

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of July 24, 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, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Phillip Thompson, Cara Burnley
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Jeff Schober, Joe Greene with Greene and Bradford

Visitor's Recognition/Comments:

- Joe Greene with Green and Bradford appeared before the Board to discuss various projects. Discussed lift station #4. He stated that August 1 is the start date for leveling and creating the ditch. Discussed the sidewalks at Dollar General. Joe contacted the engineer on the project. The engineer has been trying to get the contractor back out on the job. Joe told him time is up. We will repair it and bill them. We will get a bid, have it done and then bill Dollar General. There is an area of sidewalk near the tank that was removed that also needs repaired. We will repair that as well and bill Dollar General. Discussed the 13th and Rutledge drain problem. Jeff Schober chased the line to the south and there are 6 or so holes creating a lot of breakage. It goes to the pond and the elevation is probably higher than the sump. We could try to repair it but Jeff thinks it goes under a house. Going to the west, it goes into a farmer's field. Joe will contact the field property owner to try to obtain an easement. Joe stated that it really needs to go down 13th street to reach the creek. Discussed the roofs at the park. We want a 22 gauge metal. The lowest bid was for 28 gauge which is why it was less. The warranty is 40yrs on shingles and 80yrs on the steel. Trustee Squires advised that if we go with the lesser gauge, we should rebid to give everyone the opportunity. On asphalt shingles, it was already apples for apples. We will just re-bid the metal roofing. Bid bonds were asked. Those that submitted should not have to submit another bid bond. Trustee Squires asked if we are going to seek other bids or just from those that submitted them. Agreed to extend it to August 28th and we'll reopen the bid to everyone. We'll open bids on the 28th and make a decision at that Board Meeting. Agreed that we should bid 26 gauge. Joe will write the ad and send to Kelly. She'll put it in the Post and Joe will put it in the State Journal Register.

Clerk's Report:

- Minutes of July 10, 2017 were presented for review and approval.
Motion made by Trustee Murphy to approve minutes of July 10, 2017 as presented
Second made by Trustee Leach
Roll Call Vote Taken: Leach-yes, Murphy-yes, Skinner-present, Squires-yes, Clarke-yes
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending July 24, 2017 in the amount of \$26,668.99

Motion made by Trustee Skinner to approve the bills payable in the amount of \$26,668.99 for the week ending July 24, 2017.

Second made by Trustee Squires

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

Motion Carried: (4-0)

- Treasurer Thein presented her Monthly Budget Comparison Report for the Month Ending June 30, 2017

Motion made by Trustee Murphy to approve Treasurer Thein's Monthly Budget Comparison Report for the Month Ending June 30, 2017

Second made by Trustee Skinner

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

Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised that on July 20, 105 red letters were sent out. There were 15 shut offs and all are back on.

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

- Jeff Schober advised that he has been working roads. They have 7 or 8 more days of grinding.

Police Committee Report: Committee Chair, President Clarke

- none

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- President Clarke advised that they are working on the sign. They are going to have a conference call/training but they are waiting until Steve Haney is back from vacation. Treasurer Thein advised that they want to re-train but she thinks there is an issue with the board and that it is not a training issue. She will advise Trustee Thompson but she does not think it matters who calls. They keep saying they will do it over the phone.

Zoning Committee Report: Committee Chair, Trustee Burnley

- none

Unfinished Business:

- none

New Business:

- Resolution 17-10 – A Resolution Authorizing Execution Of A Service Agreement With The Lowest Responsible Bidder For The Supply Of Electricity For Residential And Small Commercial Retail Customers Who Do Not Opt Out Of Such A Program

Motion made by Trustee Murphy to accept Resolution 17-10 – A Resolution Authorizing Execution Of A Service Agreement With The Lowest Responsible Bidder For The Supply Of Electricity For Residential And Small Commercial Retail Customers Who Do Not Opt Out Of Such A Program

Second made by Trustee Leach

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

Motion Carried: (4-0)

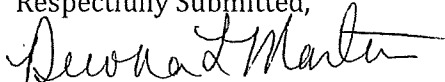
- Ordinance 17-12 – An Ordinance Amending Ordinance 17-09, “An Ordinance Establishing A Prevailing Wage For The Village Of Pawnee, Illinois”
Motion made by Trustee Skinner to accept Ordinance 17-12 – An Ordinance Amending Ordinance 17-09, “An Ordinance Establishing a Prevailing Wage for the Village of Pawnee, Illinois”
 Second made by Trustee Squires
 Roll Call Vote Taken: Leach-yes, Murphy-yes, Skinner-yes, Squires-yes
 Motion Carried: (4-0)
- Resolution 17-11 – A Resolution Honoring Richard Grooms – Recognizing Richard Grooms over the years and recognizing August 1, 2017 as Rich Grooms Day in Pawnee, Illinois
Motion made by Trustee to accept Resolution 17-11,- A Resolution Honoring Richard Grooms
 Second made by Trustee Thompson
 Roll Call Vote Taken: Leach-yes, Murphy-yes, Skinner-yes, Squires-yes
 Motion Carried: (4-0)
- President Clarke advised that at a later date we are going to name a street after Mr. Grooms.
- President Clarke advised that we have been requested to install a “Slow Kids Playing” sign in the alley behind Madonna’s. It has been ordered.
- No updates on UTVs as slow moving vehicles
- No updates on the pump.

Motion to Adjourn:

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

Meeting adjourned at 7:35pm on Monday, July 24, 2017. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, August 14, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
 Village Clerk