It will be an annual savings of over \$10+/month.
- **Resolution 10-04 – A RESOLUTION FORGIVING CERTAIN INTERFUND LOANS**  
**Motion** made by Trustee Gleason to accept Resolution 10-04 – A Resolution Forgiving Certain Interfund Loans  
Second made by Trustee Condon  
Roll Call Vote Taken: Condon-yes, Woodcock-yes, Gleason-yes, President Clarke-yes  
Motion Carried: (4-0)
- President Clarke advised the Board that a representative from Locus met with Office Manager Kelly Thein and advised her that they need to upgrade their computers. This will be discussed at the next schedule board meeting.

**Mayor's Comments:**

- Thank you to the Pawnee Prairie Days committee for all their hard work making Pawnee Prairie Days a success.

**Motion to Adjourn:**

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

Meeting adjourned at 8:24pm on Monday, June 14, 2010. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, June 28 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin  
Village Clerk