

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of October 23, 2017**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin, called roll
- Trustees in attendance: Phillip Thompson, Cara Burnley, Patrick Murphy, David Skinner, Troy Squires
- Trustees absent: Josh Leach
- Also in attendance: Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Officer Eric Bertoni, Officer Christian Springman, Stan Travelstead, Amanda Fortin, Mr. Donahue, Jeff Schober

Visitor's Recognition/Comments:

- Stan Travelstead appeared before the Board and presented the annual healthcare proposal. He provided a spreadsheet of possible options which include renewal of our current plan as well as changing options. Trustee Skinner advised that due to the police union, we cannot change our options. We are looking at renewal. Some of the increase does fall on the employees.

Motion made by Trustee Skinner to renew our current insurance plan

Second made by Trustee Squires

Roll Call Vote Taken: Thompson-yes, Burnley-present, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (5-0)

- Stan Travelstead also presented the Dental/Life proposals. There has not been a rate change this year.

Motion made by Trustee Skinner to renew our current dental/life plan

Second made by Trustee Squires

Roll Call Vote Taken: Thompson-yes, Burnley-present, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (5-0)

- Amada Fortin appeared before the Board with a petition that was signed by area residents regarding a loud truck that travels Lincoln Street near her home. She was here in August and Attorney Myers advised her it was a civil matter. At that time, she also complained about the neighbors dogs and that issue has been resolved. Officer Bertoni appeared before the Board and advised both her and the Board that the exhaust on the vehicle is legal. They have done everything they can and there is not anything further they can do. She stated that she is here only to present the petition to ask the Board to do something because she said it is affecting other people as well. Mr. Donahue spoke before the Board as she is referencing her son and his vehicle. He advised that he used to have a red Chevy truck which was much louder than this one and she had no issues with it. She complained about the dogs and he took care of it. He has talked to his son and asked him not to rev up the motor. He does not believe he is rev'ing up the motor. She has called animal control on them 3 times and now the truck noise. He feels this is harassment and is going to file charges if it doesn't stop. Trustee Murphy advised that there are no parts of our ordinances that covers sound on vehicles. She cited Chapter 12 in her petition and he advised that this does not apply. Officer

Bertoni again stated that the truck is legal. He stated it is a different type of muffler but it is still legal. Trustee Murphy advised that there is no decibel limit on exhaust as there is no way to measure it. President Clarke accepted the petition but advised it is a civil matter.

- Christian Springman appeared before the Board. He is the new part time officer hired by the Village. He thanked the Board and advised he is excited to be on the force.

Clerk's Report:

- Minutes of October 9, 2017 - tabled

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending October 23, 2017 in the amount of \$113,777.32

Motion made by Trustee Skinner to approve the bills payable in the amount of \$113,777.32 for the week ending October 23, 2017.

Second made by Trustee Thompson

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 September 2017. This is the 5th month of our fiscal year.

Motion made by Trustee Skinner to approve Treasurer Thein's Monthly Budget Comparison Report for the Month Ending September 2017.

Second made by Trustee Murphy

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

Motion Carried: (5-0)

- Treasurer Thein advised that Bennett came in to talk about the sign. Although we are having problems, he thinks the advertisement is helping. They had almost 100 pumpkins painted and the building was almost maxed out with people. He wanted to give positive feedback. Candy Kramer advised that there was a nice crowd for the book signing.

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised that Andy went to the gas seminars. He is trying to set up a training with the employees, the Fire Department and the Police Department to pass along the good information.
- Trustee Squires advised that 107 red letters sent out on October 20.

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

- Jeff Schober appeared before the Board. He advised that they took the Malibu and Jeep Cherokee to Landmark Ford for trade in values. They are willing to give us \$3500 on the Malibu and \$500 for the Jeep. Originally Jan thought the Malibu might get \$5,000 or \$6,000. With the trade ins, that takes our cost on the new truck \$30,703. Trustee Skinner suggested we tell them, \$30,000 and we'll do it. Consensus was that we should do this.
- President Clarke asked Jeff Schober about the old truck. He is thinking it is a 2002. The new truck will be here in February. Agreed that we will take sealed bids.

Police Committee Report: Committee Chair, President Clarke

- No Report

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Trustee Thompson advised that the generator and blower services are done. They getting by with the 104 lift station.
- Trustee Thompson advised there is a 5yr permit due for the water treatment plant.
- Trustee Thompson advised that the Angel Tree sheets are coming out soon.

Zoning Committee Report: Committee Chair, Trustee Burnley

- No Report

Unfinished Business:

- None

New Business:

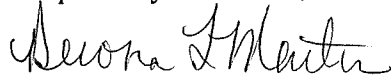
- Resolution 17-13 – A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund (IMRF). Treasurer Thein advised that employees must meet 600 hour minimum to participate in IMRF
Motion made by Trustee Murphy to approve Resolution 17-13 - A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund (IMRF).
 Second made by Trustee Burnley
 Roll Call Vote Taken: Thompson-yes, Burnley-yes, Murphy-yes, Skinner-present, Squires-yes
 Motion Carried: (5-0)
- Trustee Burnley shared a story where her husband Officer Shawn Burnley helped a child at school. She is very proud of her husband and wanted to share the story.

Motion to Adjourn:

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

Meeting adjourned at 7:45pm on Monday, October 23, 2017. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, November 13, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
 Village Clerk