

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of June 27, 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 Troy Squires
- Trustees absent: Cara Burnley, David Skinner
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Gary Eby

**Visitor's Recognition/Comments:**

- None

**Clerk's Report:**

- Minutes of June 13, 2016 were presented for review and approval.  
**Motion** made by Trustee Murphy to approve minutes of June 13, 2016 with noted change from  
Second made by Trustee Thompson  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Murphy-yes, Squires-yes  
Motion Carried: (4-0)

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

- Trustee Squires advised the Board that the bills payable for the week ending June 27, 2016 totaled \$66,985.88  
**Motion** made by Trustee Squires to approve bills payable for the week ending June 27, 2016 in the amount of \$66,985.88  
Second made by Trustee Murphy  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Murphy-yes, Squires-yes  
Motion Carried: (4-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the month ending May 31, 2016  
**Motion** made by Trustee Squires accept Treasurer Thein's Monthly Budget Comparison Report for the month ending May 31, 2016  
Second made by Trustee Murphy  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Murphy-yes, Squires-yes  
Motion Carried: (4-0)

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

- Trustee Whitson advised that 80 red letters when out on June 20, 2016. There were 4 shut offs and all were turned back on.
- Trustee Whitson advised that Andy Lee will have all basement meters completed this week.
- Trustee Whitson advised that Andy Lee received estimates on the project on Jefferson and Penn Streets where we will move 32 homes to the new line this fall. He received bids from Petersburg Plumbing and Excavating in the amount of \$43,140.00 and from Prairie State Plumbing and Heating in the amount of \$77,317.00.

**Motion** made by Trustee Whitson to accept the bid from Petersburg Plumbing and Excavating in the amount of \$43,140.00.

Second made by Trustee Murphy

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

Motion Carried: (4-0)

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

- Trustee Squires advised that they started painting park spot lines on the square. They also started sealing cracks on Michelle Drive in the Clairshire subdivision.

- Trustee Squires advised that Jeff Schober met with Greene & Bradford for oil and chip.

**Motion** made by Trustee Squires to approve using \$25,544.40 of motor fuel tax funds for the oil and chip program

Second made by Trustee Thompson

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

Motion Carried: (4-0)

- Trustee Thompson asked if the asphalt streets are sealed on a rotation basis or how they are identified. He noted that people in asphalt areas pay a higher tax base for the asphalt so we do not want to oil and chip these streets but rather preserve. Trustee Squires stated that Jeff Schober rides with Greene and Bradford and they identify what roads need maintenance. President Clarke advised there is an ordinance in place that says if you build a subdivision north of 104, you have to have asphalt. President Clarke would like to change this due to the expense of asphalt upkeep. President Clarke will have Jeff Schober contact Joe Greene to discuss pricing on 2 streets per year in University Heights, Clairshire and Horse Creek.

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

- Chief Bowsher advised that Prairie Days went well.

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

- Gary Eby presented the bids for the awnings. He received a bid for \$6,910 from Armbruster for canvas and a bid for \$5,470.07 from Hohimer Awnings for canvas or aluminum using the existing frame. Consensus was to have them send a color scene.

**Motion** made by Trustee Thompson to approve up to \$6,000 for Hohimer Awnings and Canham Graphics with them sending in a color scene.

Second made by Trustee Whitson

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

Motion Carried: (4-0)

- Gary Eby advised that the fake signs at North Park are working. He thinks things are about 80% better than it was.
- Gary Eby would like to thank the department heads for allowing him to use their guys for filling in the pond.
- Gary Eby advised that Lynn Strawn allowed them to use his township truck. All he has to do is pressure wash it and fuel it up. He wanted to thank him for the use.
- Chief Bowsher thanked the part-timers for cleaning the squad cars.
- President Clarke asked Gary to drive behind Tom Tindell's to see how the yard looks. He told him that he has someone coming to clean up.
- President Clarke advised Attorney Myers, Gary Eby and himself met with CWLP on June 14, 2016. Previously, they had requested to test our water and we had respectfully declined this request. During the June 14 meeting, the new consultant advised that he thinks the new

lake will end at New City Road. Before he can do the study, he has to know what the discharge is. They are requesting that we authorized an independent company, North Water Consulting to take a sample. We will take a sample also and compare. Gary Eby advised that he would like to monitor when they take the sample. He would not want them to take a sample after a hard rain as runoff affects the readings. Consensus is that we allow them to take the sample under Gary Eby's supervision and upon approval from Joe Greene, Attorney John Myers, Village of Divernon and Virden Sanitary District.

**Motion** made by Trustee Thompson to allow the testing under sewer plant supervision or as designated and upon approval from Joe Greene, Attorney John Myers, Village of Divernon and Virden Sanitary District.

Second made by Trustee Squires

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

Motion Carried: (4-0)

- Trustee Thompson thanked Gary Eby and the rest of the guys on the presentation of the square during Prairie Days. Gary Eby would also like to thank Steve Haney.
- Chief Bowsher is going to order some "No Overnight Parking" for the street where the tractor pull is during Prairie Days. The signs will just be displayed on the Friday night of Prairie Days.
- President Clarke would like to Pawnee Prairie Days for a great event.
- Trustee Thompson advised that all the paperwork is in and we should be good to go for fireworks. The boy scouts and girl scouts will help with set up. They will also have a food truck. Trustee Thompson will run the sound show with patriotic music. The Pawnee Police Department will also be present.
- Chief Bowsher reminded the Board that Bike Night will be Friday, July 8, 2016 from 5pm - 11pm.
- Gary Eby advised that he is just rebuilding the lift pump at CIPS.

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

- No report

**Unfinished Business:**

- President Clarke advised the Board that Attorney Myers and President Clarke will meet with the railroad the week of July 5 to make a final decision. Attorney Myers is asking that the Board give President Clarke authority to make the final decision per the agreement between the Village of Pawnee and the railroad

**Motion** made by Trustee Thompson give President Clarke permission to make the final decision per the agreement between the attorneys.

Second made by Trustee Squires

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

Motion Carried: (4-0)

**New Business:**

- None

**Motion to Adjourn:**

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

Second made by Trustee Thompson

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

Motion Carried: (4-0)

Meeting adjourned at 7:50pm on Monday, June 27, 2016. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 11, 2016 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin  
Village Clerk