

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of March 28, 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: Attorney John Meyers, Candy Kramer with the Pawnee Post, Treasurer Kelly Thein, Stan Travelstead of American Central Insurance, Matt Davis with Country Financial Services, Bill Goyke, Avery Bourne, Larry McClelland and Cara Burnley

Visitor's Recognition/Comments:

- Larry McClelland appeared before the Board to discuss the "Vacating the Alley" Ordinance paperwork that he received. President Clarke advised him that by signing, he will be gaining the valley or 7 1/2ft on each side but the village will have an easement on the property. He also advised that he owns the vacant lot next to his apartments and would like to put self-storage units for his tenants. President Clarke advised that he will need to discuss with zoning. He understood.
- Stan Travelstead with American Central Insurance Services appeared before the Board with insurance rates for the upcoming fiscal year 2011-2012. It includes life, dental and health insurance. He has solicited information from not only Health Alliance but other top providers in the area as well. The Board agreed to submit the request form to Blue Cross/Blue Shield for an accurate quote.
- Matt Davis with Country Financial Services appeared before the Board with insurance rates for the upcoming fiscal year 2011-2012. It includes life, dental and health insurance through United Healthcare, Humana, Aetna and Blue Cross/Blue Shield. He received the best initial quote through Aetna and when he submitted the applications to Underwriting, the price was considerably higher. He offered to submit applications through Blue Cross/Blue Shield if we so requested.

Clerk's Report:

- Minutes of March 14, 2011 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of March 14, 2011 as presented.
Second made by Trustee Gleason
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

- Bills payable were presented for the week ending March 28, 2011 in the amount of \$8,391.63
Motion made by Trustee Skinner to accept bills payable for week ending March 28, 2011 in the amount of \$8,391.63
Second made by Trustee Gleason

Roll Call Vote Taken: Condon-yes, Bowen-yes, Woodcock-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

- Kelly Thein presented her Budget Comparison Report through February 28, 2011 which is 10 months into the fiscal year. Calvin Aumiller has also submitted a request for retirement. His last working day is August 5, 2011. Attorney Meyers will put together an ordinance for this.

Motion made by Trustee Gleason to accept Treasurer Thein's Budget Comparison report for February 28, 2011.

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 there was an OSHA training on March 18, 2011 at the Firehouse.
- Trustee Condon advised the Board that there were 65 red letters sent out this month.

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

- Trustee Skinner advised the Board that Calvin has been inspecting Village streets and will be accepting bids for rock/chip.
- Trustee Woodcock discussed replacing the stop sign at 10th and Lincoln as this sign is illegible. Trustee Skinner will take care of this.
- President Clarke discussed limb pickup. Limb pickup is a courtesy by the Village of Pawnee. Village employees will pick up the limbs when their schedule allows.
- Ameren will be trimming limbs.

Police Committee Report: Committee Chair, Trustee Gleason

- No report – Chief Bowsher is currently out for a few days due to family health issues.
- Trustee Gleason has obtained information on a website administrator. He is working on obtaining a quote for the next meeting.
- Trustee Gleason provided the Board with a Starcom update. He stated that they did place a tower on the elevator but it still did not work. They tested the repeaters and they worked 95% of the time. Tabled to the next meeting.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Gleason

- No report

Unfinished Business:

- President Clarke advised the Board that he attended the last School Board Meeting and that we have permission to utilize the football field for fireworks. Trustee Thompson is working with the fireworks provider.
- President Clarke will invite the summer baseball board up to the next meeting to discuss the lights.

New Business:

- None

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 8:15pm on Monday, March 28, 2011. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, April 11, 2011 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk