

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of March 8, 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 Gudgel, Phillip Thompson, Tom Bowen, Terry Woodcock, David Skinner (arrived at 7:30pm), Mark Gleason
- Trustees absent: none
- Also in attendance: Attorney John Meyers, Candy Kramer with the Pawnee Post, Karen and Butch Harris with My Way Pub and the Local Girl Scouts: Kathy Bowen, Krysla Bearinger, Olivia Fikas, Christeena Bowling and Haley Schnapp.

**Visitor's Recognition/Comments:**

- Haley Schnapp, with the help of Troop Leader Kathy Bowen, advised the Board that the Girl Scouts are working on their Community Involvement patch. Troop Leader Kathy Bowen will contact Trustee Thompson later this week to discuss planting flowers at the North Park Pavilion.
- Karen and Butch Harris owners of My Way Pub. They ran out 27 people this past Saturday at 2:30am and these 27 people went to a neighboring establishment and stayed there until at least 4:15am when they went home. They were not aware that the Village passed the ordinance changing their liquor license to 3am on Saturday nights. President Clarke advised that it was his responsibility to contact them and he apologized for the oversight. They also ask that the Boy Scout bus not be parked at their corner or at least closer to Rt 104 as their parking is limited. They have asked about getting new water meter for their apartments. Trustee Woodcock will take care of this.

**Clerk's Report:**

- Minutes of February 23, 2010 were presented for review and approval.  
**Motion** made by Trustee Thompson to approve minutes of February 23, 2010 as presented.  
Second made by Trustee Gleason  
Roll Call Vote Taken: Gudgel-present, Thompson-yes, Bowen-yes, Woodcock-yes, Gleason-yes  
Motion Carried: (5-0)

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

- Bills payable were presented for the week ending March 4, 2010 in the amount of \$76,515.84.  
**Motion** made by Trustee Skinner to accept bills payable for week ending March 4, 2010 in the amount of \$76,515.84.  
Second made by Trustee Thompson  
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes  
Motion Carried: (6-0)

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

- Trustee Woodcock advised that there were 48 possible shut offs. They extended the shut off date to March 1, 2010 due to the weather. They ended up with only 3 shut offs. There are 3 accounts that are delinquent and/or in question where they do not want to pay. Trustee Woodcock will discuss with Attorney Meyers on procedures.
- Trustee Woodcock discussed collecting on tenants, particularly moving from one location to another. Attorney Meyers indicated that by ordinance we can require a higher deposit unless the landlord guarantees the bill. Secondly, you can always put a lien on the property. You cannot sue the landlord unless the landlord signed the application. Trustee Woodcock will send copy of policy/procedures.

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

- No report

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

- Trustee Gleason submitted Police Chief Bowsher's police report.  
**Motion** made by Trustee Gleason to approve Chief Bowsher's police report for March 8, 2010  
Second made by Trustee Thompson  
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Gleason-yes  
Motion Carried: (5-0)

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

- Trustee Thompson advised the board that the vac truck work is completed. It was approximately \$900.00. He stated that the North Park is extremely busy with bookings through the summer months. They will block July 4<sup>th</sup> out for possible 4<sup>th</sup> of July fireworks. Bill Snicky of Snicky sounds called to confirm the date/time.
- Trustee Gleason asked about 1<sup>st</sup> and Washington. The house to the west, owned by Jack Donahue, has trailers and other debris around the yard. Trustee Gleason will have Chief Bowsher contact the homeowner concerning clean-up.
- President Clarke asked about selling the property located at 1<sup>st</sup> and Washington Street. Attorney Meyers indicated that if it's part of the flood plain buyout property, you cannot sell. If it was the property we inherited from the landowner, it can be sold to the highest bidder. In this case, it was property inherited from the landowner.

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

- none

**Unfinished Business:**

- Ordinance 10-04 – AN ORDINANCE AMENDING TITLE 1, CHAPTER 5 OF THE VILLAGE CODE TO INCLUDE VILLAGE BOARD VOTING PROCEDURES FOR ELECTRONIC ATTENDANCE.  
**Motion** made by Trustee Thompson  
Second made by Trustee Gudgel  
Roll Call Vote Taken: Gudgel-yes, Thompson-yes, Bowen-no, Woodcock-no, Skinner-yes, Gleason-yes  
Motion Carried: (4-2)  
Trustee Bowen asked if this would be allowed for Executive Sessions due to privacy/security. Attorney Meyers will research this.

- Ordinance 10-05 - AN ORDINANCE APPROVING A CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF ILLINOIS/INDIANA/OHIO, LLC – tabled to the next meeting.
- Trustee Skinner will continue to obtain estimates for a new village accountant.
- Smoking ban is tabled until the next meeting.
- Trustee Thompson discussed his criteria for Memorial Roadway Signage. Trustee Thompson will discuss with the Pawnee Chamber of Commerce and see if this is something they would like to add to their Village of Pawnee signage.

**New Business:**

- Ordinance 10-07 – AN ORDINANCE APPROVING A FIRST AMENDMENT TO COLLECTIVE BARGAINING AGREEMENT WITH THE POLICEMEN'S BENEVOLENT LABOR COMMITTEE – tabled to next meeting
- Ordinance 10-08 – AN ORDINANCE AMENDING THE REVISED PERSONNEL CODE (PRESIDENT'S DAY) – tabled to next meeting
- Ordinance 10-09 – AN ORDINANCE AMENDING PROVISIONS IN THE REVISED PERSONNEL CODE PERTAINING TO COMPENSATORY TIME. Attorney John Meyers will make changes including deletion of “any compensatory time not used at the end of a calendar year will be paid to the employee and the employee’s accrued time zeroed out.” Also, will include adding to d. by the office manager and the office manager comp time will be approved by the village president.

**Motion** made by Trustee Thompson to approve Ordinance 10-09 – An Ordinance Amending Provisions in the Revised Personnel Code Pertaining to Compensatory Time with noted changes

Second made by Trustee Gleason

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

Motion Carried: (6-0)

**Motion to Exit Regular Session:**

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

**Motion to Enter Executive Session: 8:37pm**

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

**Motion to Exit Executive Session and Re-enter Regular Session: 9:00pm**

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

**Mayor's Comments:**

- President Clarke polled the Board about continuing fireworks. Candy Kramer will place ad in paper to get local feedback.
- Kelly Thein would like to have budgets to her by March 15, 2010.
- President Clarke shared with the Board a letter he received from Lyle Rigdon with the Pawnee Schools regarding the easement on the north side of their property. Mr. Rigdon indicated that they will need to meet with their architect to review the easement devised by our engineer Joe Greene, Greene and Bradford. They will be charged a fee of \$350 and they are requesting that the village pay for this fee. The Board agreed to pay for one \$350 meeting.

**Motion to Adjourn:**

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

Meeting adjourned at 9:00pm on Monday, March 8, 2010. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, March 22, 2010 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin  
Village Clerk