

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of December 30, 2015**

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, Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Phillip Thompson
- Also in attendance: Attorney John Myers

New Business:

- Resolution 15-06 – A Resolution Accepting a Donation and Conveyance of Property Commonly Known as 801 5th Street, Pawnee, Illinois. United Community Bank is giving us a warranty deed.

Motion made by Trustee Murphy to accept Resolution 15-06 – A Resolution Accepting A Donation and Conveyance of Property Commonly Known as 801 5th Street, Pawnee, Illinois
Second made by Trustee Whitson

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

Motion Carried: (5-0)

Old Business:

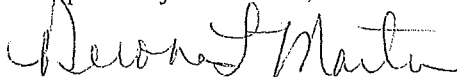
- Trustee Burnley advised that 8 Brenda Drive has been demolished.

Motion to Adjourn:

- **Motion** made by Trustee Murphy to adjourn meeting.
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Meeting adjourned at 7:05pm on Monday, December 30, 2015. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, January 11, 2016 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk