

## **Agenda**

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

#### **Pawnee Village Hall**

**August 8, 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, July 25, 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
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 purchase of property at 108 3<sup>rd</sup> Street
16. Old Business
  - Robin Hardwick – Grooms Street flooding
17. Mayor's Comments
18. Adjournment

**VILLAGE OF PAWNEE  
BOARD OF TRUSTEES  
Minutes of August 8, 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: Attorney Don Cravens, Treasurer Kelly Haney, Brent Wise, Candy Kramer with the Pawnee Post, Chief Barclay Harris, Andy Lee, Bob Terry

**Visitor's Recognition/Comments:**

- Bob Terry appeared before the Board. He represents the residents at 1103 Carroll. He is asking for the status of Grooms Street. President Clarke advised we dropped the paperwork off at IDOT today and they will start in September. He is asking for more rock. Trustee Whitlow will take care of having some more rock hauled in. He also asked about 807 Lincoln Steet. He would like to put in a driveway. Trustee Murphy will have Jeff Schober take a look at it. If a driveway cannot go in, we will add some rock.

**Clerk's Report:**

- Minutes of July 25, 2022 were presented for review and approval  
**Motion** made by Trustee Murphy to approve the minutes of July 25, 2022 as presented  
Second made by Trustee Skinner  
Roll Call Vote Taken: Whitlow-yes, Thompson-present, Gudgel-present, 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 August 8, 2022 in the amount of \$175,149.36  
**Motion** made by Trustee Skinner presented the bills payable for the week ending August 8, 2022 in the amount of \$175,149.36  
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)

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

- Trustee Squires advised that on July 27<sup>th</sup>, there were 5 shut offs. On August 8<sup>th</sup> there were 2 shut offs due to broken agreements.

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

- Trustee Whitlow advised that they have had a few street repairs for gas leak repairs. He also advised one of the dump truck beds needs repaired. The cost will be \$2,500
- President Clarke advised we've turned everything to IDOT for Grooms Street. They are supposed to start in September.

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

- Trustee Skinner advised they interviewed Josh Ibberson and they have extended an offer. He will start the August 22th.
- Chief Barclay Harris presented his monthly police report.  
**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, Gudgel-yes, Murphy-yes, Skinner-yes, Squires-yes,  
 Motion Carried: (6-0)

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

- Trustee Thompson advised they are trying to keep up with water. The pumps are fine just dealing with the extra water.

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

- Trustee Murphy advised there is a zoning meeting on August 22, 2022 and there will likely be an action item to bring the 104 Store property into the village.
- Trustee Murphy advised they have been working on a few problem properties.

**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:**

- President Clarke advised that an electronic recycling company has contacted us. They charge \$1,000 up front and then they charge by the tonnage based on the type of equipment picked up. In the past, we have charged customers to try to recoup some monies. This is a service we have provided our residents. We have selected a date of August 27 from 9am – 12pm. This is electronics only and for Pawnee residents only.  
**Motion** made by Trustee Thompson to hire CJD E-Cycling for electronic recycling on August 27 from 9am – 12pm  
 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)

- President Clarke advised that the property at 110 3<sup>rd</sup> Street is coming up for a tax sale in the amount of \$805. We have liens totaling \$6,500. If we do purchase it, we will put it up for closed bids.

**Motion** made by Trustee Murphy to purchase the property 110 3<sup>rd</sup> Street for tax delinquency of \$805

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)

- President Clarke advised the air permit was released. President Clarke has a phone meeting with Emberclear tomorrow and an in person meeting August 17<sup>th</sup>.

**Motion to Adjourn:**

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

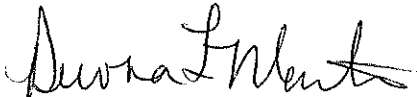
Second made by Trustee Thompson

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

Motion Carried: (6-0)

Meeting adjourned at 7:24pm on Monday, August 8, 2022. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, August 22 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin  
Village Clerk