

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of April 22, 2019**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Phillip Thompson, Patrick Murphy, Troy Squires, President Clarke
- Trustees absent: Todd Richeson, Cara Burnley, David Skinner
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Gary Eby

Visitor's Recognition/Comments:

- Joe Greene appeared before the Board. They had to file a form in December to IDOT for Motor Fuel Tax. In December, that was \$174,000. They had added some additional for a total resolution of \$206,000. They will do the same thing on Monroe that they are doing on 13th Street. It is on the rock and chip this year. Joe Greene advised 10th – 13th on Monroe and 1st Streets are \$74,000 alone. We have \$45,000 for labor and equipment that we can pull out if we have that much. It has to be validated by timecards. All of this can come out of motor fuel along with any labor and equipment that we can document. Treasurer Thein advised she has the preliminary budget completed and this is not in the budget. Now she will have to go back and reallocate money for this. Trustee Murphy advised this is fully funded by motor fuel tax. Joe Greene also advised this comes out of motor fuel and not from general fund. Treasurer Thein advised it still has to be in the budget. The budget in December was \$174,000 so there is an additional \$32,000 to add. Treasurer Thein advised even if it is coming out of motor fuel, she still has to have it in a line item. Joe Greene is requesting a new resolution for the \$206,000 or we can keep the \$174,000 and ask for a supplemental. A new resolution will be on the next agenda for May 13, 2019.

Clerk's Report:

- Minutes of April 8, 2019 were presented for review and approval.
Motion made by Trustee Murphy to approve minutes of as presented
Second made by Trustee Squires
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Squires-yes, President Clarke-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Squires presented the bills payable for the week ending April 19, 2019 in the amount of \$51,829.53
Motion made by Trustee Squires to approve the bills payable in the amount of \$51,829.53 for the week ending April 19, 2019
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Squires-yes, President Clarke-yes
Motion Carried: (4-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the Month Ending March 31, 2019

Motion made by Trustee Squires to approve Treasurer Their/s Monthly Budget Comparison Report for the Month Ending March 31, 2019
Second made by Trustee Murphy
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Squires-yes, President Clarke-yes
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised the gas project on 5th and Sherman is about wrapped up. They had to put a pretty large section of pipe in.
- On April 22, there were 56 red letters that went out for the month. For March, there were 9 shut offs and 4 are still off at this time
- Trustee Squires presented Ordinance 19-05 – An Ordinance Approving an Amendment to Water Rates for the Village of Pawnee. 1500 gal min is going up to \$21 and then \$.20/100 thereafter. It will go into effect May 1. The last water rate increase was in 2010

Motion made by Trustee Squires to approve Ordinance 19-05 – An Ordinance Approving an Amendment to Water Rates for the Village of Pawnee
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Squires-yes, President Clarke-yes
Motion Carried: (4-0)

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

- Trustee Murphy advised the Board that in the 900 block of 5th Street, there is a resident whose sump pump is draining into the ditch. He wonders if this is a zoning violation. Trustee Thompson advised the property has been sold and he is hoping it will be addressed on the home inspection report.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher advised that there were 3 deputy chief applicants within the department. Interviews will be set up.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Gary Eby advised there were a few problems they are working on. North Park is up and running and being used a lot. It has been full every day. When it dries up, he is going to till it. He will then let President Clarke know and he will let the PYBSA know. Trustee Burnley has all the information pertaining to the handicap swings.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report.

Bargaining: Committee Chair, President Clarke

- No Report

Energy: Committee Chair, Trustee Burnley

- No Report

Infrastructure: Committee Chair, Trustee Richeson

- No Report

Unfinished Business:

- none

New Business:

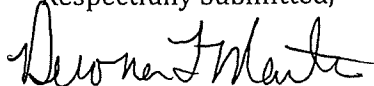
- Trustee Murphy would like to add to the agenda to readopt a resolution to activate the federal government surplus program. This will be on the next agenda.

Motion to Adjourn:

- **Motion** made by Trustee Murphy to adjourn meeting.
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Squires-yes, President Clarke-yes
Motion Carried: (4-0)

Meeting adjourned at 7:37pm on Monday, April 22 2019. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, May 13, 2019 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk