

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of January 24, 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, Tom Bowen, Terry Woodcock, David Skinner, Mark Gleason
- Trustees absent: Phillip Thompson
- Also in attendance: Candy Kramer with the Pawnee Post, Garry Whitson with Otter Lake, Treasurer Kelly Thein, Chief Jan Bowsher, Bill Goyke , Jeff Jarrett and Jeff Tuxhorn

Visitor's Recognition/Comments:

- Gary Whitson made an appearance before the Board to discuss some future upgrades and take any questions. There were no questions.

Clerk's Report:

- Minutes of January 10, 2011 were presented for review and approval.
Motion made by Trustee Condon to approve minutes of January 10, 2011 as presented.
Second made by Trustee Woodcock
Roll Call Vote Taken: Condon-yes, Bowen-present, Woodcock-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Treasurer Kelly Thein presented her Budget Comparison Report for the month ending December 31, 2010 which is 8 months into the fiscal year.
Motion made by Trustee Skinner to accept Kelly Thein's Budget Comparison Report ending December 31, 2010
Second made by Trustee Woodcock
Roll Call Vote Taken: Condon-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)
- Bills payable were presented for the week ending January 24, 2011 in the amount of \$13,439.03
Motion made by Trustee Skinner to accept bills payable for week ending January 24, 2011 in the amount of \$13,439.03
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

- Trustee Condon advised the Board that there were 84 red letters sent out last month.

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

- No report

Police Committee Report: Committee Chair, Trustee Gleason

- Chief Bowsler advised the Board that they received full confessions from the persons responsible for the break-in, arson fire and car theft.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Gleason

- No report

Unfinished Business:

- Alley Ordinance – tabled to the next meeting

New Business:

- Ordinance 11-01 – AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE CODE OF ORDINANCES OF THE VILLAGE OF PAWNEE PERTAINING TO GAS, WATER AND SEWER CONNECTION CHARGES
Discussed increased tap fees. Trustee Skinner advised the Board that tap fees should be separated between existing lines and new lines. This ordinance will go back to Committee to be reviewed.
- Discussed the fireworks. The Board has agreed to cancel the fireworks due to monetary issues. Donations made thus far, will be returned to those that donated.
- President Clarke will be out of town for a week. Trustee Skinner will be President Protem
- The next scheduled meeting will be changed to Feb 15, 2011.
- President Clarke is meeting with the Police Union on Feb 10 at 6:30pm at the Fire House

Motion to Adjourn:

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

Meeting adjourned at 7:37pm on Monday, January 24, 2011. The next scheduled meeting of the Pawnee Village Board of Trustees is Tuesday, February 15, 2011 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk