

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of February 22, 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, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Cara Burnley
- Also in attendance: Attorney John Myers, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post,

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of February 8, 2016 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of February 8, 2016 as presented
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner advised the Board that the bills payable for the week ending February 22, 2016 totaled \$117,918.95
Motion made by Trustee Skinner to approve bills payable for the week ending February 22, 2016 in the amount of \$117,918.95
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the month ending January 31, 2016. We in the 9th month of the fiscal year. She advised that some things are over budget due to unexpected items. She asked for the Board members to let her know what they want to hear during her reports. She further advised that usually our general fund is hurting but it is currently looking good.
Motion made by Trustee Skinner accept Treasurer Thein's Monthly Budget Comparison Report for the month ending January 31, 2106
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Treasurer Thein advised that she needs to start thinking about the next fiscal year budget. She wanted to know what major items we have coming up in the next fiscal year. As of now, the major items include the sign. Chief Bowsher will talk to Scott Day about what is needed on the tornado sirens. She will talk with supervisors in March. Discussed the playground equipment and agreed that it would wait a couple more years. They will use the monies from Ameren for the playground and it will take 3 years to get the bulk of the money.

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised that of the 88 red letters in January, they had 9 shut off and all were turned back on.
- Trustee Whitson advised that there were no changes in gas rates.

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

- Trustee Squires advised that they have been hauling debris to the burn pile.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher advised that at the recommendation of the personnel committee, she would like to hire Cory Reynolds as their new part-time officer. He will start the end of May and begin the part-time academy the first of June.

Motion made by Trustee Thompson to hire Corey Reynolds as the new part time police officer to begin the end of May and start the part-time academy in June.

Second made by Trustee Whitson

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

Motion Carried: (5-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Gary Eby advised that the calendar for North Park reservations is filling up fast. It opens April 1, 2016 weather permitting.
- Gary Eby discussed 202 Washington Street. It is in very poor condition. President Clarke believes that Attorney Myers sent them a letter last week.
- Trustee Thompson was approached by United Methodist asking that we put an ad in their directory and he authorized.
- Gary Eby advised that they have washed and waxed the trucks and mowers.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Thompson advised that on Michelle Drive, there is a shed going in. It appeared to be larger than 8' x 8'. He was just questioning whether they had a permit. Treasurer Thein checked and they have a permit.

Unfinished Business:

- President Clarke advised that March 12 is the Fireworks Fundraiser.
- There were about 40 people at the Library for passports. It was a great success.

New Business:

- none

Exit Regular Session: 7:40pm

- **Motion** made by Trustee Murphy to exit regular session
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Enter Executive Session:

- **Motion** made by Trustee Murphy to enter executive session for collective bargaining
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Exit Executive Session: 7:53pm

- **Motion** made by Trustee Murphy to exit executive session
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Re-enter Regular Session: 7:54pm

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

Motion to Adjourn:

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

Meeting adjourned at 7:54pm on Monday, February 22, 2016. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, March 14, 2016 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk