

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of September 27, 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, Tom Bowen, Terry Woodcock, David Skinner, Mark Gleason
- Trustees absent: Phillip Thompson
- Also in attendance: Attorney John Meyers, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Bill Miller and Larry Blum with Daily Bread, Chief Jan Bowsher, Mark Smith, Bill Langheim

Visitor's Recognition/Comments:

- Larry Blum and Bill Miller appeared before the board on behalf of Daily Bread. He presented their proposal requesting \$2,500.00 in donations. Of that, \$1,000 stays here for administrative costs and \$1,500 goes to Springfield. The Board has already give \$1250 and they are requesting the remaining \$1250 balance.

Motion made by Trustee Gleason to give the remaining \$1250 to Daily Bread with a breakdown of \$750 to Springfield Daily Bread and \$500 staying with the Pawnee Senior Citizen's

Second made by Trustee Bowen

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

Motion Carried: (5-0)

Clerk's Report:

- Minutes of September 13, 2010 were presented for review and approval.
Motion made by Trustee Condon to approve minutes of September 13, 2010 as presented.
Second made by Trustee Skinner
Roll Call Vote Taken: Condon-yes, Bowen-yes, Woodcock-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 September 27, 2010 in the amount of \$23,935.20
Motion made by Trustee Skinner to accept bills payable for week ending September 27, 2010 in the amount of \$23,935.20
Second made by Trustee Gleason
Roll Call Vote Taken: Condon-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)
- Treasurer Thein presented her Budget Comparison Report. Discussed investing monies. The Board will discuss further with the Attorney at the next Village Board meeting.
Motion made by Trustee Skinner to accept the Treasurer's report as presented
Second made by Trustee Condon
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

- Trustee Condon advised the Board that 56 red letters were sent out on September 20. Of that 15 were approved for shut off. He also advised the Board that they are moving the Oct 7th meeting to Oct 5th at 6:30.
- Trustee Condon would like to make a motion to write off several outstanding accounts in the amount of \$6,282.52
Motion made by Trustee Condon to write off outstanding accounts totaling \$6,282.52
Second made by Trustee Bowen
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

- Trustee Skinner discussed repairing asphalt roads and walkways around the Village. He advised the Board that he has a bid from Seal Master of Chicago for \$820 for the machine which melts the product and the product itself is \$1848.
Motion made by Trustee Skinner to purchase the materials as outlined to repair asphalt streets/walkways
Second made by Trustee Gleason
Roll Call Vote Taken: Condon-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)
- Trustee Skinner asked about the sand in the sandbox at North Park. President Clarke with discuss with Trustee Thompson

Police Committee Report: Committee Chair, Trustee Gleason

- Trustee Gleason announced that during the hiring of the part-time Police Officers he and Chief Bowsher advised the Board that if anyone was interested in attending the interviews to contact either himself or Chief Bowsher. No one contacted them regarding participating.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- none

Zoning Committee Report: Committee Chair, Trustee Gleason

- Trustee Gleason reviewed recent building permits.

Unfinished Business:

- Discussed the property at 1007 Carroll Street. The main issue is if the land purchaser wishes to build a house, they need access to the property. Trustee Bowen suggested having a public hearing for neighbors to voice their opinions as well as having discussions with the Village Attorney. Tabled to the next Board meeting.
- Lions Club donation was approved at a prior meeting.

New Business:

- Trustee Gleason advised the Board that they had a Zoning meeting regarding the property located at 304 Carroll Street purchased by Reese Langheim. The committee agreed to change the zoning from a B2 property to Industrial.
Motion made by Trustee Gleason to pass Ordinance 10-27 – AN ORDINANCE REZONING CERTAIN PROPERTY WITHIN THE VILLAGE OF PAWNEE (Langheim Redi-Mix, 304 Carroll)

Second made by Trustee Skinner

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

Motion Carried: (5-0)

Mayor's Comments:

- Treasurer Thein would like to have the hard drives of the old computers cleaned and computers donated to a Bill Goyke's wife for SASED. Kelly Thein will discuss which level of "cleaning" Greg DeBrun will be using and then advise Trustee Bowen. The Board saw no problem with donating the computers once they were cleaned.
- This Thursday at 6:30pm, they are having a referendum meeting at the School regarding the sales tax referendum.

Motion to Adjourn:

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

Meeting adjourned at 8:03pm on Monday, September 27, 2010. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, October 11, 2010 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk