

Agenda

Village of Pawnee Board of Trustees Meeting

Pawnee Village Hall

May 23, 2022

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Visitor's Recognition/Comments
5. Clerk's Report
 - Presentation of previous meetings minutes, May 9, 2022
 - Jessica Leach
 - State Representative Sandy Hamilton
6. Personnel and Finance: Committee Chair, Trustee Skinner
 - Bills Payable
 - Treasurer Haney's Monthly Budget Comparison Report
7. Gas and Water: Committee Chair, Trustee Squires
8. Streets, Alleys & Sidewalks: Committee Chair, Trustee Whitlow
9. Police: Committee Chair, Trustee Skinner
10. Sewer and Parks: Committee Chair, Trustee Thompson
11. Zoning: Committee Chair, Trustee Murphy
12. Bargaining: Committee Chair, President Clarke
13. Energy: Committee Chair, President Clarke
14. Infrastructure: Committee Chair, Trustee Whitlow
15. New Business
 - Possible Hire of New Police Officer
 - 20-08 • Ordinance Approving Amendment to Pawnee Liquor Control Code
 - 20-09 • Ordinance Amending The Liquor Code
16. Old Business
17. Executive
 - Personnel
18. Mayor's Comments
19. Adjournment

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of May 23, 2022**

Call to Order:

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

Roll Call:

- Village Clerk, Devona Martin called roll
- Trustees in attendance: Phillip Thompson, Patrick Murphy, David Skinner, Troy Squires (arrived at 7:35pm)
- Trustees Absent: Brian Whitlow, Steve Gudgel
- Also in attendance: Treasurer Kelly Haney, Brent Wise, Candy Kramer with the Pawnee Post, Dominic Campo, Ryan Cole, Jessica Leach, Josh Leach, Kristi McTaggart, Sam Neal, Jay Smith, Gregg Bandy, Andrea Bandy, Travis Simpson, Jeff Schober, Eric Bertoni, Rep Sandy Hamilton

Visitor's Recognition/Comments:

- State Representative Sandy Hamilton appeared before the Board and introduced herself. She replaced Mike Murphy and will represent us until January 23, 2023.
- Gregg Bandy and Jay Smith appeared before the Board. Their April 9, 2022 UTV fundraiser was a success. They donated \$1,725 to both the Pawnee Sports Boosters and the Pawnee Fire Department.
- Jessica Leach appeared before the Board. Discussed the beer garden. President Clarke presented Ordinance 22-08 – An Ordinance Approving An Amendment to The Pawnee Liquor Control Code. This will eliminate the verbiage that says you must purchase liquor inside.
Motion made by Trustee Skinner to approve Ordinance 22-08 – An Ordinance Approving An Amendment to The Pawnee Liquor Control Code.
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson=yes, Murphy=yes, Skinner-present, Squires=yes, Clarke=yes
Motion Carried: (5-0)
- Jessica Leach discussed the 2nd street apartments. Currently the drive is a horseshoe drive that goes behind the building. There isn't enough parking. She would like to rock in front of the building between the drives with the thought of asphaltting this area once it settles. There is approximately 57' between the drives. She'll be responsible for the 57'. She'll make sure it won't impede the view of the neighboring house when they try to back out of their driveway. She'll also have to put a culvert in.
- Jessica Leach discussed Groom Street. She has had a contract with a guy to asphalt the driveway for 2 years. He has honored his original bid until this Thursday. He is doing the work on Thursday. She needs to know if she can do 30' or 36'? She met with our engineer Kevin a few weeks ago. He was supposed to pin her property lines but she has not heard from him. Our portion of the Groom Street project is at IDOT. Our engineer is hoping we can start in July. Unfortunately, the Board could not provide her with an answer. She also asked about sloping the drive towards one of the drains we are going to install. Again, the Board could not tell her how to proceed. She stated she does not want to flood the house in front and asked if it does flood, if she would be liable or if the Village would be liable. Our attorney was not present at the meeting and President Clarke advised we could not give her an answer.

- Josh Leach asked if there was anything else they needed to do regarding the liquor licenses, Don and Anita Kern and the 104 Store. They close on June 1. Treasurer Thein advised that on June 1st, they will need to come to the Village Office and pay for 11 months of the liquor license. The Village will refund the Kern's for 11 months that they have already purchased.

Clerk's Report:

- Minutes of May 9, 2022 were presented for review and approval
Motion made by Trustee Murphy to approve the minutes of May 9, 2022 as presented
 Second made by Trustee Thompson
 Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-present, Squires-yes, Clarke-yes
 Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending May 23, 2022 in the amount of \$105,920.59
- **Motion** made by Trustee Skinner presented the bills payable for the week ending May 23, 2022 in the amount of \$105,920.59.
 Second made by Trustee Thompson
 Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
 Motion Carried: (4-0)
- Brent Wise presented the Monthly Budget Comparison Report for the Month Ending April 30, 2022. This was the end of our fiscal year.
Motion made by Trustee Skinner to approve the Monthly Budget Comparison Report for the Month Ending April 30, 2022.
 Second made by Trustee Thompson
 Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
 Motion Carried: (4-0)
- Brent Wise advised the Board that the budget is in the books. It will be put out for public viewing and will be voted on June 13, 2022
- Brent Wise advised we received our first complaint on the property at Washington and Monroe, owned by Reese Langheim. Officer Bertoni spoke with him and he was surprised it had not yet been mowed. It should be mowed by tomorrow.

Gas and Water Committee Report: Committee Chair, Trustee Squires

- No report

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

- No report

Police Committee Report: Committee Chair, Trustee Skinner

- No report

Sewers and Parks: Committee Chair, Trustee Thompson

- Travis Simpson advised that this fall, they are replacing the lift station pumps at the State Police. The price of the pumps is getting ready to go up. He would like to go ahead and purchase the pumps. They are in the budget. The 2 pumps will cost approximately \$9,970.00
Motion made by Trustee Thompson to pre-buy the lift station pumps for the State Police lift station not to exceed \$12,000.00
Second made by Trustee Murphy
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)
- Travis Simpson asked about the turf at North Park. They received 2 quotes for budget purposes only. He has heard the cost is going to go up and asked if he should proceed with getting bids for the turf. Consensus was that this would be tabled until we know if the power plant is coming.

Zoning Committee Report: Committee Chair, Trustee Murphy

- No report

Bargaining Committee: Committee Chair, President Clarke

- No report

Energy: Committee Chair, President Clarke

- No report

Infrastructure: Committee Chair, President Clarke

- No report

Exit Regular Session: 7:55pm

- **Motion** made by Trustee Thompson to exit regular session
Second made by Trustee Murphy
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Enter Executive Session: 8:05pm

- **Motion** made by Trustee Thompson to enter executive session for personnel
Second made by Trustee Murphy
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Exit Executive Session: 8:12pm

- **Motion** made by Trustee Thompson to exit executive session
Second made by Trustee Murphy
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Re-Enter Regular Session: 8:13pm

- **Motion** made by Trustee Skinner to re-enter regular session
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Unfinished Business:

- None

New Business:

- Discussed Ordinance 22-09 – An Ordinance Amending the Liquor Code. This ordinance is for a Class H liquor license for Locals.

Motion made by Trustee Thompson to approve Ordinance 22-09 - An Ordinance Amending the Liquor Code

Second made by Trustee Murphy

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

Motion Carried: (4-0)

- President Clarke reminded everyone of the Memorial Day events on Monday starting at 10am.
- Trustee Skinner advised that with the pending resignation of Officer Tim Collins, he would like to hire John Shea as a full-time officer.

Motion made by Trustee Skinner to hire John Shea to replace Tim Collins as a full-time officer. Tim Collins will go to part-time. John Shea will start in approximately 2 weeks from tomorrow.

Second made by Trustee Murphy

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

Motion Carried: (4-0)

Motion to Adjourn:

- **Motion** made by Trustee Murphy to adjourn
Second made by Trustee Thompson
Roll Call Vote Taken: Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Meeting adjourned at 8:18pm on Monday, May 23, 2022. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, June 13, 2022 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk