

**Village of Pawnee
Board of Trustees
Minutes of June 24, 2013**

Call to Order

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

Roll Call

- Deputy Clerk Cynthia Kramer called roll
- Trustees in attendance: Cara Burnley, Steve Condon, Gary Whitson
- Absent: Trustees Phillip Thompson, David Skinner, Mark Gleason and Clerk Devona Martin
- Also in attendance: Treasurer Kelly Thein, Chief Bowsher, village employee Gary Eby, and Jess Hunter of Midwest Computer Processing.

Recognition/Comment/s of Visitor/s

- Jeff Hunter, Midwest Computer Processing spoke with board members about sponsoring an electronic recycling event that would allow residents to safely dispose of electronic equipment and for the village as sponsor to receive a check for the scrap value of the items collected. Hunter stated he had several dates open and after some deliberation, trustees selected Saturday, July 20. Mayor Clarke will serve as the contact person and make arrangements to use the former St. Mary's parking lot for the event.

Clerk's Comments

- Of the trustees present, Condon and Whitson were not present at the June 10 village board meeting thus the June 10 minutes were tabled until the next regularly scheduled board meeting.

Budget Comparison Report: Treasurer Kelly Thein

- Treasurer Thein reported that the village is starting to receive its share of the real estate tax. The General Fund looks good and that \$135,000 is in the restricted account. The village will be able to transfer additional money into the restricted account if funds remain healthy.

Motion made by Trustee Condon to approve the May Budget Comparison Report as presented.

Second by Trustee Burnley

Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes and Mayor Clarke-yes

Motion Carried (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Steve Condon, in the absence of Trustee Skinner, presented bills payable of \$53,635.52 for review and approval noting that the amount cited includes final payment on the Route 104 water line project.

Motion made by Trustee Condon to approve bills payable of \$53,635.52.

Second by Trustee Burnley

Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes and Mayor Clarke-yes

Motion Carried (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson reported the village performed 10 shut-offs for the month of May.

Streets, Alleys and Sidewalk Committee Report: Committee Chair, Trustee Condon

- Nothing to report

Police Committee Report: Committee Chair, Trustee Gleason

- Trustees approved a request by Chief Bowsher to move the Police Report to the July 22 village board meeting.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Gary Eby informed trustees that the village received a bid of \$3750 from Mark Woodell to pressure wash and paint the interior and exterior of the large pavilion, small pavilion and dug-outs at North Park.

Motion made by Trustee Burnley to approve the bid of \$3750 from Mark Woodell for the interior and exterior painting of the North Park buildings.

Second by Trustee Condon

Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes and Mayor Clarke-yes

Motion Carried (4-0)

Zoning Committee Report: Committee Chair, Trustee Burnley

Trustee Burnley noted that a Zoning Board hearing scheduled for July 3 has been cancelled. The hearing was in reference to the Ralli Mottar property for the proposed indoor shooting range. Burnley stated she first thought that not only would Mottar would required a building permit but that he would also have to seek a variance. The hearing date was scheduled before she learned that Mottar would not require a variance due to the B2 classification criteria.

Zoning Board Vacancy – Burnley made the recommendation to appoint Michelle Schober to serve on the Village of Pawnee Zoning Board. Mayor Clark queried all trustees present; none voiced an objection to appointing Schober.

Motion made by Trustee Burnley to approve the appointment of Michelle Schober to the Zoning Board

Second by Trustee Condon

Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes and Mayor Clarke-yes

Motion Carried (4-0)

Unfinished Business/Correspondence

Ordinance 13-11

Motion made by Trustee Condon to approve Ordinance 13-11, An Ordinance Making Appropriation for All Corporate Purposes for the Village of Pawnee, Illinois, for the Fiscal Year Commencing on the 1st Day of May 2013 and Ending on the 30th Day of April 2014.

Second by Trustee Burnley

Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes and Mayor Clarke-yes

Motion Carried (4-0)

New Business

None

Mayor's Report/Comments

Due to the expectation of a larger than normal attendance, the July 8 village board meeting has been moved to the K of C Hall.

The motorcycle run fundraiser for the 4th of July fireworks display was basically rained out, only netting about \$500 for the event. An additional \$550 was raised through the Prairie Days television raffle. As of now, the event is scheduled for July 4 at the school.

Motion to Adjourn

Motion made by Trustee Burnley to adjourn the meeting.

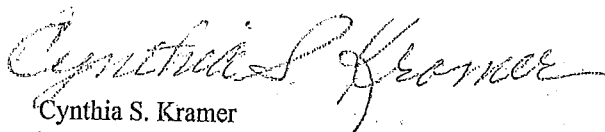
Second by Trustee Whitson

Roll Call Vote Taken: Whitson-yes, Burnley-yes, Condon-yes and Mayor Clarke-yes

Motioned Carried (4-0)

Meeting adjourned at 7:30 p.m. on Monday, June 24, 2013. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 8, 2013 at 7:00 p.m. at the Pawnee K of C Hall.

Respectfully Submitted


Cynthia S. Kramer
Deputy Clerk