

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of February 12, 2018**

**Call to Order:**

- President Clarke called the meeting to order at 7:05pm.

**Roll Call:**

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Cara Burnley, David Skinner, Troy Squires, President Clarke
- Trustees absent: Josh Leach, Phillip Thompson, Patrick Murphy
- Also in attendance: Attorney John Myers, Attorney Don Cravens, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Gary Eby

**Visitor's Recognition/Comments:**

- none

**Clerk's Report:**

- Minutes of December 11, 2017 were presented for review and approval.  
**Motion** made by Trustee Squires to approve minutes of as presented  
Second made by Trustee Burnley  
Roll Call Vote Taken: Burnley-yes, Skinner-present, Squires-yes, Clarke-yes  
Motion Carried: (4-0)
- Minutes of January 22, 2018 were presented for review and approval.  
**Motion** made by Trustee Skinner to approve minutes of as presented  
Second made by Trustee Squires  
Roll Call Vote Taken: Burnley-yes, Skinner-yes, Squires-yes, Clarke-yes  
Motion Carried: (4-0)

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

- Trustee Skinner presented the bills payable for the week ending in the amount of \$178,743.41  
**Motion** made by Trustee Skinner to approve the bills payable in the amount of \$178,743.41 for the week ending.  
Second made by Trustee Squires  
Roll Call Vote Taken: Burnley-yes, Skinner-yes, Squires-yes, Clarke-yes  
Motion Carried: (4-0)

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

- Trustee Squires advised that there were 13 shuts off for January and all are back on.
- Trustee Squires advised that Andy got the upgrade for water reading apparatus. He will now be able to do the whole town in about an hour. He will also be able to detect leaks quicker.

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

- Trustee Squires believes everything is running smooth.
- President Clarke advised that Ameren did send back rebuttal to our request for 13<sup>th</sup> Street overlay. He was also told they were going to replace the wooden poles on 13<sup>th</sup> Street to be completed by May. This may also affect the repairs.

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

- Chief Bowsher presented her monthly police report.  
**Motion** made by Trustee Skinner to approve Chief Bowsher's Monthly Police Report  
Second made by Trustee Squires  
Roll Call Vote Taken: Burnley-yes, Skinner-yes, Squires-yes, Clarke-yes  
Motion Carried: (4-0)

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

- Gary Eby advised there was an EPA inspection of the treatment plant last Thursday and everything turned out real well.

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

- No report.

**Unfinished Business:**

- Trustee Squires advised that the bulk water upgrade is up and running.
- Trustee Burnley advised that Officer Burnley will have surgery on Thursday.

**New Business:**

- Attorney Myers discussed Emberclear. They wanted to know if we had eminent domain power over water and gas. The assumption is that he is having problems with Billy Shaw. President Clarke will find out from Tom Davis if he has been contacted about an easement.

**Executive Session:**

- **Exit Regular Session : 7:16pm**  
**Motion** made by Trustee Burnley to exit regular meeting to go into executive session  
Second made by Trustee Skinner  
Roll Call Vote Taken: Burnley-yes, Skinner-yes, Squires-yes, Clarke-yes  
Motion Carried: (4-0)
- **Enter Executive Session: 7:21pm**  
**Motion** made by Trustee Squires discuss personnel and possible land purchase  
Second made by Trustee Burnley  
Roll Call Vote Taken: Burnley-yes, Skinner-yes, Squires-yes, Clarke-yes  
Motion Carried: (4-0)
- **Exit Executive Session: 8:13pm**  
**Motion** made by Trustee Squires  
Second made by Trustee Burnley  
Roll Call Vote Taken: Burnley-yes, Skinner-yes, Squires-yes, Clarke-yes  
Motion Carried: (4-0)
- **Re-enter Regular Session: 8:14pm**  
**Motion** made by Trustee Squires  
Second made by Trustee Burnley  
Roll Call Vote Taken: Burnley-yes, Skinner-yes, Squires-yes, Clarke-yes  
Motion Carried: (4-0)

**Motion to Adjourn:**

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

Meeting adjourned at pm on Monday, February 12, 2018 at 8:17pm. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, February 26, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin  
Village Clerk