

Agenda

Village of Pawnee Board of Trustees Meeting

Pawnee Village Hall

February 28, 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, February 14, 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
16. Old Business
 - An Ordinance Amending Outdoor Tavern Area Permit
17. Executive Session
 - Personnel
18. Mayor's Comments
19. Adjournment

**VILLAGE OF PAWNEE
BOARD OF TRUSTEES
Minutes of February 28, 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, Steve Gudgel, Patrick Murphy, David Skinner
- Trustees Absent: Phillip Thompson, Troy Squires
- Also in attendance: Attorney Don Cravens, Candy Kramer with the Pawnee Post, Chief Barclay Harris

Visitor's Recognition/Comments:

- none

Clerk's Report:

- Minutes of February 14, 2022 were presented for review and approval
Motion made by Trustee Skinner to approve the minutes of February 14, 2022 as presented
Second made by Trustee Whitlow
Roll Call Vote Taken: Whitlow-yes, Gudgel-yes, Murphy-yes, Skinner-yes
Motion Carried: (4-0)

Personnel & Finance Committee Report: Committee Chair, Trustee Skinner

- Trustee Skinner presented the bills payable for the week ending February 28, 2022 in the amount of \$130,730.83
- **Motion** made by Trustee Skinner presented the bills payable for the week ending February 28, 2022 in the amount of \$130,730.83.
Second made by Trustee Murphy
Roll Call Vote Taken: Whitlow-yes, Gudgel-yes, Murphy-yes, Skinner-yes
Motion Carried: (4-0)
- Treasurer's Report - Tabled

Gas and Water Committee Report: Committee Chair, Trustee Squires

- No Report

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

- Trustee Whitlow advised they have been doing normal maintenance. He also advised the salt spreader on the new truck needs repaired. They are also going to have to obtain an easement on Grooms Street.

Police Committee Report: Committee Chair, Trustee Skinner

- Chief Barclay Harris advised the UTV ordinance has been sent for review. Briefly discussed the ordinance. Trustee Gudgel believes the cost of the permit should be the same as the golf cart. President Clarke thought we had discussed \$100 for the first year and then back down to golf

cart price thereafter. There will be a zero tolerance. There is no horsepower limit. Chief Harris advised he did not realize how loud they are. They will have to be stock and he will not allow loud pipes. They will also have to take a safety class on line to obtain a certificate. Drivers will have to be over the age of 18. The ordinance should be ready to be presented at the next meeting. Providing it passes, sign up will start in April with an effective date May 1, 2022.

Sewers and Parks: Committee Chair, Trustee Thompson

- No report

Zoning Committee Report: Committee Chair, Trustee Murphy

- Trustee Murphy advised he issued 2 demolition orders for 26 Cahokia and 24 Cahokia in San Terra. They are both owned by Jeff Tuxhorn. Maguire Waste Water out of Virden will be completing the demolition.

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 Prairie Days has asked for use of the square for June 9, 10, 11 with set up beginning June 8 at 1pm. We will waive the liquor license fee and provide sanitation on the square as we have done in the past. Consensus was to allow.

Exit Regular Session: 7:22pm

Motion made by Trustee Skinner to exit regular session

Second made by Trustee Murphy

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

Motion Carried: (4-0)

Enter Executive Session: 7:22pm

Motion made by Trustee Murphy to enter executive session to discuss personnel

Second made by Trustee Skinner

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

Motion Carried: (4-0)

Exit Executive Session: 7:38pm

Motion made by Trustee Skinner to exit executive session

Second made by Trustee Murphy

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

Motion Carried: (4-0)

Re-Enter Regular Session: 7:38pm

Motion made by Trustee Gudgel to re-enter regular session

Second made b y Trustee Skinner

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

Motion Carried: (4-0)

Motion to Adjourn:

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

Second made b y Trustee Skinner

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

Motion Carried: (4-0)

Meeting adjourned at 7:39pm on Monday, February 28, 2022. The next scheduled meeting of the Pawnee Village Board of Trustees is Monday, March 14, 2022 at 7:00pm at the Village Hall.

Respectfully Submitted,



Devona L. Martin

Village Clerk