

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of June 8, 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, Phillip Thompson, Cara Burnley, Patrick Murphy, David Skinner
- Trustees absent: Troy Squires
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Gary Eby, Butch Gudgel, Dan and Kim Cobb

Visitor's Recognition/Comments:

- Dan and Kim Cobb appeared before the Board to discuss the property at 8 Brenda Drive. Trustee Burnley advised that she met at the house a few weeks ago with a civil engineer, Attorney Meyers, the bank's contractor and the bank's attorney. The bank's attorney thought it would be in the bank's best interest to take the property down, however, she would have to take the information back to the bank and discuss it with them. The contractor will also have to provide them with an estimate of all repairs. Mr. and Mrs. Cobb feel that the property is becoming a health and safety issue. Dan advised that he does mow the very back of the property and other neighbors mow the front. Trustee Burnley advised that she just got back from vacation and Attorney Meyers is still on vacation. She will follow up once Attorney Meyers has returned and let them know the status.

Clerk's Report:

- Minutes of May 25, 2015 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of May 25, 2015 as presented
Second made by Trustee Burnley
Roll Call Vote Taken: Whitson-yes, Thompson-present, Burnley-yes, Murphy-yes, Skinner-yes
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 May 25, 2015 totaled \$25,564.03. This was approved to pay at the prior meeting.
- **Motion** made by Trustee Skinner to give Treasurer Thein the authority to pay the bills for the next period and we will read the amount at next meeting.
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes
Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised that of the 94 red letters sent out last month, there were 10 shut offs.
- President Clarke advised that there was a complaint about the taste of the water. Treasurer Thein advised that they are directing the calls to Otter Lake. Trustee Whitson advised that

the taste is due to Blue Algae. It takes 2 months to get out. He also advised that it should be almost over. There are no health risks.

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

- President Clarke advised that we still have water running into Kelly's office. There was a drain that stuck out about 10" above the ground. Gary cut the pipe off at ground level and rock was hauled in around the drain. This seems to have helped the problem.
- Trustee Thompson advised that there is a property over on Monroe that needs gravel. Gary Eby suggested a trustee contact Jeff Schober directly. Trustee Thompson will contact Jeff Schober.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher presented her monthly police report
Motion made by Trustee Skinner to accept Chief Bowsher's monthly police report
Second made by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes,
Motion Carried: (5-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised he has been in contact with the fireworks.
- Pets are not allowed on school grounds. President Clarke requested Candy Kramer put "No pets allowed" in the paper.
- Trustee Skinner asked if the Memorial would be fixed prior to Prairie Days. Gary Eby advised that it will not be fixed prior to Prairie Days.
- Gary Eby advised no action has taken place at the 104 lift station as of yet.
- Discussed the sign at the end of town. We will get our 2nd payment from Ameren in September 2015. We will discuss purchase and install starting in the fall.
- Trustee Thompson advised that his summer schedule is very busy. He will attempt to attend as many meetings as possible and can attend electronically if needed.

Zoning Committee Report: Committee Chair, Trustee Burnley

- **Motion** made by Trustee Burnley to appoint Butch Gudgel to the zoning board
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes
Motion Carried: (5-0)
- Trustee Burnley advised that letters were sent out to area problem properties.

Unfinished Business:

- President Clarke advised that he does not have an update regarding the railroad.
- President Clarke advised that we will discuss the water tower cleaning at a later date.

New Business:

- Treasurer Thein provided the trustees with the budget for review. She will put in the paper that it's on display for review.
- Treasurer Thein asked about asking area businesses for donations for the sign. President Clarke advised that if we ask businesses to donate, they will want their advertisement on it. That is why we didn't ask.

Motion to Adjourn:

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

Meeting adjourned at 7:30pm on Monday, June 8, 2015. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, June 22, 2015 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk