

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of February 25, 2013**

Call to Order:

- President Clarke called the meeting to order at 7:00pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Emerson Roderick, Steve Condon, David Skinner, Mark Gleason
- Trustees absent: Cara Burnley, Phillip Thompson
- Also in attendance: Candy Kramer with the Pawnee Post, Chief Bowsher, Treasurer Kelly Thein, Anthony Milton with Pack 73

Visitor's Recognition/Comments:

- Anthony Milton, Cub Scout Master with Pack 73 advised the Board that after his last appearance, they have received donations from business owners and citizen's for the new pine wood derby track and are now only \$100 short of their goal.

Clerk's Report:

- Minutes of February 11, 2013 were presented for review and approval.
Motion made by Trustee Condon to approve minutes of February 11, 2013 with changes noted.
Second made by Trustee Roderick
Roll Call Vote Taken: Roderick-yes, Condon-yes, Skinner-present, Gleason-yes, Clarke-yes
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Bills payable were presented for the week ending February 25, 2013 in the amount of \$110,696.07
Motion made by Trustee Skinner to accept bills payable for week ending February 25, 2013 in the amount of \$110,696.07
Second made by Trustee Gleason
Roll Call Vote Taken: Roderick-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (4-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the month ending January 31, 2013
Motion made by Trustee Skinner
Second made by Trustee Condon
Roll Call Vote Taken: Roderick-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Roderick

- Trustee Roderick advised the Board that there were 9 shut offs in January and 7 were turned back on. There were 99 red letters sent out for February with 14 shut off's and approx 5-7 are back on.

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

- Trustee Condon advised the Board that the crew is gearing up to plow again.

- Trustee Gleason asked if it would be possible for the street crew to clean off sidewalks around the square during snowfalls. Trustee Condon will discuss with Jeff Schober.

Police Committee Report: Committee Chair, Trustee Gleason

- No report

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report

Unfinished Business:

- none

New Business:

- President Clarke advised the Board that he received a letter from Prairie Days requesting to use the square on June 6, 7 and 8. They also requested that we wave the liquor license fee of \$80. The Board consensus was to allow the use on June 6, 7 and 8 and to wave the fee. They are also requesting assistance with the cost of the port-a-potties. This will be tabled to a later date.

Motion to Adjourn:

- **Motion** made by Trustee Condon to adjourn meeting.
Second made by Trustee Gleason
Roll Call Vote Taken: Roderick-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (4-0)

Meeting adjourned at 7:21pm on Monday, February 25, 2013. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, March 11, 2013 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk