

Agenda

Village of Pawnee Board of Trustees Meeting

Pawnee Village Hall

October 24, 2022

1. Call To Order
2. Roll Call
3. Pledge of Allegiance
4. Visitor's Recognition/Comments
 - Stan Travelstead from American Central Insurance
5. Clerk's Report
 - Presentation of previous meetings minutes, October 10, 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
 - Approval of Letter of Agreement of Developer
16. Old Business
17. Mayor's Comments
18. Adjournment

VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of October 24, 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, Patrick Murphy, David Skinner, Troy Squires
- Trustees Absent: Phillip Thompson, Steve Gudgel
- Also in attendance: Brent Wise, Chief Barclay Harris, Jeff Schober, Marsha Gehrs, Gail Chevalier Zini, Locals Andrea Bandy, Gregg Bandy, Jay Smith, Jarrod Smith, Stan Travelstead, Scott Day

Visitor's Recognition/Comments:

- Gregg Bandy, Andrea Bandy, Jay Smith, Jarrod Smith with Locals appeared before the Board. They had their fall UTV ride and they had a nice turn out. They raised \$2,200. They are donating \$1,100 to the Pawnee Angel Tree and \$1,100 to the Lions Club. They presented checks to Gail Chevalier Zini and Marsha Gehrs.
- Marsha Gehrs appeared before the Board. She advised the Angel Tree applications went out to the school. They also handed out quite a few at Sunday's Trunk or Treat. She would like to leave more applications here at the Village Office. Brent Wise will also put on message on the sign advising that applications are available for pickup.
- Marsha Gehrs discussed Christmas on the Square. The date is Friday November 18, 6pm – 8pm. Sant will arrive at the firehouse at 5:45pm and they will bring him through. Jeff Schober will take care of decorations and the Santa House. It has always been the Friday before Thanksgiving.
- Marsha Gehrs advised that the date for Prairie Days date has changed. Our Carnival provider called and advised they will need to change the date as they will be going to Macoupin County Fair for \$60,000 on those dates. The only dates available were June 1, 2, 3 so that is when Prairie Days will be going forward.
- Stan Travelstead appeared before the Board and presented the health insurance renewal options
Motion made by Trustee Skinner to renew our current health insurance plan
Second made by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (4-0)
Motion made by Trustee Skinner to renew our current dental, vision and life insurance plans
Second made by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (4-0)
- Scott Day appeared before the Board. He has 2 quotes on sirens. One from GTSI out of Jacksonville and the other from a company out of Washington, IL. GTSI originally quoted \$40,148 but took off about 90% of labor making it \$32,485 per siren. The siren at the trailer park is not working. They discounted their original bid because they knew we were looking at other bids. He did not obtain solar pricing but will ask them. The bid from the company from Washington was about \$57,000+ for two but this bid doesn't include poles. It will likely go back to same spot at the trailer park. REA will set the pole for free.

Motion made by Trustee Murphy to approve up to \$34,000 to Global Technical Systems GTSI for a new siren at the trailer park
Second made by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (4-0)

Clerk's Report:

- Minutes of October 10, 2022 were presented for review and approval
Motion made by Trustee Murphy to approve the minutes of October 10, 2022 as presented
Second made by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending October 24, 2022 in the amount of \$69,681.11
Motion made by Trustee Skinner presented the bills payable for the week ending October 24, 2022 in the amount of \$69,681.11
Second made by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (4-0)
- Brent Wise presented the Monthly Budget Comparison Report for the Month Ending September 30, 2022. President Clarke advised that we will be receiving about \$300,000 in grants for water mains. Brent advised the audit will likely be the end of November or first of December.
Motion made by Trustee Skinner to approve the Monthly Budget Comparison Report for the Month Ending September 30, 2022
Second made by Trustee Squires
Roll Call Vote Taken: Whitlow-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (4-0)

Gas and Water Committee Report: Committee Chair, Trustee Squires

- Trustee Squires advised the Board that on October 20, we sent out 65 red letters. He further advised they have been finishing up some projects including the old 104 Store, relocated the gas line behind Locals and a few other small projects.

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

- Trustee Whitlow advised they have been cleaning up excess gravel from rock and chip, taking limbs to burn pile, etc. He advised the Grooms Street barricades are now down which means they are finished. We are supposed to have a big rain tomorrow. Hopefully it drains as it should.

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Harris advised they are talking to the school about SRO.

Sewers and Parks: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy advised there is a zoning meeting November 28th.

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 the outcome for the town vote was 123 to 12. It passed in the affirmative. The letter of agreement pretty much ties everything together. They are planning to close in December and possibly break ground in February.
Motion made by Trustee Skinner to accept the Letter of Agreement with the developer
Second made by Trustee Murphy
Roll Call Vote Taken: Whitlow-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (4-0)
- President Clarke advised the November 14, 2022 meeting will start at 7:15pm as he will be meeting with the Fire Department prior to the meeting. He will also work to meet with the Township to discuss the Letter of Agreement. They meet the 2nd Tuesday of the month. Chief Harris will work on getting President Clarke on the agenda.

Motion to Exit Regular Session: 7:39pm

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

Motion to Enter Executive Session: 7:45pm

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

Motion to Exit Executive Session: 8:02pm

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

Motion to Re-enter Regular Session: 8:04pm

- **Motion** made by Trustee Squires to re-enter regular session

Second made by Trustee whitlow
Roll Call Vote Taken: Whitlow-yes, Murphy-yes, Skinner-yes, Squires-yes,
Motion Carried: (4-0)

Motion to Adjourn:

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

Meeting adjourned at 8:04pm on Monday, October 24, 2022. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, November 14, 2022 at 7:15pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin
Village Clerk