

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of August 22, 2016**

**Call to Order:**

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

**Roll Call:**

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

**Visitor's Recognition/Comments:**

- Jim Wilson appeared before the Board to discuss his property and Dollar General. President Clarke advised that he has spoken with Joe Greene with Greene & Bradford whom has spoken with Dollar General. Dollar General is willing to fix whatever needs fixed. President Clarke would like to have Mr. Wilson meet with Joe Greene and Dollar General to discuss all the problems that need resolved. Trustee Squires advised that the contractor that installed the drainage did reach out to Jeff Schober today. Jim Wilson advised that the sprinklers are also not shutting off and they are not mowing their yard. President Clarke advised that we will address these issues also. Mr. Wilson further advised that his drain does not run to the road like it did prior to Dollar General. Now, it runs into his basement. He would like to connect his gutters with the black pipe. President Clarke will ask Joe Greene to call Mr. Wilson when he hears from the contractor and meet with the contractor, Jim Wilson and Jeff Schober.
- Gary Alexander appeared before the Board. He provided the Board with a district goals pamphlet and would like to have them available at the Village for anyone that would like one. He further advised that one of the goals is to establish a community and school communication committee. It is a committee of 10 with 1 Board member. Trustee Skinner volunteered to be on the committee. He advised that they are really going to start working on the goals.
- Gary Alexander also advised the Board that he received a notice from the Army Cor of Engineers that Springfield wants to go along with Hunter Lake. The City of Springfield is the applicant. We received a letter of a Notice of Intent to Prepare a Draft Supplemental Environmental Impact Statement (SEIS) Notice of Scoping Meeting - Public Meeting- August 24, 2016 5pm - 8pm. Gary Alexander advised that the impact on the schools current flooding situation is their main focus. Gary Eby advised that he has heard from the independent testing company and they wanted to come out at the end of the month. He advised them that his levels are high and declined their request.

**Clerk's Report:**

- Minutes of August 8, 2016 were presented for review and approval.  
**Motion** made by Trustee Thompson to approve minutes of August 8, 2016 as presented  
Second made by Trustee Skinner  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Skinner-yes, Squires-yes  
Motion Carried: (4-0)

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

- Trustee Skinner advised the Board that the bills payable for the week ending August 22, 2016 totaled \$60,078.22  
**Motion** made by Trustee Skinner to accept the bills payable in the amount of \$60,078.22 for the week ending August 22, 2016  
Second made by Trustee Thompson  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Skinner-yes, Squires-yes  
Motion Carried: (4-0)
- Treasurer Thein presented the Monthly Budget Comparison Report for the month ending July 31, 2016.  
**Motion** made by Trustee Skinner accept Treasurer Thein's Monthly Budget Comparison Report for the Month Ending July 31, 2016  
Second made by Trustee Thompson  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Skinner-yes, Squires-yes  
Motion Carried: (4-0)
- President Clarke signed the Fleming and Tawfall agreement. They completed the audit this week.

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

- Trustee Whitson advised that 64 red letters went out today.

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

- Trustee Squires advised that they have been grinding and rolling the areas getting ready for oil and chip. Oil and chip is scheduled for August 29, 2016 and the roller goes back that day.
- Trustee Squires advised that he discussed purchasing a roller with Gary, Andy and Jeff. Each department could use the roller. The cost of renting the roller for 2 weeks was \$3,000. Our roller is approximately 40-50yrs old. The cost to purchase a new roller is around \$35,000. We would be cost ahead replacing instead of renting as we would need to rent a roller every time there is a water main break. Treasurer Thein advised that it depends on what each department budgeted for equipment and what they were expecting to purchase for equipment for the year. Treasurer Thein advised that we could do a supplemental budget. Candy Kramer advised that the Library is going to pay off their loan to the Village. Treasurer Thein advised that there is \$22,000 left in the gas dept. In the sewer dept, Gary has \$23,000 left. Water department has no new equipment listed. Streets has budgeted \$10,000 in equipment. Consensus was to proceed with obtaining bids on the roller. Gary will see if they will apply the rent to purchasing a new one. They pick up the rented one on the 29<sup>th</sup>.

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

- Chief Bowsher advised that she is still getting bids on the roof. She advised that the bid she received from Boulash didn't have prevailing wage. They are revising the estimate for prevailing wage.

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

- Gary Eby advised that he talked to the subcontractor from CWLP on the testing. They are working on getting that scheduled.
- Gary Eby advised that they got the CIPS pump back from being repaired and they will be installing it.

- Gary Eby advised that he ordered the dumpster for the house on 202 Washington. The cost was \$480 for a 30yd dumpster

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

- none

**Unfinished Business:**

- none

**New Business:**

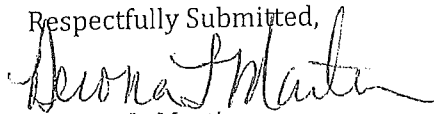
- none

**Motion to Adjourn:**

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

Meeting adjourned at 8:30pm on Monday, August 22, 2016. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, September 12, 2016 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin  
Village Clerk