

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of January 22, 2018**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Cara Burnley (arrived at 7:02pm after roll call), President Clarke, Patrick Murphy, David Skinner, Troy Squires,
- Trustees absent: Josh Leach, Phillip Thompson
- Also in attendance: Attorney Don Craven, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Jeff Schober

Visitor's Recognition/Comments:

- No visitors

Clerk's Report:

- Minutes of December 11, 2017 - tabled
- Minutes of January 8, 2018 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of January 8, 2018 as presented
Second made by Trustee Murphy
Roll Call Vote Taken: Murphy-yes, Skinner-yes, Squires-yes, President Clarke-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending January 22, 2018 in the amount of \$111,927.85
Motion made by Trustee Skinner to approve the bills payable in the amount of \$111,927.85 for the week ending January 22, 2018.
Second made by Trustee Squires
Roll Call Vote Taken: Murphy-yes, Skinner-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)
- Treasurer Thein presented the Monthly Budget Comparison Report for the Month Ending December 31, 2017.
Motion made by Trustee Skinner to approve Treasurer Thein's Monthly Budget Comparison Report for the Month Ending December 31, 2017.
Second made by Trustee Murphy
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised there were a couple water main breaks from thawing and ground shifting.
- Trustee Squires advised that they have the parts ready for February 1 to redo the bulk water delivery system.
- Trustee Squires advised that there was an issue with the water tower, Otter Lake and the valve at the water tower not opening. Otter Lake thought they were pumping water to us

but due to a computer issue, our valve was not opening. Andy is looking at what we need to do to resolve.

- Trustee Squires advised that of the 13 shut offs last month, all but 1 are back on.
- Trustee Squires advised that 92 red letters were mailed out today for the month of January.

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

- Jeff Schober advised that they have done some salting and have been working on water main breaks.

Police Committee Report: Committee Chair, President Clarke

- President Clarke advised that Chief Bowsher brought it to his attention that most towns pay their part-time officers \$14-15/hour. We pay \$12/hr. She would like an increase to \$13 - \$13.50/hr. Trustee Skinner asked what a full-time would be hired in at. Treasurer Thein advised in 2014 starting full-time officer is \$16.94/hr

Motion made by Trustee Murphy to increase part-time officers to \$13.50/hr

Second made by Trustee Skinner

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

Motion Carried: (4-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- President Clarke advised that Trustee Thompson indicated everything is running fine.
- Trustee Squires advised there were a couple sewer issues between Rutledge and Adams that they were working on today. They tried to reach a couple of the residents that had issues in the past.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Discussed the house on Lincoln Street and the sewer issues. Trustee Burnley inspected and could not see an issue. She believes there is a vent for the storm sewers attached to the side of the house that runs into the ground. The resident indicated that every time they toilet is flushed, they get a sewer smell. She could not see any real issues. Trustee Burnley advised that we do not enforce building codes therefore, it is a civil matter. She will follow up with Attorney Myers on how to communicate this information to the resident.

Unfinished Business:

- None

New Business:

- President Clarke advised that he, Trustee Skinner and Attorney Myers met with the power plant and their attorney at 9am. The CEO said they were meeting at 2pm the same day with Langfelder in Springfield and was going to tell them they were going to purchase water from Pawnee. President Clarke would like to have our numbers ready. Originally, they offered \$25,000/mo for 20yrs. This is a hosting fee that they are going to pay us. Then, they offered \$30,000/yr. Trustee Murphy suggests \$35,000. Trustee Burnley asked why we would only ask for \$35,000 and not more? This was a per month fee and she agreed this would be enough. Discussed the 3rd year and every year thereafter is a 2% bump. Consensus was to ask for a 25yr contract and not a 20yr. Discussed having them assign us a line of credit at the bank that it would get paid even if they go bankrupt. Trustee Squires asked about a stipulation where they have to return the land to pre-condition after so many years if they bankrupt. Attorney will check into it. 2nd point, at 2:35pm President Clarke received a

call from Langfelder wanting us to work together. Apparently, they are going to pay Springfield a non-hosting fee in order to purchase water from us. They were paying Springfield a minimum of 225,000 gal/day. They think the average would be 55,000 gal/day. On hot days, they expect more like 105,000 gal/day. They are doing a different kind of plant that won't use the 700,000/day like originally planned. Trustee Skinner advised a minimum should be 110,000/day but if they use more, it will increase. Attorney suggested giving a different rate for anything over 110,000. This is also replacing the water line for Otter Lake to 12" main. Trustee Squires thinks they should ask for a bigger pipe than 12". Attorney advised need to determine out of town commercial rates and what kind of rates we want to charge. We will probably profit \$200,000/yr and have improvements to the system. Everything is done at the County level. They are aware they will probably have to pay Springfield something since they are not buying their water. For the fire dept, they were offering \$5000/mo for 20yrs.

- Trustee Burnley advised she got a hand delivered note that they are not in support of the one trash vendor and that they are not interested in attending a meeting. Their concern was that it makes waste mgt mad and they start lowering prices to drive smaller companies out. Once they lose the low competition, you are at the mercy of waste mgt.

Executive Session:

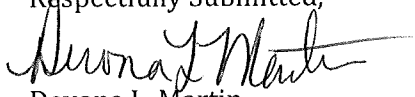
- **Exit Regular Session : 7:17pm**
Motion made by Trustee Burnley to exit regular meeting to go into executive session
Second made by Trustee Squires
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)
- **Enter Executive Session: 7:21pm**
Motion made by Trustee Burnley to enter executive to discuss land purchases
Second made by Trustee Murphy
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)
- **Exit Executive Session: 7:24pm**
Motion made by Trustee Murphy to exit executive
Second made by Trustee Squires
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)
- **Re-enter Regular Session: 7:25pm**
Motion made by Trustee Burnley
Second made by Trustee Skinner
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Motion to Adjourn:

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

Meeting adjourned at 7:49pm on Monday, January 22, 2018. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, February 12, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Devona L. Martin". The signature is written in a cursive style with a long horizontal flourish extending to the right.

Devona L. Martin

Village Clerk