

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of March 22, 2010**

Call to Order:

- President Clarke called the meeting to order at 7:05pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Tom Bowen, Terry Woodcock, David Skinner, Mark Gleason
- Trustees absent: Steve Gudgel, Phillip Thompson
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Patti Smith, Steve Condon, Michael Gillespie and Candice Elsasser with the Pawnee High School Government class.

Visitor's Recognition/Comments:

- Patti Smith appeared before the Board on behalf of Daily Bread Senior Services requesting a \$2,500 donation. She stated that the Village has donated \$2500 in the past. Of this amount, \$1000 stays locally and \$1500 goes to Springfield to defer the cost of local meals. The consensus was that the Village will donate \$1250 May 1, 2010 and Patti will return in the fall for another donation.

Clerk's Report:

- Minutes of March 8, 2010 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of March 8, 2010 as presented.
Second made by Trustee Gleason
Roll Call Vote Taken: Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Bills payable were presented for the week ending March 22, 2010 in the amount of \$135,743.83
Motion made by Trustee Skinner to accept bills payable for week ending March 22, 2010 in the amount of \$135,743.83
Second made by Trustee Gleason
Roll Call Vote Taken: Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes
Motion Carried: (4-0)
- Treasurer Kelly Thein presented the budget comparison report through February 28, 2010 which is 10months into the fiscal year.
Motion made by Trustee Skinner to accept Treasurer Thein's Budget Comparison report dated February 28, 2010, 10 months into the fiscal year.
Second made by Trustee Woodcock
Roll Call Vote Taken: Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes
Motion Carried: (4-0)
- The Village received a letter from Greene and Bradford, Inc. advising that the Illinois Dept of Transportation has reviewed and approved the 2009 MFT Expenditure Statement for the Village of Pawnee. The Village may now transfer \$45,029.84 for Public Labor and Equipment from MFT to the General Account.

Gas and Water Committee Report: Committee Chair, Trustee Woodcock

- Trustee Woodcock advised that they had a shut off meeting tonight. They had 59 red letters go out with a possible of 57 shut offs.
- The gas rates are down \$.21/therm from \$.974/therm in March to \$.953/therm in April.
- Trustee Woodcock advised that of the two accounts in default last month, one paid and the other was turned over to John Meyers for collection through the estate.
- **Ordinance 10-10 – An Ordinance Regarding Utility Billing Policies and Procedures and Adding Chapter 7 to Title 7 of the Village of Pawnee Code of Ordinances.** Trustee Woodcock reviewed changes with the Board.

Motion made by Trustee Woodcock for acceptance of Ordinance 10-10 – An Ordinance Regarding Utility Billing Policies and Procedures and Adding Chapter 7 to Title 7 of the Village of Pawnee Code of Ordinances with outlined changes.

Second made by Trustee Skinner

Roll Call Vote Taken: Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes

Motion Carried: (4-0)

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

- Trustee Skinner advised the Board that the dump truck engine that was just replaced, blew up again. They used it 2 days. It is still under warranty.

Police Committee Report: Committee Chair, Trustee Gleason

No report

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Chad Brenden appeared before the Board to give the cost for installing hydrants on the square. He stated that for legal hydrants, the cost is \$500/hydrant and they would need 2. What he would rather do is install 6 water pits so that hoses are not drug all over the pavilion. This is a cost of \$150-200/pit and then a \$300 RPZ charge. President Clarke will discuss it with Prairie Days about paying materials and the village taking care of the labor for the water pits. Mr. Brenden also indicated that the hydrant by the grain elevation is not a legal hydrant. He suggested upgrading this as well.
- Chad Brenden advised the Board that they are down to only 3 broken meters. These should get completed this week.

Zoning Committee Report: Committee Chair, Trustee Gudge

- No report

Motion to Exit Regular Session:

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

Motion to Enter Executive Session: 8:22pm to discuss personnel issues

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

Motion to Exit Executive Session and Re-enter Regular Session: 8:57pm

- **Motion** made by Trustee Gleason
Second made by Trustee Woodcock
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes
Motion Carried: (4-0)

Unfinished Business:

- Trustee Skinner obtained proposals from Sikich, Kyle Magginis, and Fleming & Tawfall to replace our auditor William Gregurich. Sikich completes Chatham's annual audit. Both Sikich and Magginis submitted proposals for \$12,000 annually. Fleming & Tawfall out of Litchfield proposed \$7,500 to complete our annual audit.
Motion made by Trustee Skinner to hire Fleming & Tawfall out of Litchfield to conduct our annual audit in the amount of \$7,500/year.
Second made by Trustee Gleason
Roll Call Vote Taken: Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes
Motion Carried: (4-0)
- Smoking ban – tabled to the next meeting
- Fireworks - tabled to the next meeting
- The sewer easement was signed by the Pawnee School.
- **Ordinance 10-05 – An Ordinance Approving a Cable Television Franchise Agreement with Comcast of Illinois/Indiana/Ohio, LLC** – tabled to the next meeting
- **Ordinance 10-07 – An Ordinance Approving a First Amendment to Collective Bargaining Agreement with the Policemen's Benevolent Labor Committee**
Motion made by Trustee Gleason that we pass Ordinance 10-07 - An Ordinance Approving a First Amendment to Collective Bargaining Agreement with the Policemen's Benevolent Labor Committee which changes the holiday from Washington's Birthday to President's Day
Second made by Trustee Skinner
Roll Call Vote Taken: Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes
Motion Carried: (4-0)
- **Ordinance 10-08 – An Ordinance Amending the revised Personnel Code (President's Day) changing the holiday from Washington's Birthday to President's Day**
Motion made by Trustee Skinner to adopt Ordinance 10-08 as outlined
Second made by Trustee Gleason
Roll Call Vote Taken: Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes
Motion Carried: (4-0)
- David Skinner talked to Health Alliance about village healthcare. He is currently in negotiations over prices.
- David Skinner presented the requested documentation for this Dickey Road subdivision. Since plots have been changed, it will have to be reviewed by the Zoning Board. Trustee Bowen will contact Attorney John Meyers to determine if another engineer is needed to avoid a conflict of interest. If so, Mr. Skinner will contact another engineer to review.

Mayor's Comments:

- Congrats to 7th Grade Pawnee Volleyball team for winning 4th place in State.

Motion to Adjourn:

- **Motion** made by Trustee Skinner to adjourn meeting.

Second made by Trustee Gleason

Roll Call Vote Taken: Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes

Motion Carried: (4-0)

Meeting adjourned at 8:58pm on Monday, March 22, 2010. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, April 12, 2010 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk