

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of April 27, 2015**

Call to Order:

- President Clarke called the meeting to order at 7:03pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Phillip Thompson, Steve Condon, Troy Squires, President Clarke
- Trustees absent: Garry Whitson, Cara Burnley, David Skinner
- Also in attendance: Treasurer Kelly Thein, Chief Jan Bowsher, Gary Eby, Eric Bertoni

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of April 13, 2015 were presented for review and approval.
Motion made by Trustee Condon to approve minutes of April 13, 2015 as presented
Second made by Trustee Squires
Roll Call Vote Taken: Thompson -yes, Condon-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)
- Minutes of April 15, 2015 were presented for review and approval.
Motion made by Trustee Squires to approve minutes of April 15, 2015 as presented
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Condon-Present, Squires-yes, Clarke-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Thompson advised the Board that the bills payable for the week ending April 27, 2015 totaled \$38,566.42
Motion made by Trustee Thompson to approve bills payable for the week ending April 27, 2015 in the amount of \$38,566.42
Second made by Trustee Condon
Roll Call Vote Taken: Thompson-yes, Condon-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)
- Treasurer Thein presented her monthly budget comparison report for the month ending March 31, 2015. Accordingly to Treasurer Thein, we will end our fiscal year in the black
Motion made by Trustee Thompson to accept Treasurer Thein's monthly budget comparison report for the month ending March 31, 2015.
Second made by Trustee Condon
Roll Call Vote Taken: Thompson-yes, Condon-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Treasurer Thein advised that there were 14 shut offs today and 6 still off.
- Treasurer Thein advised that we go live with the on-line payments on May 1, 2015.

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

- Trustee Condon advised that the guys are working on Monroe Street.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher presented the memorandum under Ordinance 15-04 - An Ordinance Approving a Memorandum of Understanding between the Village of Pawnee and the Police Benevolent

Motion made by Trustee Thompson to approve Ordinance 15-04 - An Ordinance Approving a Memorandum of Understanding Between the Village of Pawnee and the Police Benevolent

Second made by Trustee Condon

Roll Call Vote Taken: Thompson-yes, Condon-yes, Squires-yes, Clarke-yes

Motion Carried: (4-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Gary Eby advised that Chief Bowsher took care of the vandalism problem at North Park. He hasn't had a problem since.
- Gary Eby advised that he has been working on the lagoons and mowing.
- Gary Eby advised that the lift station across from the 104 Store is a real mess. He would like to get this project moving as soon as possible. President Clarke advised that they are meeting at the homeowner's at 9am Saturday to inspect and get the easement signed.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report

Unfinished Business:

- No report

New Business:

- President Clarke advised that on April 29, 2015 from 5:30-7:00 is the Sangamon County Regional Leadership Council annual meeting. If anyone would like to attend, please let him know. He is unable to attend.
- Ordinance 15-05 - An Ordinance Pertaining to Signs on Public Property
Motion made by Trustee Condon to accept Ordinance 15-05 - An Ordinance Pertaining to Signs on Public Property
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Condon-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)
- Ordinance 15-06 - An Ordinance Pertaining to Liquor Control and Amending the Code of Ordinances of the Village of Pawnee. There are some needed changes. Tabled to the next board meeting.
- Ordinance 15-07 - An Ordinance Approving a Water Works Project. Tabled to the next board meeting.
- July 3, 2015 will be the fireworks. Rich Grooms is doing the concessions and the national anthem and pledge. We will start selling raffle tickets.

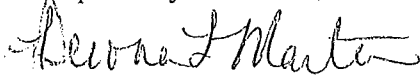
- Treasurer Thein suggested that we increase Scott Day to the same as the Village Clerk, Treasurer and Zoning. President Clarke will discuss with Attorney Myers to see if we need to complete an ordinance. All other raises will be a 3% increase.
- State Police Fire Range is behind on gas/water bill. They have advised that they will be paid up by January. Every year, we have to take them to small claims.

Motion to Adjourn:

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

Meeting adjourned at 7:35pm on Monday, April 27, 2015. The next scheduled meeting of the Pawnee Village Board of Trustees is Wednesday, May 13, 2015 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk