

Agenda

Village of Pawnee Board of Trustees Meeting

Pawnee Village Hall

October 12, 2021

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, September 27, 2021
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 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
 - Intergovernmental Cooperation Agreement with Sangamon County Circuit Clerk and the Village of Pawnee Police Department
16. Old Business
17. Mayor's Comments
18. Adjournment

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of October 12, 2021**

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 (arrived at 7:20pm), Troy Squires
- Trustees Absent: Phillip Thompson
- Also in attendance: Attorney Don Cravens, Treasurer Kelly Thein, Candy Kramer with the Pawnee Post, Chief Barclay Harris, Andy Lee, Cindy Ladage, Jessica Leach, Sara Clipper, Tim Kratchovil

Visitor's Recognition/Comments:

- President Clarke introduced the new Pawnee Schools Superintendent Tim Kratchovil.
- Cindy Ladage appeared before the Board. She has been writing for the Village blog on Twitter. She is asking if we want her to continue. She's gotten good responses. The consensus was for her to continue.
- Sara Clipper advised she spoke with someone at the liquor commission and she is trying to add Jessica Leach to her liquor license. They told her she would have to get village approval. The attorney reviewed the information and advised her he will put a letter together to add Jessica Leach.
- Jessica Leach asked if she owns an empty lot at San Terra, what is needed to put a trailer on it? Trustee Murphy will review and get back in touch with her. He advised there may be an age of the trailer restriction and size of the trailer based on lot size. One lot is 29 and the other is 27. One has a trailer on it already, the other one does not.

Clerk's Report:

- Minutes of September 27, 2021 were presented for review and approval
Motion made by Trustee Murphy to approve the minutes of September 27, 2021 as presented
Second made by Trustee Whitlow
Roll Call Vote Taken: Whitlow-yes, Gudgel-present, Murphy-yes, Squires-yes, President Clarke-yes
Motion Carried: (5-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Squires presented the bills payable for the week ending October 11, 2021 in the amount of \$77,988.02
Motion made by Trustee Squires presented the bills payable for the week ending October 11, 2021 in the amount of \$77,988.02.
Second made by Trustee Murphy
Roll Call Vote Taken: Whitlow-yes, Gudgel-yes, Murphy-yes, Skinner-yes, Squires-yes
Motion Carried: (4-0)

Bargaining Committee: Committee Chair, President Clarke

- none

Energy: Committee Chair, President Clarke

- none

Infrastructure: Committee Chair, President Clarke

- none

Unfinished Business:

- none

New Business:

- President Clarke advised the Board that Trick or Treating will be October 30, 2021 and October 31, 2021 from 6pm – 8pm.
- President Clarke opened the 2 bids on the dump truck. The 1st is \$6,050 and the 2nd was \$7,320.00 from Bill Roberts. Bill Roberts will be the buyer of the dump truck in the amount of \$7,320.00.
- President Clarke advised he received a letter from Shirley Nelson. Her address is Sherman and 5th Street. She has a neighbor, Jim Hoke and his wife has a daycare. The area in front of their house is mud so people are pulling in front of her yard. He doesn't want gravel, she wants to keep her grass. Consensus was to fix the area in front of the Hoke's property to prevent parents from pulling in front of her house.
- President Clarke provided an update on the Ember Clear.

Exit Regular Session: 7:30pm

Motion made by Trustee Murphy to exit regular session

Second made b y Trustee Whitlow

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

Motion Carried: (5-0)

Enter Executive Session: 7:34pm

Motion made by Trustee Squires to enter executive for personnel

Second made b y Trustee Skinner

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

Motion Carried: (5-0)

Exit Executive Session: 7:37pm

Motion made by Trustee Skinner to exit executive session

Second made b y Trustee

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

Motion Carried: (5-0)

Re-Enter Regular Session: 7:37pm

Motion made by Trustee Squires to re-enter regular session

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: 7:57pm

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

Meeting adjourned at pm on Monday, October 12, 2021. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, October 25, 2021 at 7:00pm at the Village Hall.

Respectfully Submitted,

Devona L. Martin
Village Clerk