

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of May 1, 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: Phillip Thompson, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Garry Whitson, Cara Burnley
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Josh Leach, Jeff Thomas, Aaron Griffiths with the Christian Church, Terry Thompson, Sonja Skinner and family, Andy Lee, Jessica Leach and family

**Visitor's Recognition/Comments:**

- Aaron Griffiths appeared before the Board to advise that the community vacation bible school is set for July 15-20. They have already reserved North Park. He just wanted to make sure we didn't have any questions. There were no questions.
- Jeff Thomas appeared as a member of the Sangamon County Board to see if we had any questions. He is currently working on the power plant. He also gave a brief update on other business with Sangamon County.

**Clerk's Report:**

- Minutes of April 24, 2017 were presented for review and approval.  
**Motion** made by Trustee Murphy to approve minutes of April 24, 2017 as presented  
Second made by Trustee Skinner  
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (4-0)

**Personnel & Finance Committee Report: Committee Chair, Trustee Skinner**

- **Motion** made by Trustee Skinner to give Treasurer Thein permission to pay the bills next week.  
Second made by Trustee Murphy  
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (4-0)
- Treasurer Thein presented the Monthly Budget Comparison Report for the month ending March 2017.  
**Motion** made by Trustee Skinner to approve Treasurer Thein's Monthly Budget Comparison Report  
Second made by Trustee Murphy  
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (4-0)

**Gas and Water Committee Report: Committee Chair, Trustee Squires**

- Trustee Squires advised that Andy Lee has gas conference in Effingham on June 13. Trustee Squires will also be attending. It is for UGA.

- Andy Lee asked if he move forward with 10" transfer on Monroe Street and Adam Street. He is thinking this will be a fall project like last year. They did 35-36 last year and he is thinking there is 60-70 left. They are transferring lines to the new main.

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

- Trustee Squires advised that they are cleaning out sump basins and sewer systems. They are taking out the tree on Monroe tomorrow.

**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: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (4-0)

**Sewer and Parks Committee Report: Committee Chair, Trustee Thompson**

- Trustee Thompson advised that everything is flowing as it's supposed to.
- Trustee Thompson advised that the sign is up but they are still dealing with the crane company.

**Zoning Committee Report: Committee Chair, Trustee Burnley**

- No report

**Unfinished Business:**

- Resolution 17-05 - A Resolution Granting A Special Event Liquor License – This pertains to the Junior Football League Pig Roast Corn Hole Tournament on May 6, 2017  
**Motion** made by Trustee Murphy to accept Resolution 17-05 - A Resolution Granting A Special Event Liquor License  
 Second made by Trustee Thompson  
 Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (4-0)

**Motion to Adjourn Old Business:**

- **Motion** made by Trustee Murphy to adjourn meeting.  
 Second made by Trustee Skinner  
 Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (4-0)

**Motion to Reconvene New Business:**

- **Motion** made by Trustee Thompson to adjourn meeting.  
 Second made by Trustee Murphy  
 Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (4-0)

**New Business:**

- **Swear In New Members:**
  - President Jeff Clarke sworn in by Trustee Squires
  - Trustee Josh Leach sworn in by President Clarke
  - Trustee David Skinner sworn in by President Clarke

- Trustee Phil Thompson sworn in by President Clarke
- President Clarke advised that we need a motion to retain Devona Martin as Village Clerk and Kelly Thein as Village Treasurer  
Motion made by Trustee Thompson to retain Devona Martin as Village Clerk and Kelly Thein as Village Treasurer  
 Second made by Trustee Murphy  
 Roll Call Vote Taken: Leach-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (5-0)
- Committee Assignments were made.
- President Clarke asked that Treasurer Thein request Michelle to run the Memorial Day ad.

**Executive Session:**

- **Exit Regular Session : 7:20pm**  
Motion made by Trustee Thompson to exit regular meeting to go into executive session  
 Second made by Trustee Leach  
 Roll Call Vote Taken: Leach-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (5-0)
- **Enter Executive Session: 7:25pm**  
Motion made by Trustee Squires to enter executive session to discuss a possible acquisition of property by the Village of Pawnee  
 Second made by Trustee Thompson  
 Roll Call Vote Taken: Leach-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (5-0)
- **Exit Executive Session:7:35pm**  
Motion made by Trustee Murphy to exit executive session  
 Second made by Trustee Thompson  
 Roll Call Vote Taken: Leach-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (5-0)
- **Re-enter Regular Session: 7:37pm**  
Motion made by Trustee Squires to re-enter regular session  
 Second made by Trustee Skinner  
 Roll Call Vote Taken: Leach-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes  
 Motion Carried: (5-0)

**Motion to Adjourn:**

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

Meeting adjourned at 7:37pm on Monday, May 1, 2017. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, May 22, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin  
Village Clerk