

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of July 10, 2017**

**Call to Order:**

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

**Roll Call:**

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

**Visitor's Recognition/Comments:**

- Mark Gleason appeared before the Board. He was just curious if the Board had reconsidered allowing side by sides or UTV on public streets. President Clarke advised that we did tell Kevin Rollins we would revisit it in a year. Chief Bowsher advised that she is against it. She talked about the size of the UTVs and age limits. She stated that she isn't even thrilled about the golf carts. There is a 16yr old that is continuously disobeying the law. She asked about pulling the permit and Attorney Myers will have to check to see if that is a possibility. She would be fine if the age limit is increased to 18 or 21. Auburn has them but the age limit is 18yrs old. Attorney Myers will check into it. Mark Gleason advised that he doesn't have one but would probably purchase one if it was legal. Chief Bowsher advised that she knows 2 people that have them and are against them on the road. Trustee Thompson thinks that we should check into increasing the age. Trustee Burnley thinks we should respect our Chief's opinion. Trustee Murphy thinks that they are not a good idea. Trustee Leach would like to see them legalized. Trustee Squires is not for them. Trustee Murphy read the Illinois Vehicle Code. Consensus was to let Attorney Myers check into it further.

**Clerk's Report:**

- Minutes of June 26, 2017 were presented for review and approval.  
**Motion** made by Trustee Murphy to approve minutes of June 26, 2017 as presented  
Second made by Trustee Burnley  
Roll Call Vote Taken: Leach-yes, Thompson-present, Burnley-yes, Murphy-yes, Squires-present, Clarke-yes  
Motion Carried: (6-0)

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

- Trustee Squires presented the bills payable for the week ending July 10, 2017 in the amount of \$93,555.44  
**Motion** made by Trustee Squires to approve the bills payable in the amount of \$93,555.44 for the week ending July 10, 2017.  
Second made by Trustee Thompson  
Roll Call Vote Taken: Leach-yes, Thompson-yes, Burnley-yes, Murphy-yes, Squires-yes  
Motion Carried: (5-0)

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

- Trustee Squires advised that Andy is still working on replacing meters. He is changing out 15 and will order 15 more later this year.
- Trustee Squires talked about the diesel pump that we purchased during the railroad pipe break and wanted to know if we can dispose of the pump. It currently does not run but wants to know if we can part it out. We will check with the railroad and see if they want it. If they don't want it, we will dispose of it.

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

- No report.

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

- Chief Bowsher has been on vacation and did not have a written report. She gave her verbal report.

**Motion** made by Trustee Murphy to approve Chief Bowsher's Police Report

Second made by Trustee Thompson

Roll Call Vote Taken: Leach=yes, Thompson=yes, Burnley=yes, Murphy=yes, Squires=yes

Motion Carried: (5-0)

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

- Trustee Thompson thanked the Village, the School, and the Scouts on their hard work during the Fireworks.
- Trustee Thompson discussed the buildings at North Park. They are in need of re-roofing. Our engineer suggested replacement with shingles. He would like to see us invest a little more for a roof that will last longer. They obtained bids for all 4 roofs for shingles and metal. Trustee Leach agreed with spending more now. The cheapest metal roof was \$38,880 from Ryno Roofing and the most expensive was \$61,453 from Roofing Associates. The cheapest shingles were \$18,332 from Roofing Associates. We will defer to next meeting pending prevailing wage and gauge of the metal verification. Trustee Leach suggested checking to see if they are tearing off existing roof or going over top. Joe Greene will attend the next meeting. We have a few other issues to discuss with Joe Greene including the sidewalk on 5<sup>th</sup> street and Dollar General.
- Trustee Thompson advised that he will be giving the sign company a call to discuss some issues. Treasurer Thein asked about the old sign and if we are going to remove it. The old sign is damaged and in poor shape. The Lions Club would like to put up their sign in the area. Gary Eby stated that he was told the paint on the old sign would last a lifetime. It is probably 18-20yrs old. Consensus was to follow up with Ace and see if they can rehab it.

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

- Trustee Burnley advised that someone wants to have a meeting of appeal to build in excess of square footage. Trustee Burnley stated that she got a call asking what happens when your neighbor's limbs hang over your property.
- Trustee Thompson stated that he was asked about a business person that we have allowed to put up a barn and then expand said barn. Now more and more vehicles are appearing in and around the property. Chief Bowsher advised that she can talk to him and he cleans it up.
- Trustee Burnley advised that Don Scott's garage that is abandoned by the school. We are still trying to locate him.
- Trustee Burnley advised she was approached by a resident regarding their property. She stated that she got a loan to repair the home and she really does want to repair the property.

Attorney Myers advised that if she wants to enter an agreement and doesn't comply, she will be in contempt of court. Trustee Burnley will discuss it with her further.

**Unfinished Business:**

- none

**New Business:**

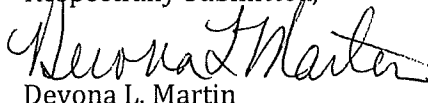
- Ordinance 17-10 – An Ordinance Approving a Wholesale Water Agreement with Otter Lake Water Commission, ADGPTV. This is a 30yr contract. Previously we had a 40yr. Also some villages wanted a 90 day notice for contract language changes  
**Motion** made by Trustee Squires to approve Ordinance 17-10 - An Ordinance Approving a Wholesale Water Agreement with Otter Lake Water Commission, ADGPTV  
Second made by Trustee Thompson  
Roll Call Vote Taken: Leach-yes, Thompson-yes, Burnley-yes, Murphy-yes, Squires-yes  
Motion Carried: (5-0)
- Ordinance 17-11 – An Ordinance Making Appropriation For All Corporate Purposes For The Village of Pawnee, Illinois, For The Fiscal Year Commencing On The 1<sup>st</sup> Day of May, 2017 And Ending On The 30<sup>th</sup> Day of April, 2018.
- **Motion** made by Trustee Squires to approve Ordinance 17-11 - An Ordinance Making Appropriation For All Corporate Purposes For The Village of Pawnee, Illinois, For The Fiscal Year Commencing On The 1<sup>st</sup> Day of May, 2017 And Ending On The 30<sup>th</sup> Day of April, 2018.  
Second made by Trustee Thompson  
Roll Call Vote Taken: Leach-yes, Thompson-yes, Burnley-yes, Murphy-yes, Squires-yes  
Motion Carried: (5-0)
- President Clarke advised he received a letter from Pawnee Prairie Days. Prairie Days 2018 will be June 7, 8, 9. They are requesting all the same items as the past. Trustee Burnley asked why they need to set up so early. Chief Bowsher advised that all of the business owners don't care.  
**Motion** made by Trustee Murphy to approve use of the square and all additional items as requested.  
Second made by Trustee Thompson  
Roll Call Vote Taken: Leach-yes, Thompson-yes, Burnley-yes, Murphy-yes, Squires-yes  
Motion Carried: (5-0)
- Treasurer Thein advised there is an issue with grain trucks coming in on 8<sup>th</sup> street and going backwards. Chief Bowsher will take care of it.

**Motion to Adjourn:**

- **Motion** made by Trustee Thompson to adjourn meeting.  
Second made by Trustee Murphy  
Roll Call Vote Taken: Leach-yes, Thompson-yes, Burnley-yes, Murphy-yes, Squires-yes  
Motion Carried: (5-0)

Meeting adjourned at 7:55pm on Monday, July 10, 2017. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 24, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin