

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of June 25, 2018**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Cara Burnley, Patrick Murphy, David Skinner, President Clarke
- Trustees absent: Phillip Thompson, Troy Squires
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Carolyn Alspaugh, Heather Parkinson, Stephen Parkinson, Marsha Reynolds, Tyler Underwood, Mark Howard, Gray Lantis, Gary Eby, Jeff Jarrett

Visitor's Recognition/Comments:

- Carolyn Alspaugh, Heather Parkinson, Stephen Parkinson and Marsha Reynolds appeared before the Board to request the usage of North Park for vacation bible school on July 15 – 18. Treasurer Thein checked and it is already reserved for them. Carolyn advised this is a community event and it is up to each church on whether they want to participate. It is Interfaith. There will be 3 churches involved.
- Carolyn also asked if the village was flushing hydrants. Someone told her the reason the Catholic Church burned was because we hadn't flushed the hydrants. President Clarke advised they have been flushed.
- Gray Lantis appeared before the Board asking to reintroduce side by sides. He has made a list that he feels would take care of all what he thinks the Village concerns are. Chief Bowsher feels the people that will be riding them are from out of town. President Clarke advised people complained about wanting golf carts and we finally gave in. He feels that if we allow side by sides, next the people with ATVs will want us to allow them on the streets. Chief Bowsher is against the side by sides. Chief Bowsher believes it is the younger crowd that she will have trouble with. Auburn states ages 16-18yr olds driving must be accompanied by an adult. Trustee Murphy asked Gray certain questions regarding the side by side he purchased. Gray also asked for a 6-month trial with documents of how many tickets and if it was equipment or moving violations. Currently our ordinance says that golf carts cannot be driven on the road after dark. Chief Bowsher does not believe they should be allowed for safety concerns.

Motion made by Trustee Burnley to allow side by sides

Second made by Trustee Murphy

Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-present, Clarke-no

Motion Carried: (3-1)

Quorum not met on yes votes.

Clerk's Report:

- Minutes of May 29, 2018 were presented for review and approval.
Motion made by Trustee Skinner to approve minutes of as presented
Second made by Trustee Burnley
Roll Call Vote Taken: Burnley-yes, Murphy-present, Skinner-yes, Clarke-yes
Motion Carried: (4-0)
- Minutes of June 11, 2018 were presented for review and approval.

Motion made by Trustee Murphy to approve minutes of as presented
Second made by Trustee Burnley
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Clarke-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending June 25, 2018 in the amount of \$29,200.20
Motion made by Trustee Skinner to approve the bills payable in the amount of \$29,200.20 for the week ending June 25, 2018
Second made by Trustee Murphy
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Clarke-yes
Motion Carried: (4-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the Month Ending May 2018
Motion made by Trustee Skinner to approve Treasurer Thein's Monthly Budget Comparison Report for the Month Ending May 2018
Second made by Trustee Murphy
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Clarke-yes
Motion Carried: (4-0)
- Treasurer Thein advised that she provided a copy of the budget to everyone. She is going to go ahead and put an ad in the paper if everyone accepts the budget as written.

Gas and Water Committee Report: Committee Chair, Trustee Squires

- President Clarke advised that everything is running good.

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

- No report

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher presented her monthly police report
Motion made by Trustee Murphy
Second made by Trustee Skinner
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Clarke-yes
Motion Carried: (4-0)
- Chief Bowsher advised bike night is this Friday.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Gary Eby advised that Jeff Schober told him that the sign came in for Stan Likes. Trustee Burnley advised that Stan doesn't know about it yet. They are still deciding where they might put it.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No report.

Unfinished Business:

- Discussed the flag for the water tower. Trustee Murphy met with Canham Graphics and they declined the job. As such he believes we should go with the company Jim Kelly at Industrial Commercial Painting. Trustee Skinner asked about putting the flag on the post of the water

tower. It would be on the neck under the ball. Canham Graphics advised they could make the decal. It would save the Village approximately \$8000. Trustee Burnley thinks it is worth looking into. Trustee Murphy thinks it is the American Flag and it's at the edge of town and to honor the Veterans, we should do it right. Jeff Jarrett asked if you can put a logo across the American Flag. President Clarke with check with our attorney. Tabled to the next meeting.

- Fireworks will be Tuesday July 3rd at the school at dusk. The rain date is July 6th.
- Chief Bowsher brought up side by sides again. There have been 6 or so people that have come up asking to allow side by sides on the roadways. She asked if we can have a town meeting to get everyone's opinion. She said she doesn't care. She is trying to protect the Village. She would just like to know what the public thinks and not just her opinion. President Clarke thinks if you allow side by side's, the next people will be 4-wheelers. Chief Bowsher's concern is safety. She thinks she is defending the town. She doesn't want to put her name on something and then someone gets killed. President Clarke advised he told them they could come back when there are more board member here. Chief Bowsher would like to hear opinions of others.

New Business:

- President Clarke asked about the Aramark bill. On June 12, Attorney Cravens sent an email to Treasurer Thein suggesting we pay the bill in full for all satisfaction between us. Treasurer Thein doesn't believe we will be paying the full bill. She advised the full bill is \$369/month for 5 more years. This will have to wait until Attorney Cravens returns.
- Ordinance 18-10 – An Ordinance Providing for the Regulation of And Application for Small Wireless Facilities

Motion made by Trustee Skinner to accept Ordinance 18-10 – An Ordinance Providing for the Regulation of And Application for Small Wireless Facilities

Second made by Trustee Murphy

Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Clarke-yes

Motion Carried: (4-0)

- Ordinance 18-11 – An Ordinance Establishing A Prevailing Wage for the Village of Pawnee, Illinois

Motion made by Trustee Skinner Ordinance 18-11 – An Ordinance Establishing A Prevailing Wage for the Village of Pawnee, Illinois

Second made by Trustee Murphy

Roll Call Vote Taken: Burnley-yes, Murphy-yes, Skinner-yes, Clarke-yes

Motion Carried: (4-0)

Motion to Adjourn:

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

Meeting adjourned at 7:59pm on Monday, June 25, 2018. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 8, 2018, at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin

Devona L. Martin
Village Clerk