

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of April 25, 2011**

**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, Phillip Thompson, Tom Bowen, Terry Woodcock, Mark Gleason
- Trustees absent: David Skinner
- Also in attendance: Candy Kramer with the Pawnee Post, Treasurer Kelly Thein, Denny Cave with Cave Interactive Media, Bill Goyke, Chief Jan Bowsher

**Visitor's Recognition/Comments:**

- Denny Cave of Cave Interactive Media appeared before the Board. He is co-owner of Cave Interactive Media and is a website administrator. He provided the Board with a handout of their services and pricing. He will arrange a meeting with Chief Bowsher and Kelly Thein and provide an estimate based on the design that will fit our needs.

**Clerk's Report:**

- Minutes of April 11, 2011 were presented for review and approval.  
**Motion** made by Trustee Thompson to approve minutes of April 11, 2011 as presented.  
Second made by Trustee Gleason  
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Gleason-yes  
Motion Carried: (5-0)

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

- Trustee Gleason presented the bills payable for the week ending April 25, 2011 in the amount of \$47,583.52  
**Motion** made by Trustee Gleason to accept bills payable for week ending April 25, 2011 in the amount of \$47,583.52  
Second made by Trustee Thompson  
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Gleason-yes  
Motion Carried: (5-0)
- Treasurer Thein presented insurance information from Stan Travelstead. At this time, he recommended staying with Health Alliance with an increase of 6.14%.  
**Motion** made by Trustee Condon renew our insurance and stay with the current plan through Health Alliance.  
Second made by Trustee Thompson  
Roll Call Vote Taken: Condon-yes, Thompson-yes, Bowen-yes, Woodcock-yes, Gleason-yes  
Motion Carried: (5-0)
- Treasurer Thein advised the Board that our copy machine is currently in need of service. She has obtained estimates. Trustee Bowen suggested that Treasurer Thein also obtain an estimate from CDS. Board approved her to obtain the estimate from CDS and then make the decision based on the best deal.
- Treasurer Thein indicated that she received a call from a neighboring municipality. We were given as a reference for Central Subservice Company formerly known as Prairieland

Contracting. No one recognized this name. She will ask Joe Greene and possibly Kenton or Joette Manning.

- Treasurer Thein presented her Budget Comparison Report through March 31, 2011 which is 11 months into the fiscal year.

**Motion** made by Trustee Thompson to accept Treasurer Thein's Budget Comparison Report through March 31, 2011.

Second made by Trustee Gleason

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

Motion Carried: (5-0)

- President Clarke advised Treasurer Thein that he has talked with the President of Stonington and was advised that they installed a credit card machine in the office. Treasurer Thein has the information on this to move forward.

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

- Trustee Condon advised that 82 red letters were sent out.

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

- No report

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

- No report

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

- Trustee Thompson has cancelled the sound for the 4<sup>th</sup> of July

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

- Trustee Gleason advised that a zoning meeting is scheduled for April 28, 2011.
- Trustee Gleason will invite Cara Burnley to this zoning meeting.
- Trustee Gleason has sent a letter to Irv Eyer and advised that the work will be completed 7-10 days.
- Trustee Gleason discussed the sidewalks in front of the school. Calvin is interested pouring the sidewalks.

**Unfinished Business:**

- Starcom update – tabled
- Police Building is ours to do with as we please. – tabled
- Jefferson Street Bridge – Calvin will inspect to see if we can do the work.
- Internet for the sewer plant – discussed with Comcast and they are \$65/mo. Bobbie Durbin with computer techniques. \$45/mo and a one-time fee of \$60. They pay us \$133 – \$45 = \$88. President Clarke will have Bobbie Durbin inspect for line of sight to see if they have.

**New Business:**

- Josh Leach – tabled
- Pawnee Prairie Days – tabled
- President Clarke received the report from Brad Townsend. He will attend the next Board meeting to discuss his findings.
- Chief Bowsher advised the Board that the Fire Department will act as a safehouse for handicapped citizens. No pets allowed.

**Motion to Adjourn:**

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

Meeting adjourned at 8:00pm on Monday, April 25, 2011. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, May 9, 2011 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin  
Village Clerk