

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of October 9, 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: Cara Burnley, Patrick Murphy, Troy Squires
- Trustees absent: Josh Leach, Phillip Thompson, David Skinner
- Also in attendance: Attorney John Myers, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Jan Bowsher, Brenda Masters-Stout with Fleming, Tawfall, Steve Haney, Breanna Bertolino

Visitor's Recognition/Comments:

- Brenda Masters-Stout with Fleming, Tawfall and Company presented her annual audit report.
Motion made by Trustee Burnley to approve the annual audit report by Fleming, Tawfall and Company
Second made by Trustee Murphy
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)
- Breanna Bertolino is asking on behalf of Prairie Days to use the square October 29, 2017 from 4pm - 6pm for Trunk or Treat. Consensus was to allow.

Clerk's Report:

- Minutes of September 24, 2017 were presented for review and approval.
Motion made by Trustee Murphy to approve minutes of September 24, 2017 as presented
Second made by Trustee Squires
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Squires presented the bills payable for the week ending October 9, 2017 in the amount of \$71,484.56
Motion made by Trustee Squires to approve the bills payable in the amount of \$71,484.56 for the week ending October 9, 2017.
Second made by Trustee Murphy
Roll Call Vote Taken: Burnley-yes, Murphy-yes, Squires-yes, Clarke-yes
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised that he spoke with Andy. He and Travis are going to the mandatory Illinois Commerce Commission Gas Meeting in Effingham on October 18th and 19th. He advised that Midwest Metering is doing updates for Otter Lake and they are coming into Pawnee. Our current system is not wireless. The cost will be anywhere from \$5,000 - \$10,000 for the upgrade to the wireless system. Currently, it takes approximately 6 man hours to read the meters. With the new system, it will take a single man hour. Andy has a

gas line install later this week on a new construction. Also discussed the schools gas break. School is out of session the 18 and 19 and the school is repairing their line.

- Trustee Squires advised that for September, there were 9 shuts and 8 are back on.

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

- Trustee Squires advised that Jeff has been sweeping up excess rock from rock and chip.
- Trustee Squires advised that Jeff talked to Joe Greene about the storm sewer project. He obtained a bid and the estimate is \$337,795.50 from Horse Creek to 4th Street.
- Trustee Squires advised that Jeff got a bid from Landmark Ford for a 2018 F250 with a service body and snow plow attachment. This is through the state project. The cost is \$34,703. Discussed our current truck and we are not sure what year it is. The mileage is way over 100,000. Chief Bowsher advised that we could trade in the Malibu also. Gary Eby suggested selling the black truck out right. President Clarke suggested trading in the Malibu and selling the truck outright.

Motion made by Trustee Squires to purchase the 2018 F250 through State Contract number 4018300 with the additional service bed and snow plow for \$34,703 with the trade in of a 2009 Malibu

Second made by Trustee Murphy

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

Motion Carried: (4-0)

- Discussed the Jeep Cherokee. Trustee Murphy suggested trading in the Jeep Cherokee also on the new service truck. Consensus was to trade it in with the Malibu on the service vehicle. They will notify Trustee Squires on the trade in value.

Police Committee Report: Committee Chair, President Clarke

- Chief Bowsher presented her monthly police report.

Motion made by Trustee Murphy

Second made by Trustee Squires

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

Motion Carried: (4-0)

Sewer and Parks Committee Report: Committee Chair, Trustee Thompson

- Gary Eby advised they got the roofs on the buildings at North Park. They also got the pond done across from the 104 Store and it looks great. She signed a paper that everything is fine and accepted. They are trying to fix the lift station across from 104 Store at a repair cost of less than \$10,000.

Zoning Committee Report: Committee Chair, Trustee Burnley

- none

Unfinished Business:

- none

New Business:

- Ordinance 17-15 – An Ordinance Pertaining to Tract Survey and Amending Title 10 of The Village of Pawnee Code of Ordinances

Motion made by Trustee Murphy to accept Ordinance 17-15 – An Ordinance Pertaining to Tract Survey and Amending Title 10 of The Village of Pawnee Code of Ordinances

Second made by Trustee Burnley

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

Motion Carried: (4-0)

- Ordinance 17-16 – An Ordinance Pertaining to Application Fees for Solicitors Licenses and Amending the Village of Pawnee Code of Ordinances

Motion made by Trustee Squires to accept Ordinance 17-16 – An Ordinance Pertaining to Application Fees for Solicitors Licenses and Amending the Village of Pawnee Code of Ordinances

Second made by Trustee Burnley

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

Motion Carried: (4-0)

- President Clarke advised that he received a letter from the School. They are getting a therapy dog. They are hoping to get it by January. They are taking donations for supplies. The dog and training is free of charge. President Clarke will contact Ms. Melton to see what supplies they need.
- President Clarke discussed waste haulers fees. Some area municipalities charge the waste carriers for road use. Rochester allowed 5 licensees per year to haul garbage. They charge \$250/axle per year. Currently, Pawnee is serviced by Waste Management, Lake Area Disposal and Flowers. This would be for the wear and tear on the roads. Effective date will be May 1st. Attorney Myers will put together an ordinance.
- Gary Eby advised that on Sunday he was cleaning the park and there was a guy with a big German Sheppard. As the guy was walking by Butler's, he heard the guy say something and took the dog off the lease. The dog took off and ran up to the park. Gary told him the dog had to be on a leash. The guy got really angry and said the website does not say anything about that. Gary called the police and Clyde went to talk to him.
- Discussed the sign. Attorney Myers has not yet sent the letter.

Motion to Adjourn:

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

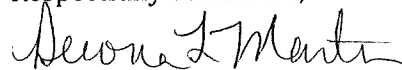
Second made by Trustee Burnley

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

Motion Carried: (4-0)

Meeting adjourned at 7:44pm on Monday, October 9, 2017. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, October 23, 2017 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk