

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of May 10, 2021**

**Call to Order:**

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

**Roll Call:**

- Village Clerk, Devona Martin called roll
- Trustees in attendance: Todd Richeson, Phillip Thompson, Jan Bowsher, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent: none
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Barclay Harris, Gary Eby, Steve Haney, Andy Lee, Jeff Schober, Travis Simpson, Robbie Boarman, Brian Whitlow, Josh McElroy, Sonja Skinner and Mia Skinner, Jay Smith, Tim Vidmar

**Visitor's Recognition/Comments:**

- Jay Smith appeared before the Board. He has re-routed the parking for this Friday Night's Bike Night. They are taking the east, north and south. Chief Harris will review.

**Clerk's Report:**

- Minutes of April 26, 2021 were presented for review and approval  
**Motion** made by Trustee Murphy to approve the minutes of April 26, 2021 as presented  
Second made by Trustee Skinner  
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (6-0)

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

- Trustee Skinner presented the bills payable for the week ending May 10, 2021 in the amount of \$90,911.54  
**Motion** made by Trustee Skinner presented the bills payable for the week ending May 10, 2021 in the amount of \$90,911.54.  
Second made by Trustee Squires  
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (6-0)

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

- Trustee Squires advised that on April 27<sup>th</sup>, they had 12 shut offs. On May 6<sup>th</sup>, there was 1 single shut off for a broken agreement.
- Trustee Squires advised that Andy Lee is working on a gas leak on Washington Street. The welder will be here this week.

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

- President Clarke advised that he talked to our engineer. He doesn't think we should rock and chip Grooms Street. Jeff Schober advised it was on the request. Our engineer recommends concrete, especially where they are twisting and turning. He also advised the drain needs to run to 104. Jeff Schober said he did say something about re-profiling the road and adding some 7 to that. Attorney has located easements and sent to President Clarke.

**Police Committee Report: Committee Chair, President Clarke**

- Chief Barclay Harris presented his monthly police report.  
**Motion** made by Trustee Murphy to approve Chief Barclay Harris's Monthly Police Report  
 Second made by Trustee Skinner  
 Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (6-0)

**Sewers and Parks: Committee Chair, Trustee Thompson**

- Trustee Thompson advised that Steve Haney has received quotes on the North Park walk path and they will roll the asphalt project into this year's budget. They are still waiting on one more bid. It will not be a patch and fill like in the past but more of a resurface refill. Trustee Squires asked if they could put a sidewalk along side the road to Horse Creek Drive. It would extend west where the sidewalk ends. They will see about getting quotes.
- Trustee Thompson announced the retirement of Gary Eby whom has been here for 36 years. We appreciate everything he's done and we hate to see him go. Trustee Thompson advised him that the Village thanks him for his years of service. Job well done and congratulations. President Clarke presented Gary Eby with a candy basket and plaque for the Sewer Plant of the Year. Gary thanked the guys he works with. He also thanked the board members.
- Trustee Thompson advised that Steve Haney is the new supervisor of sewers and parks.

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

- Trustee Murphy advised Sangamon County Public Health Dept has declined to continue on 915 Lincoln St. They indicated there are not enough serious violations to warrant their involvement. Trustee Murphy talked to a supervisor and requested that they re-evaluate their decision. They did re-evaluate but still declined as it does not yet meet their requirement on dangerous a building. They did not bill us. This is now our problem.
- Discussed Ordinance 21-10 – An Ordinance Approving An Agreement with Sangamon County Pertaining to Enforcement of the International Building Code  
**Motion** made by Trustee Murphy to approve Ordinance 21-10 - An Ordinance Approving An Agreement with Sangamon County Pertaining to Enforcement of the International Building Code  
 Second made by Trustee Thompson  
 Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (6-0)

**Bargaining Committee: Committee Chair, President Clarke**

- none

**Energy: Committee Chair, President Clarke**

- none

**Infrastructure: Committee Chair, Trustee Richeson**

- none

**Unfinished Business:**

- none

**New Business:**

- President Clarke thanked Todd Richeson for his service the last 2 years as Trustee.

**Motion to Adjourn: 7:15pm**

- **Motion** made by Trustee Murphy to adjourn  
Second made b y Trustee Bowsher  
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (6-0)

**Motion to Reconvene: 7:25pm**

- **Motion** made by Trustee Thompson to reconvene  
Second made b y Trustee Squires  
Roll Call Vote Taken: Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (5-0)

**Swear In of New Board Members**

- Trustee Squires swore in Jeff Clarke as Village of Pawnee President.
- President Clarke swore in David Skinner as Village of Pawnee Trustee.
- President Clarke swore in Jan Bowsher as Village of Pawnee Trustee.
- President Clarke swore in Phillip Thompson as Village of Pawnee Trustee.
- President Clarke swore in Brian Whitlow as Village of Pawnee Trustee.

**New Business:**

- **Motion** made by Trustee Murphy to reappoint Treasurer Kelly Thein, Clerk Devona Martin, Attorney Don Cravens, Scott Day ESDA, Josh McElroy as Zoning Administrator  
Second made b y Trustee Squires  
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (6-0)
- Committee assignments were made

**Motion to Adjourn: 7:32pm**

- **Motion** made by Trustee Whitlow to adjourn  
Second made b y Trustee Thompson  
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (6-0)

**Motion to Reconvene: 7:34pm**

- **Motion** made by Trustee Thompson to reconvene  
Second made by Trustee Skinner  
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes,  
Squires-yes  
Motion Carried: (6-0)

**New Business:**

- **Motion** made by Trustee Skinner to approve Ordinance 21-11 – An Ordinance Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance  
Second made by Trustee Thompson  
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes,  
Squires-yes  
Motion Carried: (6-0)

**Motion to Adjourn: 7:35pm**

- **Motion** made by Trustee Skinner to adjourn  
Second made by Trustee Squires  
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Bowsher-yes, Murphy-yes, Skinner-yes,  
Squires-yes  
Motion Carried: (6-0)

Meeting adjourned at 7:35pm on Monday, May 10, 2021. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, May 24, 2021 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk