

Agenda

Village of Pawnee Board of Trustees Meeting

Pawnee Village Hall

July 11, 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 27, 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
 - Amended Motor Fuel Tax Resolution
 - Bid Acceptance for Grooms Street
16. Old Business
 - Generator Replacement
17. Mayor's Comments
18. Adjournment

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of July 11, 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, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent: Steve Gudgel
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Haney, Brent Wise, Candy Kramer with the Pawnee Post, Chief Barclay Harris, Steve Haney

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of June 27, 2022 were presented for review and approval
Motion made by Trustee Skinner to approve the minutes of June 27, 2022 as presented
Second made by Trustee Murphy
Roll Call Vote Taken: Whitlow-yes, Thompson-present, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending July 11, 2022 in the amount of \$184,488.77
Motion made by Trustee Skinner presented the bills payable for the week ending July 11, 2022 in the amount of \$184,488.77
Second made by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Thompson-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (5-0)
- Trustee Skinner would like to step down from the board for Sangamon County Hazard Mitigation. We have to attend 4 of 6 meetings. They spent the last meeting defining different actions such as hazard, disaster. They have not provided anything to the Village of Pawnee. President Clarke asked if anyone wanted to volunteer or do we just want to exit. Trustee Squires asked if our ESDA director to attend? Trustee Skinner advised that we have attended 3 of the 4 required meetings required. He will go ahead and attend the next meeting. Consensus was we will revisit this next year.

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised that on the 28th of June, they had 7 shut offs. On July 6th we had 2 for broken agreements on payments.

- Trustee Squires advised we received the fusing machine and it is at the shop. They will all be trained and certified on it this Friday. They are also moving forward with finishing up the gas project in the alley.

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

- Trustee Whitlow advised they have been doing routine maintenance
- Trustee Whitlow presented Resolution 22-2 – Motor Fuel Tax Program in the amount of \$125,000. Of this amount, \$63,900 is for rock and chip. It is about the same as last year. This includes lighting, rock salt, overtime for snow removal.

Motion made by Trustee Whitlow to approve Resolution 22-2 – Motor Fuel Tax Program in the amount of \$125,000

Second made by Trustee Thompson

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

Motion Carried: (5-0)

- President Clarke advised that Monroe Street between 13th and 10th, it is breaking up. He thought the estimate to tear out and replace was about \$80,000. Do we want to look at it this year or wait until next year? Trustee Squires thought waiting until next year. Trustee Thompson said maybe we could rock and chip to try to get it by until next year. Agreed only 1 layer would be needed. Trustee Whitlow will check with Jeff Schober to make sure it's on the list for rock and chip.
- Trustee Squires asked if there is a program for trees that overhang the streets. President Clarke advised that if they interfere with power lines, Ameren cuts them back. In the past, if they are overhanging the street, we reached out to the homeowners and said we can do it or you can take care of it. Our job may not look great.
- President Clarke advised our engineer requested bids for Grooms Street. Only one company submitted a bid. It was from PH Broughton in the amount of \$220,233.92. This will turn Grooms into an actual street and will fix the drainage problem. They are hoping this fixes the entire problem, including the area in front of Jessica Leach's apartments. It will be paid out of motor fuel tax.

Motion made by Trustee Thompson to approve the bid from PH Broughton & Sons for Grooms Street

Second made by Trustee Murphy

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

Motion Carried: (5-0)

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Barclay Harris presented his monthly police report. He also advised Officer Reynolds is going to Taylorville. He will be looking to fill that position.

Motion made by Trustee Skinner to approve Chief Barclay Harris's Monthly Police Report

Second made by Trustee Murphy

Roll Call Vote Taken: Whitlow-yes, Thompson-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 is 1 active building permit. He advised Attorney Cravens will send letter to 1102 Monroe for non-compliance.
- Trustee Murphy advised that Sangamon County Health Dept has agreed to get involved in the property at 915 Lincoln.
- Trustee Murphy has also requested the County exam the garage behind a house in the 400 block of 4th street and a garage in the 800 block of Jefferson. Basically, the County will determine safe vs. not safe and any applicable health issues. They will send out letter and enforcements.

Bargaining Committee: Committee Chair, President Clarke

- No Report

Energy: Committee Chair, President Clarke

- No Report

Infrastructure: Committee Chair, President Clarke

- No Report

Unfinished Business:

- Discussed generator. Tabled to next meeting.

New Business:

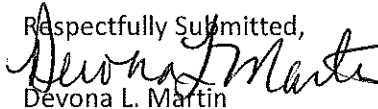
- President Clarke gave a big thank you to the Pawnee Assembly of God, Royal Rangers and Boy Scouts for hosting the Fireworks.

Motion to Adjourn:

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

Meeting adjourned at 7:19pm on Monday, July 11, 2022. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, July 25, 2022 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk