

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of January 26, 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, David Skinner, Troy Squires
- Trustees absent: Phillip Thompson, Steve Condon
- Also in attendance: Chief Bowsher, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Gary Eby, Jeff Schober, Prentice Carter, Prentice Carter Jr., Andy Lee

Visitor's Recognition/Comments:

- Prentice Carter appeared before the Board to request an increase in the number of cars he is allowed to have on his lot at any one time. They are currently at 20 but would like to get the maximum out of the property. He is asking to increase the number. Less trucks he can get more compact cars. He has followed the parameters of the property but not always adhered to the maximum number of vehicles. Trustee Whitson does not agree with rewarding him for breaking the rules. Trustee Burnley thinks that he should be allowed to fit as many vehicles as possible on the property as long as he adheres to the boundaries. Chief Bowsher believes that they have always followed the boundaries as outlined in the ordinance.

Motion made by Trustee Burnley to remove the vehicle limitation as long as they are within the visibility boundaries as outlined in the original ordinance.

Second made by Trustee Squires

Roll Call Vote Taken: Whitson-no, Burnley-yes, Skinner-yes, Squires-yes, President Clarke-yes

Motion Carried: (4-1)

Clerk's Report:

- Minutes of January 12, 2015 were presented for review and approval.
Motion made by Trustee Whitson to approve minutes of January 12, 2015 as presented
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Burnley-present, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner advised the Board that the bills payable for the week ending January 26, 2015 totaled \$15,978.26
Motion made by Trustee Skinner to approve bills payable for the week ending January 26, 2015 in the amount of \$15,978.26
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the month ending December 2014.

Motion made by Trustee Skinner to approve Treasurer Thein's Monthly Budget Comparison Report for the month ending December 2014.

Second made by Trustee Burnley

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

Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised that 81 red letters were sent out on the January 20th. This resulted in 7 water disconnects. Gas was not disconnected due to the temperatures. He further advised that they were unable to disconnect 1 as the meter is located inside the building. This property address is 905 4th street. Andy Lee indicated that there are probably 30-40 meters still located inside buildings. Trustee Burnley advised that we need access to the meter on the above mentioned property as there is an outstanding bill. Trustee Skinner suggested locating the line in the yard and installing a meter on the outside. He further suggested budgeting to replace 7-10/year.
- Trustee Whitson advised that our Gas Utility Alliance membership is due. The cost is \$3,386.50 or \$3.25/meter

Motion made to Trustee Whitson to renew with Gas Utility Alliance in the amount of \$3,386.50

Second made by Trustee Burnley

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

Motion Carried: (4-0)

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

- Discussed the property on Henkle. Gary Eby advised that they scoped the line and there was no blockage in the storm tiles.

Police Committee Report: Committee Chair, Trustee Gleason

- No report

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Gary Eby advised that he had a meeting with Joe Greene regarding the lift station across from the 104 Store. Joe still needs the easement from the lady in the house before the State will grant the easement. Gary stated that instead of moving the lift station, (needs raised 9ft) a company out of Taylorville can line the inside of the lift station. Once they are lined, they are like brand new. He will obtain additional information such as the cost and the life of the lining. If it lasts for 30-40yrs, it could be worth it. Gary stated that there were other questions that Joe Greene asked pertaining to the new lift station. Such as "Do we want a generator?" Gary said no; "Do we want a recording flow meter at the site?" Gary said no; "Do we want a system to read it from the warehouse?" Gary said no; President Clarke advised that he is the most capable to answer those questions. He further advised to proceed with having Joe Greene obtain the easement from the homeowner.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report

Unfinished Business:

- President Clarke wanted to remind everyone about the Fireworks fundraiser on Feb 7th at the KC Hall.
- President Clarke requested that Candy Kramer put an ad in post thanking the Pawnee Food Center for their years of service

New Business:

- Greene & Bradford has closed out the 2014 motor fuel tax.

Motion Made to Exit Regular Session for Executive Session:

- **Motion** made by Trustee Squires to exit regular session
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Motion Made to Enter Executive Session:

- **Motion** made by Trustee Squires enter executive session for personnel
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Motion Made to Exit Executive Session and Re-enter Regular Session:

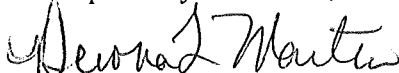
- **Motion** made by Trustee Squires exit executive session and re-enter regular session
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Motion to Adjourn:

- **Motion** made by Trustee Skinner to adjourn meeting.
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes, Skinner-yes, Gleason-yes
Motion Carried: (6-0)

Meeting adjourned at 7:52pm on Monday, January 26, 2015. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, February 9, 2015 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk