

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of March 26, 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, David Skinner, Troy Squires
- Trustees absent: Josh Leach, Phillip Thompson, Patrick Murphy
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Terri Thompson, Tom Fagan with Azavar Government Solutions, Gary Eby

Visitor's Recognition/Comments:

- On behalf of a grateful community, President Clarke presented Trustee Thompson the honor of renaming 6th Street as Sensei Thompson Way.
- Tom Fagan with Azavar Government Solutions appeared before the Board. He described their business. They look for dollars that we do not know is due to Pawnee such as utilities due to incorrect billing. They compare providers list to billing list and find errors. They use proprietary software that is only available to them. In what they find, the Village gets 55% and they get 45%. They look for revenue due to the Village. They have other programs available as well. It usually takes 6 months to get results and requires no additional work for our office staff. They come in, make the photo copies and scan the documents themselves. Trustee Skinner confirmed it is a 36 month billing contract. Their attorney works to get the funds returned. Currently, they are the only provider in Illinois. No decisions were made.

Clerk's Report:

- Minutes of March 12, 2018 were presented for review and approval.
Motion made by Trustee Murphy
Second made by Trustee Skinner
Roll Call Vote Taken: Thompson-present, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Opened bids for the truck. There were 9 total. \$2500 from Jim Skelton, \$2500 from Russ Wangen, LRM Concrete \$5300, Bill Roberts \$5600, Earnie Burtle \$4751, Marlin Garret \$3100, Tom Clark with Jeiseyville \$555 and Outdoor Enterprises \$2550. High bidder was Bill Roberts.
- Trustee Skinner presented the bills payable for the week ending March 26, 2018 in the amount of \$29,916.87
Motion made by Trustee Skinner to approve the bills payable in the amount of \$29,916.87 for the week ending March 26, 2018.
Second made by Trustee Squires
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

- Treasurer Thein presented her Monthly Budget Comparison Report for the Month Ending February 2018
Motion made by Trustee Skinner to approve Treasurer Thein's Monthly Budget Comparison Report for the Month Ending February 2018
 Second made by Trustee Thompson
 Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
 Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised that February had 10 shut offs and 9 are back on.
- Trustee Squires advised that 109 red letters mailed out on March 20.
- Trustee Squires advised that Andy and Travis attended a mandatory gas meeting.
- Trustee Squires advised the Board that Andy priced replacement trucks. He priced a 2019 F550 Supercab. The state rate is \$45,982. He also priced a F450 Supercab with the same options and the cost is \$43,835. His current truck as a portable generator for night time breaks. He bid an inverter. The price for the 11' service body from Drake and Scruggs is \$28,653. This totals \$74,635.20 on the F550, and \$72,488 on the F450. His truck is an '06. They are giving us \$2,000 as trade. Trustee Skinner asked why not save \$9,000 – 10,000 and get gas instead of diesel. If we order it in May, we'll get it in the fall. The truck is in the budget for \$80,000. Consensus was that approval up to \$77,000 and will discuss whether gas or diesel. It has to be Ford in order to get that size.
Motion made by Trustee Skinner to pursue purchasing a truck not to exceed \$77,000
 Second made by Trustee Murphy
 Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
 Motion Carried: (5-0)

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

- Trustee Murphy advised they finished the culverts on the 400 block of Nelson as well as cold patching throughout.

Police Committee Report: Committee Chair, President Clarke

- President Clarke commented on the great job Chief Bowsher and the guys did on the open house. Chief Bowsher thanked Chuck Curtis for donating his time as well as the 98 other people that donated time. She also thanked the boy scouts.

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Gary Eby talked about North Park. They are getting calls with people wanting to drag the diamond. He indicated that they take it so serious and are not nice to deal with. There are also times then people reserve the ball diamond for 3 or 4 days and then don't even use it. He thought the North Park ball diamond was supposed to be a spill over and now it's primary. He advised that he tries to have it ballgame ready and has told them the maintenance is up to the Village. Trustee Thompson advised that this is an overflow and we maintain it. If they keep pushing the option, it will be unavailable. Trustee Burnley suggested coming up with a list of rules that they have to sign. Trustee Thompson advised we take care of the diamond; we set it up for games; and we don't want them trying to maintain it If they keep giving us grief, we close it down. Consensus was he would reach out to the new president of the Pawnee Youth Baseball League to discuss.
- Gary Eby advised the lift station across from the 104 Store is done and it came in below bid. He received an evaluation through EPA, and we are again in the top 4 in State of Illinois.

They are going to recommend us for plant of the year again and it will be the 3rd time which would be a record.

- Trustee Thompson had to call the guys out because their water heater went out. It took them only 10mins to get there and less than 10mins to come back out once they were ready for it to be turned back on.
- President Clarke signed the contract on fireworks.

Zoning Committee Report: Committee Chair, Trustee Burnley

- Trustee Burnley advised they have a few zoning meetings coming up.

Unfinished Business:

- None

New Business:

- Trustee Murphy presented Resolution 18-01 – Local’s Special Event Liquor License for May 5 – 12:00pm – 1:00pm
Motion made by Trustee Murphy to approve Resolution 18-01 – Local’s Special Event Liquor License for May 5 – 12:00pm – 1:00pm
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Trustee Murphy presented Resolution 18-02 –Local’s Special Event Liquor License for June 29, Bike Night 6pm – 10pm
Motion made by Trustee Murphy to approve Resolution 18-02 –Local’s Special Event Liquor License for June 29, Bike Night 6pm – 10pm
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Trustee Murphy presented Resolution 18-03 – Local’s Special Event Liquor License for July 22, Freedom Run, 12:00pm – 1:00pm
Motion made by Trustee Skinner to approve Resolution 18-03 – Local’s Special Event Liquor License for July 22, Freedom Run, 12:00pm – 1:00pm
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- Trustee Murphy presented Resolution 18-04 – Local’s Special Event Liquor License for July 28 – 2pm-3pm
Motion made by Trustee Thompson to approve Resolution 18-04 – Local’s Special Event Liquor License for July 28 – 2pm-3pm
Second made by Trustee Squires
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)
- **Motion** made by Trustee Skinner to extend \$1/hr raise to the 3 lower paid guys. The salary adjustment will be for Vidmar, Boarman, and Simpson effective next pay period.
Second made by Trustee Squires
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Executive Session:

• **Exit Regular Session : 8:07pm**

Motion made by Trustee Thompson to exit regular meeting to go into executive session
Second made by Trustee Burnley
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

• **Enter Executive Session: 8:13pm**

Motion made by Trustee Thompson to discuss personnel
Second made by Trustee Murphy
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

• **Exit Executive Session: 8:23pm**

Motion made by Trustee Thompson
Second made by Trustee Skinner
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

• **Re-enter Regular Session: 8:24pm**

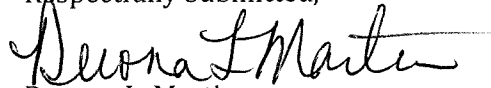
Motion made by Trustee Thompson
Second made by Trustee Murphy
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Motion to Adjourn:

- **Motion** made by Trustee Skinner to adjourn meeting.
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Meeting adjourned at 8:26pm on Monday, March 26, 2018. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, April 9, 2018 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk