

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of February 8, 2016**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Garry Whitson, Phillip Thompson, Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: none
- Also in attendance: Attorney John Myers, Treasurer Kelly Thein, Chief Jan Bowsher, Candy Kramer with the Pawnee Post

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of January 25, 2016 were presented for review and approval.
Motion made by Trustee Thompson to approve minutes of January 25, 2016 as presented
Second made by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-present, Squires-yes
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner advised the Board that the bills payable for the week ending January 25, 2016 totaled \$22,267.20. We approved Treasurer Thein to pay the bills at the last regular Board meeting.
- Trustee Skinner advised the Board that the bills payable for the week ending February 8, 2016 totaled \$45,937.01
Motion made by Trustee Skinner to approve bills payable for the week ending February 8, 2016 in the amount of \$45,937.01
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Motion made by Trustee Skinner to approve the 2015 Motor Fuel Tax Program
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Treasurer Thein presented her monthly budget comparison report for the month ending December 31, 2015
Motion made by Trustee Skinner to approve Treasurer Thein's monthly budget comparison report for the month ending December 31, 2015
Second made by Trustee Squires

Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised that 88 red letters were sent out last month and of those 9 were shut off. All are currently turned back on.

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

- Trustee Squires advised that they have been working on the railroad hole. It is starting to cave in worse. Trustee Squires asked Attorney Myers for a status. He advised that he made a call to opposing counsel and has not heard back.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher advised the Board that they are working on the new building. She indicated that they recently received a grant from Public Risk for \$2,700 for furniture. The school donated shelving. The lumber yard is giving a 16% material discount. John Lemons is also personally donating \$100. Freddie Whitson helped them obtain a \$300 grant from Wal-Mart. They applied for a \$5,000 grant from Ameren, however, it was not approved. They called Weidner to check the heating and air system and were told that it only needs serviced at a price of about \$500.00. She advised that the roof is in terrible condition and will require replacement. Boulash is going to bid the roof and she is getting another bid on windows.

Motion made by Trustee Thompson to accept Chief Bowsher's Monthly Police Report
Second made by Trustee Murphy

Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (6-0)

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:

- Attorney Myers discussed Ordinance 16-02 – An Ordinance Adopting the International Property Maintenance Code, 2015 Edition. He advised that this will update us to the 2015 code and preserve the option to use the county for enforcement.

Motion made by Trustee Burnley to accept Ordinance 16-02 – An Ordinance Adopting the International Property Maintenance Code, 2015 Edition

Second made by Trustee Skinner

Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (6-0)

Exit Regular Session:

- **Motion** made by Trustee Murphy to exit regular session
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Enter Executive Session: 7:18pm

- **Motion** made by Trustee Burnley to enter executive session for collective bargaining
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Exit Executive Session: 8:11pm

- **Motion** made by Trustee Murphy to exit executive session
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Re-enter Regular Session: 8:11pm

- **Motion** made by Trustee Skinner re-enter regular session
Second made by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Motion to Adjourn:

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

Meeting adjourned at 8:12pm on Monday, February 8, 2016. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, February 22, 2016 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk