

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of September 24, 2018**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Todd Richeson, Cara Burnley, Patrick Murphy, Troy Squires,
- Trustees absent: Phillip Thompson, David Skinner
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Jeff Jarrett, Gary Eby, Karmyn Flesch, Rio Flesch, Jack Hanlon

Visitor's Recognition/Comments:

- Karmyn Flesch, a sophomore at Pawnee High School appeared before the Board. She is going on the 2020 Spain trip for Spanish and was told she should come here to ask for a donation. Candy Kramer advised we have donated to students as well as scouts in the past. Treasurer Thein suggested waiting since the trip isn't until 2020. She also stated we have never given to something like this since she has been here. We used to donate to a scholarship but we no longer do. Trustee Burnley took her information. She will do some checking and we will get back in touch with her.
- Opened the sealed bids on the old service truck. \$3,001.99 from Hanlon Construction; \$3,151 Boarman Brothers LLC; \$2,836 Denny's Crop Service; \$2,000 Joe Grundy. Top bid is Boarman Brothers \$3,151.00. Treasurer Thein will notify the winner.
- Stan Travelstead appeared before the Board to discuss health insurance. Each year, they go through a review of competitive bidding process for health plans for the village employees. The past several years, we have been with Blue Cross Blue Shield of Illinois. They obtained quotes with our current plan, renewal of our current plan, United Healthcare and Health Alliance. They try to pick plans that are as similar as possible so they can compare apples to apples. New insurance starts December 1, 2018. Consensus was to renew our same plan with a monthly increase of \$1270 which is a 6.27% increase in premiums.
Motion made by Trustee Murphy to approve the renewal of our health insurance with our same plan at a monthly increase of \$1,270 which is a 6.27% increase in premiums
Second made by Trustee Squires
Roll Call Vote Taken: Richeson-yes, Burnley-present, Murphy-yes, Squires-yes
Motion Carried: (4-0)

Clerk's Report:

- Minutes of September 10, 2018 were presented for review and approval.
Motion made by Trustee Murphy to approve minutes of as presented
Second made by Trustee Richeson
Roll Call Vote Taken: Richeson-yes, Burnley-present, Murphy-yes, Squires-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Squires presented the bills payable for the week ending September 24, 2018 in the amount of \$119,742.05

Motion made by Trustee Squires to approve the bills payable in the amount of \$119,742.05 for the week ending September 24, 2018

Second made by Trustee Murphy

Roll Call Vote Taken: Richeson-yes, Burnley-yes, Murphy-yes, Squires-yes

Motion Carried: (4-0)

- Treasurer Thein presented her Monthly Budget Comparison Report for the Month Ending August 31, 2018.

Motion made by Trustee Squires to approve Treasurer Thein's Monthly Budget Comparison Report for the Month Ending August 31, 2018

Second made by Trustee Richeson

Roll Call Vote Taken: Richeson-yes, Burnley-yes, Murphy-yes, Squires-yes

Motion Carried: (4-0)

- Treasurer Thein advised she is working on our workers comp insurance and property insurance. Someone should be in soon to talk to us about it.

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised we had a small water main break on south Cotton Hill Rd. It came unglued. It was a 90 degree elbow that came apart.
- Last week, Divernon fire was flow testing in Comanche Village. They found that 2 of our hydrants would not open and 1 would barely open. This fall, Andy is going to get the new hydrants ordered and we'll replace them ourselves. They are currently black bagged so everyone knows they are not operational. We also have a hydrant in Clareshire that was struck by a vehicle. We will replace that one this fall also.
- Andy Lee met with the gas auditor looking for leaks. It turned out well with just a few minor things.

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

- Trustee Murphy advised the oil and chip will conclude on the September 27th. He gave a special thanks to Jeff Schober for all of his work.
- Trustee Murphy advised that Ameren issued 2 checks for the 13th street project; one in the amount of \$167,000 and the other for \$23,000. They will be deposited into our restricted account per Kelly.
- Trustee Murphy advised he has not received anything back from Joe Greene on culvert on Michelle Dr.
- Discussed the storm sewer at 5th and Sherman. There is a section believed to be non-functional. Jeff is going to scope it to determine what the problem is. President Clarke advised several years back we received a quote from Joe Greene from 4th Street to the football field at an amount over \$400K.
- Trustee Murphy discussed the office security upgrades. He reached out to 3 bidders and only 1 came back. It is not itemized by price segment. It's a comprehensive security upgrade. Consensus was we will table it until we can get the price breakdown.

Police Committee Report: Committee Chair, President Clarke

- No Report

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- No Report

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Burley advised she saw the garage came down. Gary Eby advised he left the retaining wall for the alley so it won't roll the alley into the owner's yard.

Unfinished Business:

- Trustee Richeson asked about the 13th Street Railroad Crossing. Trustee Murphy advised they are still planning to complete the repairs this fall.

New Business:

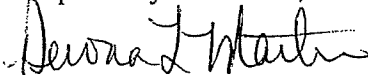
- President Clarke would like to thank the Lions Club for the Country Fair.
- October 6 is North Park Movie Night by the Lions Club.

Motion to Adjourn:

- **Motion** made by Trustee Murphy to adjourn meeting.
Second made by Trustee Richeson
Roll Call Vote Taken: Richeson-yes Burnley-yes, Murphy-yes, Squires-yes
Motion Carried: (4-0)

Meeting adjourned at 7:43pm on Monday, September 24, 2018. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, October 8, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk