

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of June 11, 2018**

Call to Order:

- President Clarke called the meeting to order at 7:05pm.

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Phillip Thompson
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Andy Lee, Shawn Burnley

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of May 29, 2018 - tabled

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending June 11, 2018 in the amount of \$87,039.65
Motion made by Trustee Skinner to approve the bills payable in the amount of \$87,039.65 for the week ending June 11, 2018.
Second made by Trustee Squires
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

- Andy Lee advised that he and Shawn Burnley have been meeting. After Locals had burnt down, they met and critiqued what Pawnee needed to make sure we had water to the hydrants. He drew up what he thinks needs to be done so if there is another issue, we as the Village are prepared. He wanted to make sure we know what the issues are that could be fixed around the square. He provided a map with the system we currently have and with what he feels like we need. We will do more research on this.
- President Clarke asked Andy to check into a flag for the water tower. It would be on the SW side of the water tower and would be painted on. The cost on a 1 sided total at \$8,000.
Motion made by Trustee Murphy to approve up to \$8,500 to Lake Area Signs to complete a large flag mural on the water tower.
Second by Trustee Burnley
Trustee Skinner asked if we should talk to Canham Graphics first. Consensus was we should ask them before proceeding.
Motion rescinded by Trustee Murphy and second rescinded by Trustee Burnley
- Discussed jersey barriers. Andy Lee will see if he can find some.

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

- Trustee Murphy advised the overlay project is complete for Frisina and 5th Street and the approach near 4th and K.Layne and the approach at the far north of Michelle Drive.

- Trustee Murphy contacted the Regional Manager for the Illinois and Midland Railroad. The inspector came out and the 13th Street railroad crossing is on their list of projects to be completed before September 1, 2018.

Police Committee Report: Committee Chair, President Clarke

- No report.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Murphy advised he received a verbal complaint from Eric Murray, 311 9th Street, regarding a low laying area behind his home. There is a construction site of dumpage going on. The property is owned by Reese Langheim. The complaint went on further and said he does not think it is being used for what it is zoned for. Trustee Murphy researched and believes that might be correct. Candy Kramer agreed it is a problem and they are causing problems with alleys and utilities also. Attorney Cravens suggesting giving a notice to the owner that the dumping constitutes a nuisance under our ordinance and to remedy this within a certain time frame. Trustee Murphy will provide photos to our attorney. He suggesting sending letter and meeting with him to come to an agreement on what is acceptable and what is not acceptable to remedy the problem.

Unfinished Business:

President Clarke discussed the recycle bin. Allied has our dumpster. They also thought they might be able to sell ours. We will have them pick up their bin.

New Business:

- Prairie Days went off without a hitch. Next Pawnee Prairie Days is June 6, 7, 8, 2019
- DNR is holding their annual auction on June 23, 2018. Registration begins at 7:30am and auction starts at 10am. This is confiscated equipment excluding weapons. They are expecting 500-600 attendees.

Motion to Adjourn:

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

Meeting adjourned at 7:38pm on Monday, June 11, 2018. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, June 25, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk