

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of August 22, 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: Cara Burnley, Emerson Roderick, Steve Condon, Mark Gleason
- Trustees absent: Phillip Thompson, David Skinner
- Also in attendance: Attorney John Meyers, Candy Kramer with the Pawnee Post, Chief Bowsher, Treasurer Kelly Thein, AJ Good and Kim with Liberty Mutual, Mr. and Mrs. Bill Shaw, Jeff Schober, Miranda Galloway

Visitor's Recognition/Comments:

- Discussed the Washington Street Bridge project. The County is paying ½ of the cost; however, the Village will pay the full cost and get reimbursed by the County. We received a letter from Excavation Partners requesting a payment of \$36,477 up front to begin the project. This is a little more than half of the cost.
Motion made by Trustee Roderick to pay \$36,477 to Excavation Partners to begin the project.
Second made by Trustee Burnley
Roll Call Vote Taken: Burnley-yes, Roderick-yes, Condon-yes, Gleason-yes
Motion Carried: (4-0)
- Discussed the grant from Senator Bompke. We need to advise Joe Greene with Greene & Bradford how we want to spend the money so he can process the grant. The Board consensus was to use this money for the new water main on 4th Street; starting at 13th Street heading East. The Board also discussed applying the \$30,000 from the Tom Cross grant to the water lines instead of the sidewalks. The Board consensus was to apply this \$30,000 to the 4th Street water main also. The Village would still have \$52,000 available for sidewalks and lights.
- Bill Shaw appeared before the Board to give his account of past events. He also provided photos to the Board showing drainage cuts and swales. He indicated that the drainage cuts were made with a shovel and boots. Bill Shaw, developer Dave Skinner, Joe Greene with Greene & Bradford and Gina Furman with Furman & Furman Engineer will attend the next Board meeting to settle this.
- AJ Good with Liberty National, A Life Insurance Company appeared before the Board. He is the Branch Manager in Illinois. He provided the Board with information on their products and services. There is no minimum participation and it is the employees' decision whether to enroll. He is asking that they be allowed to meet with the employees to provide them with a list of their products and services. Treasurer Thein will discuss with the employees and call to schedule a meeting if there is anyone interested.

Clerk's Report:

- Minutes of August 8, 2011 were presented for review and approval.
Motion made by Trustee Condon to approve minutes of August 8, 2011 as presented.
Second made by Trustee Gleason
Roll Call Vote Taken: Burnley-yes, Roderick-yes, Condon-yes, Gleason-yes

Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Bills payable were presented for the week ending August 22, 2011 in the amount of \$39,846.93
Motion made by Trustee Gleason to accept bills payable for week ending August 22, 2011 in the amount of \$39,846.93
Second made by Trustee Burnley
Roll Call Vote Taken: Burnley-yes, Roderick-yes, Condon-yes, Gleason-yes
Motion Carried: (4-0)
- Treasurer Thein presented her monthly budget comparison report
Motion made by Trustee Gleason to accept Treasurer Thein's Budget Comparison Report
Second made by Trustee Condon
Roll Call Vote Taken: Burnley-yes, Roderick-yes, Condon-yes, Gleason-yes
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Roderick

- Trustee Roderick advised the Board that 63 red letters went out today, August 22, 2011.

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

- Trustee Condon advised the Board that they are working on the overlay project. It may start on Friday and it will take 2-3 days to complete weather permitting. They are requesting that cars be parked off the street.

Police Committee Report: Committee Chair, Trustee Gleason

- Chief Bowsler advised that she has been approved for a grant for 3 Starcom portable radios. The Village will be required to pay the cost of the radios up front and then get reimbursed half the cost. We currently have 3 portables but really need one for each officer. The total cost is approx \$11,000. They have to be ordered by Sept 30th and in 3 months we will get the reimbursement. We still have some monies available from the sale of the building.
Motion made by Trustee Gleason to spend \$11,000 on the portable Starcom radios using the remaining monies from the sale of the police building and knowing that we will get reimbursed ½ the cost in 3 months.
Second made by Trustee Condon
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Roderick-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (4-0)
- Chief Bowsler advised the Board that she is in need of part-timer officers that are willing to work. They currently have 3 part-timers but she really needs more. The Board consensus was for her to proceed with taking applications for part-time officers.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- President Clarke advised the Board that Gary Eby and Steve Haney have been helping with the overlay project. They hauled 100 loads of debris to local residents at no cost to the Village.
- President Clarke advised the Board that the North Park tracks has been oiled and sealed.
- President Clarke advised the Board that Washington Street has been mowed and weed-eated.
- President Clarke advised the Board that Gary Eby found a \$1500 overcharged on a bill.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Burnley advised the Board that on Sept 15, 2011 there is a hearing for the old police garage building. The new owner wants to put in a used car lot.

Unfinished Business:

- Website – Training is to begin this week.
- Trustee Gleason discussed the boats, trucks, trailers, etc that are parking along side of local roads. Trailers are in violation of the Village ordinance. Candy Kramer will put a reminder in the Pawnee Post to keep trailers off the side of the street.

New Business:

- none

Motion to Adjourn:

- **Motion** made by Trustee Condon to adjourn meeting.
Second made by Trustee Gleason
Roll Call Vote Taken: Burnley-yes, Roderick-yes, Condon-yes, Gleason-yes
Motion Carried: (4-0)

Meeting adjourned at 8:17pm on Monday, August 22, 2011. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, September 12, 2011 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk