

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of May 24, 2010**

Call to Order:

- President Clarke called the meeting to order at 7:03pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Steve Condon, Tom Bowen, Terry Woodcock, David Skinner, Mark Gleason
- Trustees absent: Phillip Thompson
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Bennett Bess with the Pawnee Public Library, Bobbie Durbin with Computer Technologies, Marsha Gehrs and Dan Cobb with Pawnee Prairie Days, Tom Stelte with the Pawnee Lions Club and Joe Greene with Greene and Bradford.

Visitor's Recognition/Comments:

- Tom Stelte with the Pawnee Lions Club advised the Board that they will be celebrating their 50th year with a dinner on August 14, 2010. They are requesting that August 16th – 21st be Pawnee Lions Club week. They are requesting use of the Village Square on August 21, 2010 for a Lions Club celebration. It will begin at either 1:00pm or 2:00pm with set up time at around noon. They are not yet sure when it will end. There will have entertainment for children and adults. The Board did not have any problems with this. He is also requesting new members and provided the board with Lions club information.
- Joe Greene with Greene and Bradford. They are 2-3 weeks out from having a complete set of plans for IDOT's approval. He also mentioned that the Village will also get to re-coop the engineering fees from IDOT. He presented his overlay project for parts of Clearshire and University Heights. They did not get enough for all the roads so they have chosen the worst roads. IDOT will notify businesses of the sidewalk project. He also discussed easements to get the sidewalk put in. He will contact the property owners, Bud Squires and George Young to discuss.
- Dan Cobb and Marsha Gehrs with the Pawnee Prairie Days committee appeared before the Board to make sure that the electrical upgrades were completed. Dan Cobb will call Mottar Electric to make sure electrical upgrades have been completed as needed.
- Bennett Bess and Candy Kramer with the Library Board appeared before the Board to discuss current library financial standings. They have not yet agreed on a budget as they have \$3000 less money this year and they have not given raises in over 2 years. They will have the budget based next month.
- Bobbie Durbin, with Computer Technologies out of Taylorville wants to lease space on the Pawnee water tower for a wireless internet antenna. She provided the Board with photos of the antennas to show that they are not big and bulky antennas. It is based on line of sight. She stated that they typically pay \$1/foot/month lease fee. For customers, their cost is \$45/month and there is no long term agreement but rather a month by month basis. No decision was made.

Clerk's Report:

- Minutes of May 10, 2010 were presented for review and approval.
Motion made by Trustee Gleason to approve minutes of May 10, 2010 as presented.

Second made by Trustee Skinner

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

Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Village Treasurer Kelly Thein presented her Budget Comparison Report for the Fiscal Year End.

Motion made by Trustee Skinner to accept Treasurer Kelly Thein's Budget Comparison Report for the Fiscal Year End as presented.

Second made by Trustee Gleason

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

Motion Carried: (5-0)

- Bills payable were presented through Monday, May 24, 2010 in the amount of \$82,015.10. **Motion** made by Trustee Skinner to accept bills payable through May 24, 2010 in the amount of \$82,015.10

Second made by Trustee Gleason

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

Motion Carried: (5-0)

- Discussed Boone's house. Their insurance company has issued the Village a check for \$25,000 to demolish the house and those expenses associated with its demolition. The Board agreed to go ahead and return 50% of the unused portion. The remaining will be returned after the end of the summer to ensure that all expenses are paid.
 - Kelly Thein advised the board that she received the Certificate of Liability for the 4th of July Fireworks. She will put a copy in Trustee Thompson's tray and file the original.
 - Kelly Thein provided the Village with a breakdown of deductible increases through Health Alliance. The employee will be required to fax in their explanation of benefits in order to generate the report that will allow the Village to reimburse increased co-pays. They have not yet received confirmation from the Union that they've accepted their proposal of co-pay reimbursement.
 - **Motion** made by Trustee Skinner to approve salary raises as put forth by President Clarke effective back to May 1, 2010
- Second made by Trustee Gleason
- Roll Call Vote Taken: Condon-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes
- Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Condon

- Rates for June are \$.0875/therm which is a decrease of \$.067/therm.
- Trustee Condon advised the Board that last month they had 8 shut offs and all 8 are already back on. 73 red letters were mailed out on the 20th and 21 are up for shut off tomorrow.
- Gas/water rates increase ordinance – tabled
- **Ordinance 10-15 – An Ordinance Amending Appendix A to Chapter 7 Title 7 of the Village of Pawnee Code of Ordinances, Relating to Utility Billing Policies and Procedures.**

Motion made by Trustee Condon to accept the changes in policy and procedures as presented in Ordinance 10-15

Second made by Trustee Skinner

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

Motion Carried: (5-0)

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

- none

Police Committee Report: Committee Chair, Trustee Gleason

- none

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- President Clarke advised that Board that he spoke with Trustee Thompson. They are having problems at the State Police pump. They are having someone out to repair it.

Zoning Committee Report: Committee Chair, Trustee Gleason

- Trustee Gleason passed out a list of the building permits issued since January 2010 for review. He noted that once a month, he will pass out all the building permits issued in that month.

Motion to Exit Regular Session:

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

Motion to Enter Executive Session to discuss personnel issues: 8:17pm

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

Motion to Exit Executive Session: 8:25pm

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

Motion to Re-enter Regular Session: 8:25pm

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

Unfinished Business:

- none

Mayor's Comments:

- Lyle Ridgon Day will be May 27, 2010. Happy Retirement to Him!

Motion to Adjourn:

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

Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Skinner-yes,
Gleason-yes
Motion Carried:

Meeting adjourned at 8:38pm on Monday, May 24, 2010. The next scheduled meeting of the
Pawnee Village Board of Trustees is Monday, June 14 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk