

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of August 6, 2018**

**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, David Skinner, Troy Squires
- Trustees absent: Cara Burnley
- Also in attendance: Chief Jan Bowsher, Treasurer Kelly Thein, Todd Richeson, Stephanie Richeson, Candy Kramer with the Pawnee Post

**New Business:**

- President Clarke recommended Todd Richeson to fill the vacant Village Trustee seat.  
**Motion** made by Trustee Murphy to appoint Todd Richeson as Village Trustee  
Second made by Trustee Skinner  
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (4-0)
- President Clarke swore in Todd Richeson as Village Trustee
- Intergovernmental Cooperation Agreement with Pawnee School District. President Clarke met with the School and they were interested in having a full time officer at the school. They agreed that the school will pay 9mos salary and we will pay 3mos salary. The school has already accepted the agreement. Trustee Skinner asked if we have to span a quarter of the vacation time and if it is written anywhere that they cannot take all of their vacation in the summer. Chief Bowsher advised they have not discussed this but she advised they will not get the same time off as the school.  
**Motion** made by Trustee Murphy to accept the Intergovernmental Cooperation Agreement with the Pawnee School District  
Second made by Trustee Thompson  
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (5-0)
- President Clarke advised we have a waiver agreement for Randy Loyd. He is retiring from the Village Police Department. He has elected to do this. Approval of Agreement with Randy Loyd  
**Motion** made by Trustee Skinner that the President or another Officer of the Village are authorized to sign the Settlement Agreement with Randy Loyd  
Second made by Trustee Squires  
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (5-0)

**Executive Session:**

- **Exit Regular Session : 7:24pm**  
**Motion** made by Trustee Thompson to exit regular meeting to go into executive session  
Second made by Trustee Squires  
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (5-0)

- **Enter Executive Session: 7:24pm**  
**Motion** made by Trustee Squires to enter Executive Session for Personnel  
 Second made by Trustee Thompson  
 Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (5-0)
- **Exit Executive Session: 7:31pm**  
**Motion** made by Trustee Squires to exit executive session  
 Second made by Trustee Thompson  
 Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (5-0)
- **Re-enter Regular Session: 7:34pm**  
**Motion** made by Trustee Thompson to re-enter regular session  
 Second made by Trustee Richeson  
 Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (5-0)

**New Business:**

- President Clarke advised that we are hiring a police officer for the school and then we also had an officer retire. President Clarke recommends hiring Barclay Harris to replace Randy Loyd.  
**Motion** made by Trustee Thompson to hire Barclay Harris  
 Second made by Trustee Murphy  
 Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (5-0)
- President Clarke advised that SRO will be Shawn Burnley but recommend hiring Brad Herzog to fill Officer Burnley's position.  
**Motion** made by Trustee Skinner to hire Brad Herzog to fill the full-time officer position when Officer Burnley takes the SRO position  
 Second made by Trustee Squires  
 Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (5-0)

**Motion to Adjourn:**

- **Motion** made by Trustee Skinner to adjourn meeting.  
 Second made by Trustee Thompson  
 Roll Call Vote Taken: Richeson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (5-0)

Meeting adjourned at 7:37pm on Monday, August 6, 2018. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, August 13, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin  
 Village Clerk