

Village of Pawnee
Board of Trustees
Minutes of January 25, 2016

Call to Order

- President Clarke called the meeting to order at 7:00 p.m.

Roll Call

- Deputy Clerk Cynthia Kramer called roll
- Trustees in attendance: Gary Whitson, Phillip Thompson, Cara Burnley, Pat Murphy, David Skinner and Troy Squires
- Absent: Clerk Devona Martin
- Also in attendance: Treasurer Kelly Thein, Chief of Police Jan Bowsher and State Representative, 99th District, Sara Wojcicki Jimenez

Recognition/Comment/s of Visitor/s

- State Representative Jimenez was introduced by Mayor Jeff Clarke. She spoke briefly regarding professional and personal aspects, noting that she had only been on the job for a couple of months, but was looking forward to being back in session. She passed out contact information, noting that if she could be of help, to please contact her.

Clerk's Comments

- Minutes of January 11, 2016 were presented for review and approval.
Motion made by Trustee Squires to approve the January 11, 2016 minutes as presented.
Second by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes
Motion Carried (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- A list of bills payable was not available for trustee review and approval. Treasurer Thein stated that due to a series of glitches with the LOCIS system, used by village office computers, she was unable to provide the list of bills payable. LOCIS is aware of the problem, work is in progress to resolve the issue and that bills payable lists should be available for the next board meeting. Committee Chair David Skinner suggested that trustees authorize Thein to pay all bills due this payment cycle.
Motion made by Trustee Skinner to authorize Treasurer Kelly Thein to pay all bills due.
Second by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes
Motion Carried (6-0)

Budget Comparison Report: Village Treasurer Kelly Thein

- A budget report was not given for the same reason that the bills payable list was not available for the meeting. Once the problem with LOCIS is resolved, a budget report will be available for trustee review.

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Eighty-eight red letters were sent out for the month of January.

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

- Day after trustees approved the ordinance, speed limit signs were posted in the Hill Crest Subdivision; employees did a good job of snow removal following the last snowfall; and general maintenance of equipment continues.

Police Committee Report: Committee Chair, Mayor Clarke

- Chief Bowsher presented the monthly police report for trustee review and approval.
Motion made by Trustee Murphy to approve the monthly police report.
Second by Trustee Thompson
Roll Call Vote Taken: Whitson=yes, Thompson=yes, Burnley=yes, Murphy=yes, Skinner=yes and Squires=yes
Motion Carried (6-0)

Sewer and Parks Committee Reports: Committee Chair, Trustee Thompson

- Sewers – No report
- Parks – No report

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report

Unfinished Business/Correspondence

- None

New Business

- None

Mayor's Report/Comments

- The date has been changed for the fireworks display fundraiser, Chicken and Trivia, from March 5 to March 12.
- The Mayor's Prayer Breakfast is this Saturday, January 30 at Pawnee Assembly.

Motion to Adjourn

Motion made by Trustee Thompson to adjourn the meeting
Second by Trustee Whitson
Voice Vote Taken: Ayes-6, Nays-0
Motion Carried (6-0)

Meeting adjourned at 7:13 p.m. on Monday, January 25, 2016. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, February 8, 2016, 7 p.m. at the Pawnee Village Hall.

Respectfully Submitted

Cynthia S. Kramer
Deputy Clerk