

## **Agenda**

### **Village of Pawnee Board of Trustees Meeting**

#### **Pawnee Village Hall**

**June 27, 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, June 13, 2022
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
  - Generator Discussion
  - Chief Harris's Purchase of New Police Car
16. Old Business
17. Mayor's Comments
18. Adjournment

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of June 27, 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, Phillip Thompson, Steve Gudgel, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent:
- Also in attendance: Treasurer Kelly Haney, Brent Wise, Andy Lee, Shawn Burnley, Chief Barclay Harris, Brandon Keller, Robin Smith and Craig Bangert with the Sangamon County Rescue Squad, Candy Kramer with the Pawnee Post.

**Visitor's Recognition/Comments:**

- President Clarke advised the ESDA vehicle is ready. It is a 1995 Ford F450 Super Duty with a cube box on the back. He wants to know if we want to sell it or keep it. Trustee Murphy believes there is very little value in this vehicle and if there is another public entity that needs it, he recommends reassigning it to another public service company. We swapped vehicles with the fire dept to gain this vehicle. Consensus was to donate it to the Sangamon County Rescue Squad.  
**Motion** made by Trustee Thompson to donate the 1995 Ford F450 Super Duty medical squad truck to the Sangamon County Rescue Squad  
Second made by Trustee Murphy  
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Murphy-yes, Skinner-yes, Squires-yes,  
Motion Carried: (6-0)
- Brandon Keller appeared before the Board. He would like to see a stop sign at intersection of 4<sup>th</sup> Street and Doc Norris. This would be for traffic control and not speed control. President Clarke advised he would need to submit a petition with the neighbors. Consensus was he would need 3 – 4 residents each way.

**Clerk's Report:**

- Minutes of June 23, 2022 were presented for review and approval  
**Motion** made by Trustee Murphy to approve the minutes of June 23, 2022 as presented  
Second made by Trustee Skinner  
Roll Call Vote Taken: Whitlow-yes, Thompson-present, Gudgel-yes, Murphy-yes, Skinner-yes, Squires-yes,  
Motion Carried: (6-0)

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

- Trustee Skinner presented the bills payable for the week ending June 23, 2022 in the amount of \$120,236.22  
**Motion** made by Trustee Skinner accept the bills payable for the week ending June 23, 2022 in the amount of \$120,236.22.

Second made by Trustee Squires

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

Motion Carried: (6-0)

- Treasurer Trainee Brent Wise presented the Monthly Budget Comparison Report for the Month Ending May 31, 2022.

**Motion** made by Trustee Skinner to approve Treasurer Trainee Brent Wise Monthly Budget Comparison Report for the Month Ending May 31, 2022

Second made by Trustee Squires

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

Motion Carried: (6-0)

- Brent Wise advised we had maintenance done on all the generators. The generator here is getting to its useful life. It is 20yrs old. The motherboard will be an issue. It was Oakley Services out of St. Louis that inspected and gave them a quote. The quote to replace it and the transfer switch is approximately \$26,000. It is for a 36KW generator which is the same as what they currently have. Trustee Gudgel thought the current one was put in because of dispatch. He wonders if we need one that big. Consensus was that we should ask if we need one the same size as we currently have. They will talk to the guy that gave them the quote. It is a Cummins Connect Generac. Trustee Squires also asked why we would need a new transfer switch. They will check into that also.

#### **Gas and Water Committee Report: Committee Chair, Trustee Squires**

- Trustee Squires advised that on June 21, 65 red letters were sent out.
- Trustee Squires advised that Andy Lee has completed the west end of town completed.
- Trustee Squires advised they would like to buy a new joint seaming machine. The machine will do a 2" and 4". It is \$4,925 for the fuser. Currently, we are paying USDI to do this for us. This is the same machine USDI uses.

**Motion** made by Trustee Squires to allow gas dept to purchase a Pit Bull fusing machine in the amount of \$4,925.00 not to exceed \$5,500.00.

Second made by Trustee Thompson

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

Motion Carried: (6-0)

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

- Trustee Whitlow advised they are doing street maintenance and limb pickup.
- President Clarke advised the Grooms Street project has gone out for bids. They should be in by July 7, 2022.

#### **Police Committee Report: Committee Chair, Trustee Skinner**

- Chief Barclay Harris advised he obtained estimates from Victory Lane out of Litchfield for replacement of the 2016 Ford F150. There is an all-wheel drive Dodge Durango that is on the lot for \$40,000+ and it is white. Or they can order a Dodge Ram 1500 for \$35,600. They will not know what color it is until it comes in. The Durango is on the lot. Lights and sirens will have to be installed. Chief Harris advised he doesn't care what they get. State Bid is more than the \$35,600. Consensus was he should go down there and if he can get the truck for less than the cost of the

Durango to purchase it. Chief Harris advised they should be able to reuse everything from the other truck.

**Motion** made by Trustee Thompson to purchase a replacement truck not to exceed \$41,000

Second made by Trustee Murphy

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

Motion Carried: (6-0)

**Sewers and Parks: Committee Chair, Trustee Thompson**

- President Clarke advised the fireworks are Sunday at the Assembly of God Church. They are opening at 6pm. They will have 2 bounce houses and a food truck. Rain date is July 5<sup>th</sup>.

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

- Trustee Murphy advised that he fielded a complaint on 1102 Madison. He will address with property owners.
- Trustee Murphy asked Chief Harris how they were coming on zoning complaints. He advised they are working on them.

**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:**

- None

**Motion to Adjourn:**

- **Motion** made by Trustee Murphy to adjourn  
Second made by Trustee Gudgel  
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Gudgel-yes, Murphy-yes, Skinner-yes, Squires-yes  
Motion Carried: (6-0)

Meeting adjourned at 7:44pm on Monday, June 27, 2022. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 11, 2022 at 7:00pm at the Village Hall.

Respectfully Submitted,



Village Clerk