

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of May 23, 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, Phillip Thompson, Emerson Roderick, Steve Condon, David Skinner, Mark Gleason
- Trustees absent: none
- Also in attendance: Candy Kramer with the Pawnee Post, Treasurer Kelly Thein, Chief Jan Bowsher, Bill Goyke, Nathan Rogers, Mary Ann Henson, Joe Greene with Greene and Bradford, Ray Carter

Visitor's Recognition/Comments:

- Joe Greene with Greene & Bradford appeared before the Board to discuss Resolution 11-02 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the amount of \$108,492.00. He also gave an overview of the \$235,000 grant.
Motion made by Trustee Skinner to approve Resolution 11-02 for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code in the amount of \$108,492.00 and move forward with submitting to IDOT for approval
Second made by Trustee Thompson
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Roderick-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (6-0)
- Joe Greene advised the Board that they took bids May 3, 2011 for the overlay project. Alternate 1 \$204,241.00 and Alternate 2 \$240,357.82. There is only \$190,000 available. We can cut back 25% per IDOT specifications. They received a letter of recommendation from Truman Plat.
Motion made by Trustee Roderick to accept Truman Plats bid of \$204,241.00.
Second made by Trustee Thompson
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Roderick-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (6-0)

Clerk's Report:

- Minutes of May 9, 2011 and May 16, 2011 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of May 9, 2011 with the correction of removing Phillip Thompson from attendance as he was absent.
Second made by Trustee Burnley
Roll Call Vote Taken: Burnley-present, Thompson-present, Roderick-present, Condon-yes, Skinner-yes, Gleason-yes, President Clarke-yes
Motion Carried: (7-0)
- **Motion** made by Trustee Thompson to approve minutes of May 16, 2011 as presented.
Second made by Trustee Skinner
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Roderick-yes, Condon-yes, Skinner-yes, Gleason-yes

Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Bills payable were presented for the week ending May 23, 2011 in the amount of \$27,603.79
Motion made by Trustee Skinner to accept bills payable for week ending May23, 2011 in the amount of \$27,603.79
Second made by Trustee Thompson
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Roderick-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (6-0)
- Treasurer Thein presented her Budget Comparison Report for the fiscal year ending April 30, 2011
Motion made by Trustee Skinner to approve Treasurer Thein’s Budget Comparison report for the fiscal year ending April 31, 2011
Second made by Trustee Thompson
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Roderick-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Condon

- Trustee Condon advised the Board that 80 red letters went out May 20, 2011.
- The Board discussed the pros and cons of installing a credit card machine in the Village Office to take payments. Treasurer Thein will check into the cost.

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

- Trustee Gleason advised the Board that the \$35,000 sidewalk grant was extended another year. There is approximately \$18,000 remaining.

Police Committee Report: Committee Chair, Trustee Gleason

- Discussed the Starcom Radios. Since Sangamon County changed radio systems to Starcom and the radios are non-functioning in the Village of Pawnee, for officer safety, recorders and repeaters need to be installed in each vehicle.
Motion made by Trustee Gleason to approve Ordinance 11-09 – An Ordinance Approving the Purchase of Radios from Wireless USA, Inc. not to exceed \$20,000
Second made by Trustee Thompson
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Roderick-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (6-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised the Board that Prairie Days has taken over Fireworks completely.
- Trustee Thompson advised the Board that there has been a high usage of the baseball diamond at North Park. Chief Bowsher requested that the “No Parking” signs be placed on the side of the street.
- Trustee Thompson gave “kudos” to the Village of Pawnee and the EMs for their service at the recent karate tournament.

Zoning Committee Report: Committee Chair, Trustee Gleason

Motion made by Trustee Gleason to pass Ordinance 11- 08 – An Ordinance Granting a Zoning Variance as to Certain Property

Second made by Trustee Skinner

Roll Call Vote Taken: Burnley-yes, Thompson-yes, Roderick-yes, Condon-yes, Skinner-yes, Gleason-yes

Motion Carried: (6-0)

- Trustee Gleason discussed giving awards for well maintained properties.

Unfinished Business:

- Internet at the sewer plant is completed. Bobbie Durbin with Computer Techniques is deducting the cost from their rent.
- Website - tabled
- Police building – opening bids on June 13, 2011
- Discussed the sesquicentennial monument. We still owe \$5,249.00. No action was taken.

New Business:

- President Clarke advised the Board that Monday at 10am is the Memorial Day event on the square.
- President Clarke advised the Board that the Union cancelled the May 25, 2011 meeting. This has been rescheduled for May 31, 2011 at 6pm.

Motion to Adjourn:

- **Motion** made by Trustee Gleason to adjourn meeting.
Second made by Trustee Thompson
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Roderick-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (6-0)

Meeting adjourned at 7:58pm on Monday, May 23, 2011. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, June 13, 2011 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk