

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of November 24, 2014**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Garry Whitson, Phillip Thompson, Cara Burnley, Steve Condon, David Skinner, Troy Squires
- Trustees absent: none
- Also in attendance: Attorney John Meyers, Chief Bowsher, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post

Visitor's Recognition/Comments:

- None

Clerk's Report:

- Minutes of November 10, 2014 were presented for review and approval.
Motion made by Trustee Thompson to approve minutes of November 10, 2014 as presented
Second made by Trustee Whitson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-present, Condon-present, Skinner-present, Squires-yes, President Clarke-yes
Motion Carried: (7-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner advised the Board that the bills payable for the week ending November 24, 2014 totaled \$59,826.23
Motion made by Trustee Skinner to approve bills payable for the week ending November 24, 2014 in the amount of \$59,826.23
Second made by Trustee Condon
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- **Motion** made by Trustee Skinner to approve the Village insurance through Arthur J. Gallagher for 2015 in the amount of \$63,874.00.
Second made by Trustee Whitson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)
- Treasurer Thein presented her Monthly Budget Comparison Report for the month ending October 31, 2014. She advised that all of the supervisors are doing an excellent job of keeping in budget. Gas revenues are currently down, but should increase with the cold weather. Expenditures are down which is a positive. She moved \$15,000 into infrastructure account.
Motion made by Trustee Skinner to accept Treasurer Thein's Monthly Budget Comparison Report for the month ending October 31, 2014

Second made by Trustee Thompson

Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes

Motion Carried: (6-0)

Gas and Water Committee Report: Committee Chair, Trustee Whitson

- Trustee Whitson advised that 84 red letters were sent out on October 19th. Of those, 14 were shut off with 8 still off. Four of the 8 have paid and will be turned back on tomorrow morning. .

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

- Trustee Thompson advised that the Gary White drainage issue has been completed as of today. At this time, we are unsure if the collapsed line behind his house has been completed.
- Trustee Condon advised that the Santa house was moved up to the square on Friday and that all of the square lights and banners will go up tomorrow.
- Trustee Condon advised that he forwarded the list of low drainage areas to Jeff Schober.

Police Committee Report: Committee Chair, Trustee Gleason

- No report

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised that there are 3 pumps that are still in the shop.
- President Clarke advised that he spoke with Joe Green on the 104 lift station. It will have to be moved. The cost for the engineer is approx \$15,000.

Motion made by Trustee Thompson to approve funding for engineering fees for the 104 lift station up to \$18,000.

Second made by Trustee Whitson

Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes

Motion Carried: (6-0)

Zoning Committee Report: Committee Chair, Trustee Burnley

- Attorney Meyers indicated that regarding Brenda Drive, he believes that progress is being made. Trustee Skinner advised that he has heard that someone has offered full price 3 times and they have not heard back from the bank.
- Attorney Meyers advised that the railroad would like to take President Clarke's deposition.

Unfinished Business:

- None

New Business:

- President Clarke advised that we will pass the tax levy at the next meeting.
- President Clarke opened the bids on the 2004 Chevrolet Impala. Tim Vidmar was high bidder with a price of \$750.00.
- President Clarke read a thank you. "Thank you to the Pawnee Police Department and Pawnee Fire Department from the High School Volleyball team for the escort in town after their regional win"
- Trustee Thompson thanked the Village for the flowers for his mother's passing.

- **Motion** made by Trustee Burnley to approve a railroad agreement #1794 for upgrades to the rail crossing on the east end of town by the cemetery
Second made by Trustee Thompson
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Motion to Adjourn:

- **Motion** made by Trustee Thompson to adjourn meeting.
Second made by Trustee Burnley
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes
Motion Carried: (6-0)

Meeting adjourned at 7:23pm on Monday, November 24, 2014. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, December 8, 2014 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk