

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of July 8, 2019**

Call to Order:

- President Clarke called the meeting to order at 7:02pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Todd Richeson, Cara Burnley, David Skinner, President Clarke
- Trustees absent: Phillip Thompson, Patrick Murphy, Troy Squires
- Also in attendance: Treasurer Kelly Thein, Chief Jan Bowsher, Jeff Jarrett, Andy Lee, Ruth Bernardi, Kim Jackson, Chris Pearson, Sharon Leskovisek, Chad Leskovisek, Amy Cook, State Senator Steve McClure, Scott Mills

Visitor's Recognition/Comments:

- State Senator Steve McClure appeared before the Board and introduced himself. He shared some of what he has accomplished thus far and why he has voted the way he has voted.
- President Clarke advised at 4pm, he received a text from Reese Langheim wanting to know if the meeting was tonight or tomorrow as his flight does not get in until 9pm tonight. He texted that "Terry (unsure who, possibly Terry Brown the excavation guy) wouldn't have his numbers done until the end of next week as he has to go over more stuff with Jeff (Schober). He thinks he should have his stuff together by the middle of next week. President Clarke advised we provided the map of the drains. We set traps but he is unsure if we caught anything. We were supposed to find out about spraying the bugs and the weeds. Discussed the next steps. The area residents advised he has done some mowing. Someone also thought there was some garbage back there. We will check and make sure we can spray for bugs. Attorney Cravens advised we have a complaint on file. He was waiting to see what happened tonight. He will go ahead and move forward. Trustee Burnley asked if the water in the area is our responsibility or his responsibility. President Clarke advised he is not sure where the property line is. Kim Jackson stated it was her understanding that you cannot change the flow of water and he has done that. Tabled to July 22, 2019. Attorney Cravens will call Judge Giganti's office tomorrow to get a hearing date for an injunction. Chris Pearson advised there is a fox to the south and he is defecating on porches. They would like to know if the fox is caught. We will give Reese the option to spray the weeds or we will spray. Steve Haney will spray for the bugs.

Clerk's Report:

- Minutes of June 26,, 2019 were presented for review and approval. Tabled due to quorum

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending July 8, 2019 in the amount of \$83,831.06
Motion made by Trustee Skinner to approve the bills payable in the amount of \$83,831.06 for the week ending July 8, 2019
Second made by Trustee Burnley
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Skinner-yes, Clarke-yes
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- No report.

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

- No report.

Police Committee Report: Committee Chair, President Clarke

- Tabled.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- 4th of July went great other than the rain. The crowd was not as large as they had hoped.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Casey's is wanting to replace their gas light sign with an LED lighted sign. Trustee Burnley advised that once they know what sign they want, to present that to her and we will review.

Bargaining: Committee Chair, President Clarke

- No Report

Energy: Committee Chair, Trustee Burnley

- No Report

Infrastructure: Committee Chair, Trustee Richeson

- No Report

Unfinished Business:

- Ordinance 19-14 – An Ordinance Approving an Amendment to the Personnel Code and Approving an Amendment to the Contract with PBPA
Motion made by Trustee Richeson
Second made by Trustee Skinner
Roll Call Vote Taken: Richeson-yes, Burnley-yes, Skinner-yes, Clarke-yes
Motion Carried: (4-0)

Motion to Exit Regular Session 7:40pm

- **Motion** made by Trustee Richeson to exit regular session.
Second made by Trustee Skinner
Roll Call Vote Taken: Richeson-yes Burnley-yes, Skinner-yes, Clarke-yes
Motion Carried: (4-0)

Motion to Enter Executive Session 7:41pm

- **Motion** made by Trustee Richeson to discuss personnel
Second made by Trustee Skinner
Roll Call Vote Taken: Richeson-yes Burnley-yes, Skinner-yes, Clarke-yes
Motion Carried: (4-0)

Motion to Exit Executive Session 7:48pm

- **Motion** made by Trustee Skinner
Second made by Trustee Richeson
Roll Call Vote Taken: Richeson-yes Burnley-yes, Skinner-yes, Clarke-yes

Motion Carried: (4-0)

Motion to Re-Enter Regular Session 7:48pm

- **Motion** made by Trustee Skinner
Second made by Trustee Burnley
Roll Call Vote Taken: Richeson-yes Burnley-yes, Skinner-yes, Clarke-yes
Motion Carried: (4-0)

New Business:

- President Clarke advised we got a letter from Mike Neihaus at the last meeting regarding a competition for funding. This involves scoring and funding. At the last meeting, the consensus was that we would not waive these. President Clarke received a call today and told him we will not waive the fees. President Clarke got Attorney Cravens and Neihaus on the phone. If he doesn't get the funding, the project is dead in the water. He advised he will donate in replacement of waiving the fees. He also needs a letter from a non-for-profit in the community stating they will donate 8hrs landscaping as community service. He doesn't want them to do the work, he just needs a letter. Whoever has the best papers, gets the funding. Trustee Richeson asked if we even want the retirement community as they would basically be putting public housing in a subdivision where houses sell \$180,000-\$200,000. Trustee Burnley advised there are a lot of steps before we get that far. Discussed the drainage. We have a 30ft easement behind with a sewer line, cable and phone. Water and gas are out front. There would be enough room to run a drainage line. He wanted to know if we will accept his engineer's designs for drainage. We would have to review. Consensus was we could waive the zoning fees as there are no other zoning meeting. There will be planning meetings and other type meetings, but no other zoning meetings. Their drainage will drain approximately 50 acres. Attorney Myers will put together 2 letters.

Motion to Adjourn:

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

Meeting adjourned at 8:00pm on Monday, July 8, 2019. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 22, 2019 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk