

Agenda

Village of Pawnee Board of Trustees Meeting

Pawnee Village Hall

June 13, 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 23, 2022
6. Personnel and Finance: Committee Chair, Trustee Skinner
 - Bills Payable
7. Gas and Water: Committee Chair, Trustee Squires
8. Streets, Alleys & Sidewalks: Committee Chair, Trustee Whitlow
9. Police: Committee Chair, Trustee Skinner
 - Chief Barclay Harris's Monthly Police Report
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
 - Annual Budget Ordinance
16. Old Business
17. Mayor's Comments
18. Adjournment

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of June 13, 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: Brian Whitlow, Steve Gudgel, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent: Phillip Thompson
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Haney, Brent Wise, Candy Kramer with the Pawnee Post, Officer Clyde Ross, Jeff Schober, Jessica Leach, Josh Leach

Visitor's Recognition/Comments:

- Josh Leach and Jessica Leach appeared before the Board. It has come to everyone's attention that the 104 Store they just purchased is not inside the Village of Pawnee city limits. It is in the county. Candy Kramer stated that when Don and Anita Kern purchased the 104 Store 30+ years ago, they had the option to pay sales tax to the village or the county. They chose to pay the village. President Clarke advised once we became aware that they are not in the village limits, we have to correct it. We have rescinded their liquor license as they will need to obtain it from Sangamon County. He advised they can either get their liquor license from the county or ask to be annexed into the Village. Josh Leach advised that he basically needs to determine if he wants to be annexed in or not. Attorney Cravens advised annexation is not a hard process but that it could take up to a couple months. Josh Leach advised they are losing money daily. Josh Leach advised the county has already offered them annexation into the Village. They are going to the Sangamon County Board Meeting in 2 days. Trustee Skinner asked if someone from the village board needs to go. Josh Leach does not believe anyone from the Village needs to go. Trustee Murphy wanted them to know that in good faith, that everyone sitting here thought it was in the village and everyone here is in favor of them being annexed into the Village. They will go to the county board meeting and let us know.

Clerk's Report:

- Minutes of May 23, 2022 were presented for review and approval
Motion made by Trustee Murphy to approve the minutes of May 23, 2022 as presented
Second made by Trustee Skinner
Roll Call Vote Taken: Whitlow-present, Gudgel-present, Murphy=yes, Skinner=yes, 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 June 13, 2022 in the amount of \$267,398.32
Motion made by Trustee Skinner presented the bills payable for the week ending June 13, 2022 in the amount of \$267,398.32.
Second made by Trustee Squires

Roll Call Vote Taken: Whitlow-yes, Gudgel-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (5-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised that on May 17, there were 111 red letters sent out. On May 24, 2022, they had 6 shut offs from the red letters.
- Trustee Squires advised they are hoping to be completed with the sewer main project by the end of this week.

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

- Trustee Whitlow advised they just received the international back from repair.
- Trustee Whitlow advised they have been doing regular maintenance.

Police Committee Report: Committee Chair, Trustee Skinner

- Officer Ross presented the monthly police report. He advised they put a bid out and acquired 1 Dodge Pickup truck. Treasurer Thein advised this is the one Barclay wanted to replace for giving the truck to gas and water. Chief Harris's vehicle went to EZDA and the other vehicle went to gas/water. This vehicle is replacement of the truck that went to gas/water. Consensus was that approval has not been given for the purchase of this vehicle. It will be tabled until they submit their request.

Motion made by Trustee Skinner to approve the monthly police report

Second made by Trustee Murphy

Roll Call Vote Taken: Whitlow-yes, Gudgel-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (5-0)

Sewers and Parks: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy advised there are no new permits. Might have a zoning board meeting sooner. Met with Chief Harris to discuss an old spreadsheet with delinquent zoning issues. The officers will go through the list.

Bargaining Committee: Committee Chair, President Clarke

- No report

Energy: Committee Chair, President Clarke

- No report

Infrastructure: Committee Chair, President Clarke

- No report

Unfinished Business:

- None

New Business:

- Ordinance 22-10 – An Ordinance Making Appropriation For All Corporate Purposes For The Village of Pawnee, Illinois For The Fiscal Year Commencing On The 1st Day of May, 2022, and Ending On The 30th Day of April, 2023.

Motion made by Trustee Murphy to approve Ordinance 22-10 - An Ordinance Making Appropriation For All Corporate Purposes For The Village of Pawnee, Illinois For The Fiscal Year Commencing On The 1st Day of May, 2022, and Ending On The 30th Day of April, 2023.

Second made by Trustee Skinner

Roll Call Vote Taken: Whitlow-yes, Gudgel-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (5-0)

Motion to Adjourn:

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

Second made by Trustee Whitlow

Roll Call Vote Taken: Whitlow-yes, Gudgel-yes, Murphy-yes, Skinner-yes, Squires-yes

Motion Carried: (5-0)

Meeting adjourned at 7:23pm on Monday, June 13, 2022. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, June 27, 2022 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk