

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of December 12, 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, Cara Burnley, Patrick Murphy, Troy Squires
- Trustees absent: David Skinner
- Also in attendance: Attorney John Myers, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Jeff Schober, Matt Birks

**Visitor's Recognition/Comments:**

- none

**Clerk's Report:**

- Minutes for November 28, 2016 were presented for review and approval.  
**Motion** made by Trustee Murphy to approve minutes of November 28, 2016 as presented  
Second made by Trustee Whitson  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Squires-yes  
Motion Carried: (5-0)

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

- The December 26, 2016 meeting is cancelled. Due to travel delays, Treasurer Thein did not have the bills payable completed for today. We will approve bills to be paid for the month of December to be read in at the first meeting January 2017.  
**Motion** made by Trustee Squires to approve Treasurer Thein to pay the bills for the month of December with the amount to be read in at the first meeting in January 2017.  
Second made by Trustee Murphy  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Squires-yes  
Motion Carried: (5-0)

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

- Trustee Whitson advised that of the 69 red letters, 4 were shut off. Of the 4, 1 is still off.
- Trustee Whitson advised that Andy and the guys found an uncharted water line near the railroad job. They fixed it this morning.
- Trustee Whitson advised that Petersburg Plumbing is back in town to finish up tapping the lines in to the new main. They have 2 days of work left.
- President Clarke advised he spoke with Joe Greene today and Joe thinks we will no longer have to run the pumps for the railroad starting the day after tomorrow.

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

- Trustee Squires advised they have been working on maintenance on ditches; new signage was installed on curbs; rocking the alleys; general maintenance getting ready for winter

- Trustee Squires advised that Jeff Schober met with Greene & Bradford regarding the Motor Fuel Tax for 2017. The Motor Fuel for the 2017 program is set up in the amount of \$33,252.50  
**Motion** made by Trustee Squires to approve the 2017 Motor Fuel Tax for winter maintenance in the amount of \$33,252.50  
 Second made by Trustee Thompson  
 Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Squires-yes  
 Motion Carried: (5-0)

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

- Chief Bowsher advised Danny Marx will be resigning to accept a position with the Peoria Police Report. Chief Bowsher would like to have Matt Birks replace Danny Marx as a full time officer. Consensus was to proceed as so requested.

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

- Trustee Thompson advised that everything is flowing as it is supposed to.
- Trustee Thompson advised that he has the contract for the fireworks. July 3 is the shoot date at an approve \$7,500.
- Trustee Thompson advised there were 66 angels on the Angel Tree. All the angels were taken, however, 1 did not return at the pickup date. They are still trying to reach the person. Also Terry Thompson will have to do some backfill for \$200. The Board had previously approved this. He also advised that there is another potential child and Terry will advise the Village if additional assistance is needed.

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

- No report

**Unfinished Business:**

- none

**New Business:**

- Ordinance 16-15 – An Ordinance Adopting A Travel and Reimbursement Policy For The Village Of Pawnee, Illinois  
**Motion** made by Trustee Burnley to pass Ordinance 16-15 – An Ordinance Adopting A Travel And Reimbursement Policy For The Village Of Pawnee, Illinois  
 Second made by Trustee Thompson  
 Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Squires-yes  
 Motion Carried: (5-0)
- Ordinance 16-16 – An Ordinance For The Levy and Assessment of Taxes For The Village of Pawnee, Illinois, For The Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017  
**Motion** made by Trustee Murphy to approve Ordinance 16-16 - An Ordinance For The Levy and Assessment of Taxes For The Village of Pawnee, Illinois, For The Fiscal Year Beginning May 1, 2016 and Ending April 30, 2017  
 Second made by Trustee Squires  
 Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Squires-yes  
 Motion Carried: (5-0)

**Motion to Adjourn:**

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

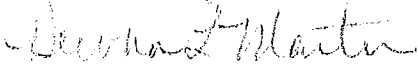
Second made by Trustee Squires

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

Motion Carried: (5-0)

Meeting adjourned at 7:20pm on Monday, December 12, 2016. The next scheduled meeting of the  
Pawnee Village Board of Trustees is Monday, January 9, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk