

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of November 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: Cara Burnley, Phillip Thompson, Emerson Roderick (by telephone call in), Steve Condon, David Skinner, Mark Gleason
- Trustees absent: Steve Condon
- Also in attendance: Candy Kramer with the Pawnee Post, Chief Bowsher, Treasurer Kelly Thein, Ray Carter, Jim Blakeman, Brenda and Ernie Schrage, Gary Eby, Joe Greene with Greene and Bradford, Jason Clauser

**Visitor's Recognition/Comments:**

- Joe Greene with Greene and Bradford appeared before the Board to discuss the replacement of the water line on Rt. 104 between 10<sup>th</sup> and 13<sup>th</sup> Streets. He recommends going on the North side of the road rather than the South side of the road. Grant money will cover 1/3 of the entire project. The Board consensus was to have Joe proceed with water lines on the North side of the road. He'll talk to Attorney Meyers about obtaining the necessary easements.
- Terry Thompson appeared before the Board to discuss the Angel Tree. There are currently 85 names on the angel tree and they are all gone. She is asking about the Village to make a donation of \$200 if needed. She will bring receipts for reimbursement. We will also put a donation box on the Village Office counter.
- The Lions Club is requesting a donation for their annual Christmas Baskets.  
**Motion** made by Trustee Gleason to donate \$400 to the Lions Club  
Second made by Trustee Thompson  
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Skinner-yes, Gleason-yes  
Motion Carried: (4-0)

**Clerk's Report:**

- Minutes of November 14, 2011 were presented for review and approval.  
**Motion** made by Trustee Gleason to approve minutes of November 14, 2011 as presented.  
Second made by Trustee Skinner  
Roll Call Vote Taken: Burnley-yes, Thompson-present, Skinner-yes, Gleason-yes  
Motion Carried: (4-0)

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

- Bills payable were presented for the week ending November 14, 2011 in the amount of \$53,772.88  
**Motion** made by Trustee Skinner to accept bills payable for week ending November 14, 2011 in the amount of \$53,772.88  
Second made by Trustee Thompson  
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Skinner-yes, Gleason-yes  
Motion Carried: (4-0)

- Trustee Thompson advised the Board that he has looked into purchasing high visibility winter coats for the Village crew. Each coats runs approx \$45  
**Motion** made by Trustee Thompson to purchase 6 coats up to \$400  
Second made by Trustee Gleason  
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Skinner-yes, Gleason-yes  
Motion Carried: (4-0)
- Discussed Christmas on the Square. Everything is up and running, however, they need another propane tank. Dave Skinner will bring up a propane tank.
- Treasurer Thein presented her Budget Comparison Report ending October 31, 2011.  
**Motion** made by Trustee Skinner to approve Treasurer Thein's Budget Comparison Report ending October 31, 2011.  
Second made by Trustee Thompson  
Roll Call Vote Taken: Burnley-yes, Thompson-yes, Skinner-yes, Gleason-yes  
Motion Carried: (4-0)
- Discussed giving a turkey or ham for the Village employees. Consensus was to continue with the turkey/ham.

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

- none

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

- Discussed parking adjacent to the new car lot. There is a sign that says no parking between signs but no second sign. No action taken at this time.

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

- None

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

- Trustee Thompson advised the Board that a resident received a letter from Ameren regarding energy efficient reimbursements. This does not qualify for the AmerenCIPS energy savers because we don't have Ameren gas.

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

- Dec 1 next zoning hearing for Tuxhorn variance to build a garage/shed.

**Unfinished Business:**

- Ray Carter advised the Board that he had Gary Hill out to inspect his property. Mr. Hill told him that his property drains to the south. Schrage's property has pine trees which are higher up than Carter's property. Brenda Schrage voiced her opinion regarding their current drainage problem and that additional structures will cause additional problems. Schrage would like to see the Village fix the drainage problem prior to proceeding with  
Ordinance 11- 16 – AN ORDINANCE VACATING A PORTION OF AN ALLEY IN THE VILLAGE OF PAWNEE, ILLINOIS  
**Motion** made by Trustee Burnley to accept Ordinance 11- 16 – AN ORDINANCE VACATING A PORTION OF AN ALLEY IN THE VILLAGE OF PAWNEE, ILLINOIS

Second made by Trustee Roderick

Roll Call Vote Taken: Burnley-yes, Thompson-no, Roderick-yes, Skinner-no, Gleason-no

Motion Failed: (2-3)

**Motion to Adjourn:**

- **Motion** made by Trustee Gleason to adjourn meeting.

Second made by Trustee Thompson

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

Motion Carried: (4-0)

Meeting adjourned at 8:00pm on Monday, November 28, 2011. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, December 12, 2011 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin  
Village Clerk