

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of January 23, 2017**

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: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Mickey Tate, Andy Lee, Justin McElroy, TJ Walker

Visitor's Recognition/Comments:

- Mickey Tate appeared before the Board to talk about moving the May 13, 2017 spring flea market from the square to North Park. If it gets moved to North Park, he would like to use 4th Street for parking. President Clarke advised that 4th Street cannot be used for parking as that would block the road. Trustee Burnley asked about blocking north park road. He has 2 celebrities hired. They will set up on the basketball court and in the grass. Consensus was to allow. Chief Bowsher will take care of parking.
- Justin McElroy appeared before the Board. He would like to do a hog roast fundraiser at North Park with alcohol being sold. He is looking at the end April. President Clarke talked to Attorney Myers and he believes we can make it happen with an ordinance. Currently, alcohol isn't allowed in city parks. The ordinance would change that. The special permit fee is \$50. They are going to get bounce houses also. Consensus was to allow. They will reserve April 22 and April 29 and will decide between these two dates. Time will be noon – sunset. They need \$7,000 in helmets as most of their helmets have expired.

Clerk's Report:

- Minutes of January 9, 2017 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of January 23, 2017 as presented
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-present, Squires-yes
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending January 23, 2017 in the amount of \$33,367.41
Motion made by Trustee Skinner to approve the bills payable in the amount of \$33,367.41 for the week ending January 23, 2017.
Second made by Trustee Burnley
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the month ending December 31, 2016. We are in the 8th month of our fiscal year. Everyone should be at 67% or less and they are. General fund has dipped down a little but will come back up once real estate taxes start coming in. Everything is looking good.

Motion made by Trustee Skinner to approve Treasurer Thein's Monthly Budget Comparison Report for the month ending December 31, 2016.
Second made by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised that 97 red letters went out last Friday.
- Trustee Whitson advised that we need to appoint a new water commissioner for Otter Lake. Trustee Whitson would like to nominate Andy Lee as the representative for Otter Lake Water Commission.

Motion made by Trustee Whitson to appoint Andy Lee as the water commissioner for Otter Lake effective February 1, 2017.
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

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

- Trustee Squires advised that they have been working the last few weeks on the alleys. The trash trucks are tearing up the alleys with the rain.
- Trustee Squires advised that they are getting calls about the recycle dumpster. Gary Eby advised him that he has noticed people from out of town using the recycle bins. Treasurer Thein advised it is emptied the 15th and the 30th. President Clarke advised that he pays for the recycle service at his own home.

Police Committee Report: Committee Chair, President Clarke

- No report

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report

Unfinished Business:

- none

New Business:

- Resolution 17-01 – A Resolution Adopting The Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan

Motion made by Trustee Skinner to approve Resolution 17-01 - A Resolution Adopting The Sangamon County Multi-Jurisdictional Natural Hazards Mitigation Plan
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

- Trustee Murphy advised that he met with the deputy director of ISP and they would like to become an on-line payee. It would be a paperless system. Bills would be sent electronically and payments sent electronically. Treasurer Thein advised that she already copies/scans and emails the bills to them. She has already jumped through all the hoops they have

requested. They did pay by the deadline. They are current except for an outstanding bill from 2014. Treasurer Thein advised that if the comptroller is in control of the payments, it wouldn't really matter. Treasurer Thein advised she was told they have now set it up in a different account.

Motion to Adjourn:

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

Meeting adjourned at 7:43pm on Monday, January 23, 2017. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, February 13, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk