

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of August 23, 2021**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin called roll
- Trustees in attendance: Phillip Thompson, David Skinner, Troy Squires
- Trustees Absent: Brian Whitlow, Patrick Murphy
- Also in attendance: Candy Kramer with the Pawnee Post, Chief Barclay Harris, Andy Lee, Jeff Jarrett

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of August 9, 2021 were tabled

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner advised the bills payable for the previous period totaled \$110,780.70. This was approved at the prior meeting.
- Trustee Skinner presented the bills payable for the week ending August 23, 2021 in the amount of \$48,820.55

Motion made by Trustee Skinner to approve bills payable for the week ending August 23, 2021 in the amount of \$48,820.55

Second by Trustee Squires

Roll Call Vote Taken: Thompson=yes, Skinner=yes, Squires=yes, Clarke=yes

Motion Carried: (4-0)

- Trustee Skinner presented Treasurer Their's Monthly Budget Comparison Report for the Month Ending July 31, 2021

Motion made by Trustee Squires to approve the Monthly Budget Comparison Report for the Month Ending July 31, 2021

Second made by Trustee Thompson

Roll Call Vote Taken: Thompson=yes, Skinner=yes, Squires=yes, Clarke=yes

Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised there were 2 shut offs in July. On August 20, 2021, 62 red letters were sent out.
- Trustee Squires advised that last month, we started the after-hours answering service. Since then, we've had some issues with phone numbers and receiving some of the gas calls. Residents are calling the wrong office number. We are going to send a mailing out along with a refrigerator magnet with the correct telephone number. The cost of the magnets will be about \$.39 each. We will need approximately 1200. Magnets will be mailed to every customer.

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

- none

Police Committee Report: Committee Chair, Trustee Bowsher

- Trustee Skinner advised we talked at the last meeting about taking the older truck and giving it to the village workers. They were able to locate a 2020 but it is about the same price as a new vehicle. He called a few places and the 2021s are very hard to get. Bob Ridings stated if we can find a truck, we should snatch it up. Chief Harris advised they will have to hire someone to remove the police equipment from the truck. He will talk with someone about removing it. Clyde Ross goes back to the doctor in September and he will know more then.

Sewers and Parks: Committee Chair, Trustee Thompson

- Trustee Thompson advised everything is running as it is supposed to.
- Trustee Thompson advised they are having problems with the 13th street lift station but they are working it out.
- Trustee Thompson advised he talked to Steve about a double swing and handicap swing. He also thinks we should consider AstroTurf.

Zoning Committee Report: Committee Chair, Trustee Murphy

- none

Bargaining Committee: Committee Chair, President Clarke

- none

Energy: Committee Chair, President Clarke

- none

Infrastructure: Committee Chair, President Clarke

- none

Unfinished Business:

- none

New Business:

- Ordinance 21-17 – An Ordinance Approving Payments to Illinois Finance Authority. This is to approve the payments for the loan we took out. This is the natural gas loan. It will be paid semi-annually.

Motion made by Trustee Thompson to approve Ordinance 21-17 – An Ordinance Approving Payments to Illinois Finance Authority

Second made b y Trustee Skinner

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

Motion Carried: (4-0)

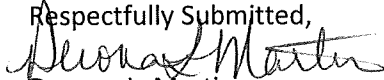
Motion to Adjourn:

- **Motion** made by Trustee Skinner to adjourn
Second made b y Trustee Squires
Roll Call Vote Taken: Thompson-yes, Skinner-yes, Squires-yes, Clarke-yes

Motion Carried: (4-0)

Meeting adjourned at 7:14pm on Monday, August 23, 2021. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, September 13, 2021 at 7:00pm at the Village Hall.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Devona L. Martin".

Devona L. Martin

Village Clerk