

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of May 9, 2016**

**Call to Order:**

- President Clarke called the meeting to order at 7:02pm.

**Roll Call:**

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

**Visitor's Recognition/Comments:**

- None

**Clerk's Report:**

- Minutes of April 25, 2016 were presented for review.  
**Motion** made by Trustee Thompson to approve minutes of April 25, 2016 with change of Cara Burnley to absent  
Second made by Trustee Murphy  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-present, Murphy-yes, Squires-yes  
Motion Carried: (5-0)

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

- Trustee Murphy advised the Board that the bills payable for the week ending May 9, 2016 totaled \$63,225.19  
**Motion** made by Trustee Murphy to approve bills payable for the week ending May 9, 2016 in the amount of \$63,225.19  
Second made by Trustee Whitson  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Squires-yes  
Motion Carried: (5-0)
- Treasurer Thein obtained estimates from Bacon & Van Buskirk for the front door. The cost to repair was \$775 and the cost to replace was \$2875. Consensus was to repair the front door for \$775.

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

- Trustee Whitson advised that there were 69 red letter and 24 shut offs for the month of April. All were turned back on.

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

- Trustee Squires advised that Jeff Schober got the tanks all done for Dollar General. They are starting to mow ditches and pick up tree limbs.

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

- Chief Bowsher is asking for an extension for Danny Marx on residency. He still hasn't sold his house. He now has it listed with Campo. Consensus was to authorize an extension.
- Chief Bowsher advised that she has a new vehicle included in the budget. She would like to purchase a truck. The new vehicle is \$28,986 plus extras. She has \$5,000 in forfeitures so she won't be asking for the full amount of the vehicle.

**Motion** made by Trustee Murphy to approve the purchase a 2017 police patrol truck from Wrights in Hillsboro, IL not to exceed \$35,000.

Second made by Trustee Squires

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

Motion Carried: (5-0)

- President Clarke asked about the vehicle we currently have in storage from 2014. Brief discussion ensued.
- Chief Bowsher advised that they have cleaned up at the new police building. Gary Eby asked about putting the new sign there. Trustee Thompson just mentioned the brightness of the sign. Discussed the lighting at Dollar General. Trustee Burnley thought there was an ordinance pertaining to the hours that the lights can be lit. President Clarke prefers the sign at the west edge of town.

### **Sewer and Parks Committee Report: Committee Chair, Trustee Thompson**

- Gary Eby advised that they ordered the signs for the bathrooms. They have also put the old soccer goals away. He is not sure what to order for replacement. There are all different sizes and types. Trustee Burnley will check with Auburn Soccer Association on sizes. He also stated that they have been mowing and that they currently have a lift station down.

### **Zoning Committee Report: Committee Chair, Trustee Burnley**

- No report

### **Unfinished Business:**

- President Clarke advised that the food pantry is asking for new flooring. The carpet is 56yrs old. They got us a bid of \$1890 for installation and \$2835 for the material. The total cost is \$4725 from Carpet Weavers

**Motion** made by Trustee Thompson to replace the carpet in the food pantry up to \$5,000 pending receipt of property taxes from the State

Second made by Trustee Squires

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

Motion Carried: (5-0)

- Discussed the awnings on the Village Hall. We could go back with the same type awnings we currently have knowing that we will have to replace them down the road or we could go with something more permanent like metal. We will get bids.
- Discussed the Duvall property. Attorney Myers stated that we are getting close.
- Chief Bowsher advised that there are several properties in need of mowing. Consensus was to have Gary Eby mow and we will keep track of it.
- Attorney Myers advised that when he first came down here, there was a case that took 8yrs to go to trial. He thinks we are making progress on the railroad.

### **New Business:**

- Resolution 16-01 – A Resolution Granting A Special Event Liquor License

**Motion** made by Trustee Squires to approve Resolution 16-01 – A Resolution Granting A Special Event Liquor License

Second made by Trustee Burnley

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

Motion Carried: (5-0)

- Ordinance 16-05 – An Ordinance Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance

- **Motion** made by Trustee Burnley to accept Ordinance 16-05 – An Ordinance Authorizing Village Expenditures Pending Adoption of Annual Appropriation Ordinance

Second made by Trustee Thompson

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

Motion Carried: (5-0)

- President Clarke advised that we should go ahead and implement the employee raises even if we don't have the police contract yet.

**Motion** made by Trustee Murphy to approve the raises pending receipt of the contract from the Union

Second made by Trustee Thompson

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

Motion Carried: (5-0)

#### **Exit Regular Session: 7:38pm**

- **Motion** made by Trustee Squires to exit regular session

Second made by Trustee Thompson

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

Motion Carried: (5-0)

#### **Enter Executive Session: 7:42pm**

- **Motion** made by Trustee Squires to enter executive session to discuss pending litigation

Second made by Trustee Thompson

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

Motion Carried: (5-0)

#### **Exit Executive Session: 7:57pm**

- **Motion** made by Trustee Murphy to exit executive session

Second made by Trustee Thompson

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

Motion Carried: (5-0)

#### **Re-enter Regular Session: 7:58pm**

- **Motion** made by Trustee Squires re-enter regular session

Second made by Trustee Thompson

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

Motion Carried: (5-0)

#### **Motion to Adjourn:**

- **Motion** made by Trustee Squires to adjourn meeting.

Second made by Trustee Burnley

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

Motion Carried: (5-0)

Meeting adjourned at 8:01pm on Monday, May 9, 2016. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, May 23, 2016 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin  
Village Clerk