

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of December 8, 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, Gary Eby, Josh Ward

**Visitor's Recognition/Comments:**

- None

**Clerk's Report:**

- Minutes of November 24, 2014 were presented for review and approval.  
**Motion** made by Trustee Skinner to approve minutes of November 24, 2014 as presented  
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)

**Personnel & Finance Committee Report: Committee Chair, Trustee Skinner**

- Trustee Skinner advised the Board that the bills payable for the week ending December 8, 2014 totaled \$55,338.29  
**Motion** made by Trustee Skinner to approve bills payable for the week ending December 8, 2014 in the amount of \$55,338.29  
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 bills payable the remainder of the month  
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 Otter Lake replaced the main meter coming into town. He indicated that this should eliminate some of the overtime.

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

- Trustee Condon advised that they are working on the 5<sup>th</sup> street drainage issue.
- Trustee Condon advised that Phase I of the project coming south from K Layne is completed.

**Police Committee Report: Committee Chair, President Clarke**

- Chief Bowsher presented her monthly police report  
**Motion** made by Trustee Skinner to accept Chief Bowsher's monthly police report  
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)

**Sewer and Parks Committee Report: Committee Chair, Trustee Thompson**

- Gary Eby advised that he has received information on 2 of the 3 pumps that are down. One is not repairable. He has received two bids. One for \$5,000 and the other for \$9,000. He also advised that there is a problem with the lift station on 13<sup>th</sup> street. He is having that inspected. He advised that he is meeting with Joe Greene and DOT tomorrow. DOT will advise us of what we can and cannot do. He also stated that they are still having problems with the pump at the railroad.
- Trustee Skinner advised that he had a meeting with the Sangamon County Multijurisdictional task force. Ron Davis talked about funding for different projects around the county. He spoke with Ron Davis regarding the lift station across from the 104 Store. Mr. Davis requested that Joe Greene follow up with him directly to discuss. Gary Eby will make sure that Joe contacts Ron Davis.
- Trustee Thompson advised that someone stole another one of the library parking signs. He is requesting that we put a note in the paper asking for its return.
- Trustee Thompson advised that the angel tree committee is asking for donations if needed.  
**Motion** made by Trustee Thompson for the Village to donate up to \$350 for the angel tree  
Second made by Trustee Squires  
Roll Call Vote Taken: Whitson-yes, Thompson-yes, Burnley-yes, Condon-yes, Skinner-yes, Squires-yes  
Motion Carried: (6-0)
- President Clarke discussed the barricade at the end of Neala Drive. He has asked Gary Eby to get an estimate for 3 permanent reflector posts.
- President Clarke advised that the Santa house can be moved back. It is in need of some repairs. Mark Iverson will estimate for those repairs.

**Zoning Committee Report: Committee Chair, Trustee Burnley**

- Trustee Burnley advised that we are making progress on the 9 Brenda Drive property. Attorney Meyers advised that they received a letter from an attorney in St. Louis. The mortgage company is planning to hire a contractor to repair the home. Attorney Meyers is planning to have a home inspection outline why the home is unrepairable.
- Trustee Burnley advised that the house on Monroe has been sold and repairs are underway.
- President Clarke advised that the house in the 200 block of Washington has a broken window. Gary Eby advised that they board it up and kids break out. We will start proceedings to have this home condemned.

**Unfinished Business:**

- Ordinance 14-18 – An Ordinance for the Levy and Assessment of Taxes For The Village of Pawnee, Illinois, For the Fiscal Year Beginning May 1, 2014 and ending April 30, 2015.
- **Motion** made by Trustee Burnley to approve Ordinance 14-18 – An Ordinance for the Levy and Assessment of Taxes For The Village of Pawnee, Illinois, For the Fiscal Year Beginning May 1, 2014 and ending April 30, 2015. with a .02% increase

Second made by Trustee Skinner

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

Motion Carried: (6-0)

**New Business:**

- President Clarke advised that the Winter Carnival is Saturday December 13, 2014.
- Trustee Thompson advised that Locals collected presents and donated them to fill the gaps for some of the angel tree.

**Motion to Adjourn:**

- **Motion** made by Trustee Thompson to adjourn meeting.

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)

Meeting adjourned at 7:27pm on Monday, December 8, 2014. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, January 12, 2014 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin

Village Clerk