

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of September 29, 2011**

Call to Order:

- President Clarke called the meeting to order at 7:04pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Cara Burnley, Emerson Roderick, Steve Condon, David Skinner, Mark Gleason
- Trustees absent: Phillip Thompson
- Also in attendance: Prenice Carter and Prenice Carter Jr.

New Business:

- Discussed Ordinance 11- 14 - AN ORDINANCE APPROVING A CONDITIONAL PERMITTED USE (600 Carroll Street)
Motion made by Trustee Burnley to approve Ordinance 11- 14 - An Ordinance Approving a Conditional Permitted Use (600 Carroll Street)
Second made by Trustee Roderick
Roll Call Vote Taken: Burnley-yes, Roderick-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (5-0)

Motion to Adjourn:

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

Meeting adjourned at 7:12pm on Monday, September 29, 2011. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, October 10, 2011 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk