

**Village of Pawnee  
Board of Trustees  
Minutes of September 23, 2019**

**Call to Order**

- President Clarke called the meeting to order at 7:00 p.m.

**Roll Call**

- Deputy Clerk Cynthia Kramer called roll
- Trustees in attendance: Cara Burnley, Pat Murphy, David Skinner and Troy Squires
- Absent: Trustee Todd Richeson, Phillip Thompson, Clerk Devona Martin
- Also, in attendance: Chief Bowsher, Deputy Chief Barclay Harris, Treasurer Kelly Thein, Sewer Supervisor Gary Eby, Pawnee resident Jeff Jarett

**Recognition/Comment/s of Visitor/s**

- Jeff Jarett. Recognized by President Clarke and attending as an observer.

**Clerk's Comments**

- Minutes of the September 9, 2019 board meeting were presented for review and approval.  
**Motion** made by Trustee Murphy to approve the minutes of September 9, 2019 as presented.  
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-present, Squires-yes and Clarke-yes  
Motion Carried (5-0)

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

- Bills payable presented for review and approval.  
**Motion** made by Trustee Skinner to approve Bills Payable of \$256,249.24  
Second by Trustee Squires  
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes  
Motion Carried (4-0)
- Treasurer Thein presented the Budget Comparison Report for the Month ending August 31, 2019.  
**Motion** made by Trustee Skinner to approve the Budget Comparison Report as presented.  
Second by Trustee Squires  
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes  
Motion Carried (4-0)
- Treasurer Kelly Thein requested to close out the Fireworks account as nothing has been paid out of the account for the past three (3) years; will move to General Fund. Trustees approved the request.

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

- Eighty-one (81) red letters were sent out for the month of August. Employees completed inspection of all gas mains within the village. Out of 27 miles of line, employees found twelve (12) leaks and are in the process of fixing said leaks. Nearing completion of the Washington Street Water Main project. The main must be pressurized and once good clean water flows, will hook-up.

**Streets, Alleys and Sidewalk Committee Report: Committee Chair, Trustee Murphy**

- Oil and chipping of village streets will not take place this year due to circumstances beyond village control. Speed Bumps will be ordered tomorrow, signage has already been ordered.

**Police Committee Report: Committee Chair, Mayor Clarke**

- The Monthly Police Report was submitted by Deputy Chief Harris for review and approval  
**Motion** made by Trustee Murphy to approve the Monthly Police Report as presented.  
Second by Trustee Skinner  
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes  
Motion Carried (4-0)
- Deputy Chief Harris added that Officer Birks applied for and received a grant from the Gary Sinise Foundation receiving two (2) pairs of night vision goggles worth \$1250. The goggles will be used by officers in low lighted areas when needed on night patrol. He also spoke about ALICE (Alert, Lockdown, Inform, Counter and Evacuate), a community training class on the response to an active shooter to be hosted by the Pawnee Police Department at the Pawnee Fire Department on Oct. 1 at 7 p.m.

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

- No report

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

- No report.

**Unfinished Business/Correspondence**

- Ordinance 19-20  
**Motion** made by Trustee Burnley to approve Ordinance 19-20, Amending the Village Code of Ordinances pertaining to Solicitors, Chapter 4, 2-4-5, changing the investigation period to grant or deny an application for license from 3 to 30 days.  
Second by Trustee Squires  
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes  
Motion Carried (4-0)

**New Business**

- Trustee Troy Squires spoke with employee about a clothing allowance. It was noted that the village does have a clothing allowance with the police, but in contract. He asked if trustee would consider a clothing allowance for an item such as boots. After some discussion, trustees agreed to a \$150 (per year) boot allowance.  
**Motion** made by Trustee Murphy to allow a \$150 (per year) employee boot allowance and to let employees use the tax-exempt village credit card for allowance purchase.  
Second by Trustee Skinner  
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes and Squires-yes  
Motion Carried (4-0)

**Mayor's Report/Comments**

- Commented on the Lions Country Fair, noting tons of people attended and kids had a really great time.

**Motion to Adjourn**

**Motion** made by Trustee Murphy to adjourn the meeting  
Second by Trustee Skinner  
Voice Vote Taken: Ayes-4, Nays-0  
Motion Carried (4-0)

Meeting adjourned at 7:22 p.m. on Monday, September 23. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, October 14, 2019, 7:00 P.M. at the Pawnee Village Hall.

Respectfully Submitted

Cynthia S. Kramer  
Deputy Clerk