

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of September 12, 2016**

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, Troy Squires
- Trustees absent: none
- Also in attendance: Attorney John Myers, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of August 22, 2016 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of August 22, 2016 as presented
Second made by Trustee Whitson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-present, Murphy-present
Skinner-yes, Squires-yes
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner advised that bills payable for the week ending September 12, 2016 totals \$163,599.37.
Motion made by Trustee Skinner to accept bills payable in the amount of \$163,599.37.
Second made by Trustee Squires
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised that the guys checking the gas lines were here and found 3 gas leaks. All but 1 has been repaired.
- Trustee Whitson advised that Petersburg Plumbing will be here next week. They will be behind to tap in the 30+ homes on the new water line.

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

- Trustee Squires advised that the oil and chip is completed. They are starting to work on field tiles.
- Trustee Squires discussed the roller. He stated that they are going to need a roller for a couple weeks as they are going to be tearing up 2 or 3 roads and will have to rent another. He obtained a bid on a used 2015 Volvo with approximately 100 hours at a cost of \$31,000. A brand new one same model is \$37,500. He obtained a quote from Martin Equipment for a brand new Bomag Tandem in the amount of \$33,298. Trustee Skinner found a used 2006

for \$20,000 but it has a smaller drum and half the weight capacity. The next project will run 3-4 weeks and the cost to rent a roller is \$800/week. Trustee Squires advised that the Volvo would require service out of Peoria where as Martin Equipment services there equipment in Springfield.

Motion made by Trustee Murphy to purchase a Bomag Tandem Laboratory Roller BW120 from Martin Equipment in Springfield in the amount of \$33,298.00

Second made by Trustee Whitson

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

Motion Carried: (6-0)

- Trustee Squires advised that Jeff Schober obtained a few designs from Canham Graphics on the banners. The board members agreed to choose various designs. Trustee Squires will discuss further with Canham Graphics.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher advised that the windows are being installed in the new police building. The roof will be replaced at the end of the month. The cost with prevailing wage will be \$30,000. They will be starting on the trees tomorrow. They will be cutting several down. She advised that the school is going well. She also advised that they received the new vehicle and they are very happy with it. The vehicle cost about \$19,000 after the forfeiture and selling of prior car. Finally, she stated that they had range on the 22nd.

Motion made by Trustee Murphy to accept Chief Bowsher Monthly Police Report

Second made by Trustee Thompson

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

Motion Carried: (6-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised that lightning struck the tree closest to the south side of North Park. Tom Mopin is going to remove the tree.
- Trustee Thompson advised the Board that the Personnel Committee met prior to the meeting to review some personnel issues.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Burnley advised that the house on Washington Street has been removed. President Clarke advised that the only thing left is the concrete out front. Discussed the Washington Street property and Attorney Myers advised that half of the lot is in a flood plain.
- Trustee Burnley advised that the summer has been slow as they have not had a zoning meeting all summer.

Unfinished Business:

- Attorney Myers provided an update on the railroad. He called their attorney from the other side and was told that his clients are not responding. Their attorney also lost the expense sheets Treasurer Thein had put together so he sent them another copy. Attorney Myers is afraid we are going to lose the contract. He reached out to their attorney today asking for an update and has heard nothing. He will talk to the attorney and advise that if we cannot get this settled, we will need to proceed in front of a judge. It was a handshake deal subject to verification of expenses which was sent to them 60days ago.

- Discussed Hunter Lake. President Clarke attended the scoping hearing. We have to have a comment into the Army Cor of Engineers by Wednesday.

New Business:

- President Clarke advised he received a call asking why we didn't fog for mosquitoes. He knows that Kincaid started fogging again. Trustee Burnley does not feel it is the Village's responsibility. Trustee Squires advised that we may be required to have an applicator license which we do not have. Candy Kramer advised that the Village had received so many complaints about the fogging that they set up mosquito bait. This was a more environment friendly solution. Consensus was that residents should treat their own yards.
- Treasurer Thein advised we received a recent payment of \$11,600 for the Village sign. Once she transfers, we'll have \$34,833.54 for the sign. We will proceed with ordering the sign. The awnings have been ordered.

Motion to Exit Regular Session: 7:40pm

- **Motion** made by Trustee Thompson to exit regular session
Second made by Trustee Murphy
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Enter Executive Session: 7:42pm

- **Motion** made by Trustee Thompson to enter executive session to discuss personnel issues
Second made by Trustee Burnley
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Exit Executive Session: 8:48pm

- **Motion** made by Trustee Murphy to exit executive session
Second made by Trustee Burnley
Roll Call Vote Taken: Whitson, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Enter Regular Session:

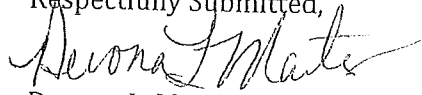
- **Motion** made by Trustee Squires to enter regular session
Second made by Trustee Skinner
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Motion to Adjourn:

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

Meeting adjourned at 8:50pm on Monday, September 12, 2016. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, September 26, 2016 at 7:00pm at the Village Hall.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Devona L. Martin". The signature is written in black ink and is positioned above the printed name.

Devona L. Martin
Village Clerk