

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of February 25, 2019**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Todd Richeson, Phillip Thompson, Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent:
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsheer, Gary Eby

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of February 11, 2019 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of as presented
Second made by Trustee Murphy
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending February 25, 2019 in the amount of \$27,565.86
Motion made by Trustee Skinner to approve the bills payable in the amount of \$27,565.86 for the week ending February 25, 2019
Second made by Trustee Squires
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the Month Ending January 31, 2019
Motion made by Trustee Skinner to approve Treasurer Thein's Monthly Budget Comparison Report for the Month Ending January 31, 2019
Second made by Trustee Richeson
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised there were 99 red letters sent out on February 20, 2019. For the month of January, there were 3 shut offs and 2 are back on.
- Trustee Squires advised that last week we had a couple water main breaks on East Washington between 3rd and 4th Streets. The guys took care of it. He further advised the

water pressure has recently been low due to Otter Lake's break on Rt 104. They have downed our pressure in fear of additional breaks. This caused us to be down to about 1.5ft of water in our tower. This contributes to the decreased water pressure. Otter Lake backed off Tovey to try to "up" our pressure.

- Trustee Squires advised that we are going to continue to put new lines in. The recent breaks have been on old cast iron pipes. President Clarke suggested replacement from 1st to 5th. Trustee Squires also advised that 6th - 9th Streets on Jefferson are also bad.

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

- Trustee Murphy advised the "Streets" truck has the new Village decals.

Police Committee Report: Committee Chair, President Clarke

- No report.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised everything is running as it should be.
- Gary Eby advised they have 3 pumps still out for repairs. Gary is hoping the single pumps in each lift stations continue to function properly.
- Gary Eby advised that he has talked to Michelle and she is already getting calls from people wanting to reserve North Park. Consensus was that April 1 is the first day you can call to reserve the park.
- Trustee Thompson advised the Board that our water treatment facility received 1st Runner Up Treatment Plant of the Year. This is the 3rd time we were nominated. Out of over 1000 plants, we placed 1st runner up. Trustee Thompson thanked Gary and the team for all the hard work. President Clarke congratulated Gary and the guys.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report.

Exit Regular Session: 7:21pm

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

Enter Executive Session: 7:28pm

- **Motion** made by Trustee Skinner to enter executive session for collective bargaining and personnel.
Second made by Trustee Richeson
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Exit Executive Session: 7:45pm

- **Motion** made by Trustee Thompson to exit executive session
Second made by Trustee Richeson
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (6-0)

Re-enter Regular Session: 7:46pm

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

Bargaining: Committee Chair, President Clarke

- No Report

Energy: Committee Chair, Trustee Burnley

- No Report

Infrastructure: Committee Chair, Trustee Richeson

- No Report

Unfinished Business:

- Discussed the purchase of a lawn mower. Trustee Murphy advised that he spoke with both companies to make sure we were comparing apples to apples. The low bid is Sievers Implement. With our trade, the cost is \$11,857. There are no comparable mowers available through any of the state programs or through any hometown owned business.
Motion made by Trustee Murphy to purchase a new mower with our old mower as trade-in through Sievers Implement Company in Hillsboro, IL in the amount of \$11,857. All service work will be done at their facility in Auburn.
Second made by Trustee Thompson
Roll Call Vote Taken: Richeson-yes, Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Discussed the handicap swing for North Park. Gary Eby advised he is meeting with someone this week to discuss. Trustee Murphy advised that Springfield Park District purchases their playground equipment from Game Time Company, a California based company as well as Miracle Recreation, a Missouri based company.

New Business:

- none

Motion to Adjourn:

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

Meeting adjourned at 7:47pm on Monday, February 25, 2019. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, March 11, 2019 at 7:00pm at the Village Hall.

Respectfully Submitted,