

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of June 22, 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, President Clarke
- Trustees absent: Phillip Thompson
- Also in attendance: Attorney John Myers, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Aaron Griffith with Pawnee Christian Church, Ray Carter, Kim Cobb, Freddie Whitson with Otter Lake and Dennis Ross, General Manager with Otter Lake Water Commission.

Visitor's Recognition/Comments:

- Aaron Griffith with Pawnee Christian Church appeared before the Board to discuss the area church bible school event in July. They are scheduled to set up on July 11th and the event runs July 12- 16th. He understood that we will not allow a tent to be put up over the basketball courts. He also advised that due to liability reasons, they will not be getting any bounce houses. Discussed the facilities and the Village will make sure they have access to the kitchen and bathrooms. He asked if they could spray paint arrows in the grass and this was approved. They will have access to the electrical boxes as well. Gary Eby will be their contact person and he understood. Consensus was to allow them to keep a white storage trailer at North Park during the event. He advised that they have 65 volunteers. He provided the Board with a map of the event.

Clerk's Report:

- Minutes of June 8, 2015 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of June 8, 2015 as presented
Second made by Trustee Whitson
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-present
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner advised the Board that the bills payable for the week ending June 9, 2015 was \$138,376.11. We approved Treasurer Thein to pay the bills payable at the last meeting.
- Trustee Skinner advised the Board that the bills payable for the week ending June 22, 2015 is \$110,391.84.
Motion made by Trustee Skinner to approve bills payable for the week ending June 22, 2015 in the amount of \$110,391.84
Second made by Trustee Burnley
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Treasurer Kelly Thein presented the Monthly Budget Comparison Report for the Month Ending May 31, 2015.

Motion made by Trustee Skinner to accept Treasurer Their's Monthly Budget Comparison Report for the Month Ending May 31, 2015

Second made by Trustee Burnley

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

Motion Carried: (5-0)

- Treasurer Their advised that she passed out the budget that needs passed at the next meeting. She made a few changes. We added the siren and the lift station pump across from the 104 Store. It has been in the paper and available for viewing.

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised that 69 red letters went out today.
- Trustee Whitson advised that gas rates have remained the same.
- Trustee Whitson advised that he spoke with Andy Lee regarding the radio read meters for water/gas. They are approx 85% installed. Andy advised him that what was taking 3 days only took them 3 ½ hours this month.
- Freddie Whitson with Otter Lake provided the annual Otter Lake report.
- Dennis Ross, General Manager for Otter Lake Water Commission appeared before the Board. He discussed the taste of the water. In the last week or so, there has been a noticeable increase in the improvement in the taste of the water. This blue algae problem is not something completely unique to them. Blue green algae blooms and when it dies off it give off MIB. Each test is \$200 plus shipping. Most people will taste it at 20ng/l. Some can taste it at 10ng/l. They have more data than most in the State of Illinois. They installed UV a couple years back. It can be beneficial on MIB. We have not had a bloom this size since 2005-2006.
- Trustee Whitson asked about the water tower. President Clarke will have Joe Greene get a few bids on cleaning and painting. This has been budgeted.

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

- Trustee Squires spoke with Jeff Schober. He received an estimate for \$6,000 on repairs to the diesel pump. It has already been in several times for repairs. We purchased it for \$10,000. While this pump is down, the cost of renting a pump is \$300/week. A new gasoline 4" pump is approx \$3,000. We could purchase 2 4" gasoline pumps for the cost of repairs to this pump. Gary Eby does not think it is worth fixing. Consensus was that we purchase the pump we have been renting and get an estimate on purchasing a new pump. The price will be adjusted based off what we have paid in rental thus far.
- Gary Eby advised that the other night, one of the neighbors was yelling obscenities while he was fixing the pump. He further advised that someone has been messing with the pumps. One night, he was down there at midnight and then Jeff Schober went at 2:30am and someone had turned the pump off.
- Trustee Squires advised that the summer help has been cleaning alleys and curbs and that Jeff Schober has been working on the Prairie Days parade route between rains.

Police Committee Report: Committee Chair, President Clarke

- No report

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- President Clarke advised that Trustee Thompson indicated that the fireworks are set for July 3. The rain date is July 5.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Burnley advised that Ray Carter is here regarding the Mottar property. It needs to go back to a residential R3. It was zoned as B1. Consensus was to rezone it as residential. An ordinance will be put together and presented at the next scheduled Board meeting.
- Discussed 8 Brenda Drive. Attorney Myers called the attorney for the bank and she was not available. She had promised to take action and she has not as of yet. He will continue to follow up with her.
- Trustee Burnley asked Attorney Myers if he had any information on the property on 1st street. There was no response; however, they have begun to clean up. Attorney Myers advised that he received a letter regarding the property and was told that the homeowner no longer had an ownership interest. Attorney Myers researched this and could not find a deed transferring their interest in ownership. Without such deed, they do still own it. He'll be putting together a complaint.

Unfinished Business:

- none

New Business:

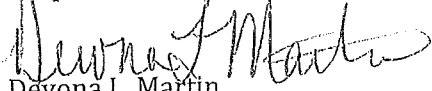
- Ordinance 15-10 – An Ordinance Establishing A Prevailing Wage For The Village Of Pawnee, Illinois
Motion made by Trustee Burnley to accept Ordinance 15-10 – An Ordinance Establishing A Prevailing Wage For The Village Of Pawnee, Illinois
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Vandalism at North Park has started again. Consensus was to post signs regarding area is under surveillance and close the park at 8pm.

Motion to Adjourn:

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

Meeting adjourned at 7:59pm on Monday, June 22, 2015. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 13, 2015 at 7:00pm at the Village Hall.

Respectfully Submitted,


Devona L. Martin
Village Clerk